

1201 HAYS STREET
TALLAHASSEE, FL 32310

800-342-8086

F9500004151



ACCOUNT NO. : 072100000032
REFERENCE : 668409 10341A
AUTHORIZATION : *Patricia Pizitz*
COST LIMIT : \$ 122.50

ORDER DATE : August 24, 1995

ORDER TIME : 3:13 PM

ORDER NO. : 668489

CUSTOMER NO: 10341A 100001571071

CUSTOMER: Ms. Josephine Fallon
Hydro Group, Inc.
P. O. Box 6935

Bridgewater, NJ 08807

W95-17305

FOREIGN FILINGS

NAME: HYDRO GROUP, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

DIVISION OF CORPORATION

95 AUG 28 AM 11: 14

RECEIVED

95 AUG 28 AM 8: 37

958/29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. HYDRO GROUP, INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)

2. NEW YORK 3. 22-1551409
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 22, 1922 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1501, F.S.)

7. HYDRO GROUP, INC.
1011 Route 22 West, Bridgewater, N J 08807
(Current mailing address)

8. WATER SUPPLY CONTRACTORS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 Hayes Street

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

Bruce R. Winn

(Registered agent's signature)
BRUCE R. WINN, VICE PRESIDENT

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: R.S. CHARLES III

Address: 6 Todd Court

Florham Park, N J 07932

Vice Chairman: N/A

Address: _____

Director: G. M. STAHLMAN

Address: RR 3 Box 441

Catawissa, PA 17820

Director: D. G. WARD

Address: 3 Twin Park Drive

Brookside, N J 07926

B. OFFICERS

President: G. M. STAHLMAN

Address: RR 3 Box 441

Catawissa, PA 17820

Vice President: D. G. WARD

Address: 3 Twin Park Drive

Brookside, N J 07926

Secretary: M. A. MENY

Address: 529 Woolf Road

Milford, N J 08848

Treasurer: A. W. Zinkevich

Address: 214 Tanglewood Drive

Somerville, N J 08876

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. A. W. Zinkevich
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. A. W. Zinkevich/Treasurer
(Typed or printed name and capacity of person signing application)

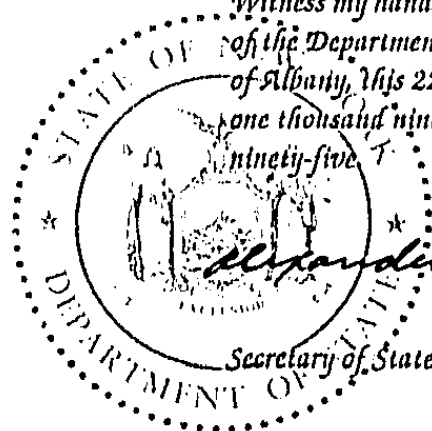
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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of HYDRO GROUP, INC. was filed on 03/22/1922, under the name of LAYNE-NEW YORK COMPANY, INC., fixing the duration as perpetual, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment LAYNE-NEW YORK COMPANY, INC., changing name to HYDRO GROUP, INC., was filed 09/02/1983.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of August
one thousand nine hundred and
ninety-five.



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