

F 95000004501

"ACCURATE FILING & SEARCH SERVICES, INC."



Donna Parker, Owner

3424-18 Old St. Augustine Road
Tallahassee, Florida 32311

Phone & Fax
(904) 671-1741

95 SEP 12 AM 10:27
DIVISION

000001582340
-09/12/95-- 11015--021
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. United Hydro Engineering, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____ W95-18296
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 SEP 12 AM 10:33
DIVISION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 SEP 18 11:10:17
DIVISION OF CORPORATIONS

September 12, 1995

ACCURATE FILING & SEARCH

SUBJECT: UNITED HYDRO ENGINEERING, INC.
Ref. Number: W95000018296

We have received your document for UNITED HYDRO ENGINEERING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence that you have submitted is a photocopy and is not acceptable. Please submit the original certificate as required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 195A00041915

Walk in
pick up
1:00 pm
9/18/95

Please backdate
to date of
Rejection
Hartke
DB

**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. The Name of the Corporation shall be:

UNITED HYDRO ENGINEERING, INC.

2. This corporation is incorporated under the laws of:

Delaware

3. The Federal Employers Identification Number is:

65-0595713

4. This corporation was incorporated in the state of
Delaware on:

May 5, 1995

5. The duration of this corporation will be:

Perpetual

6. The date this corporation will transact business will be:

Upon Qualification

7. The current mailing address for the corporation shall be:

**8466 N. Lockwood Ridge Rd.
Suite 326
Sarasota, FL 34243**

8. The purpose of this corporation in the home state to be
carried out in the state of Florida shall be:

In the Manufacturing of Water Purification Systems.

9. The name and street address of the Registered Agent is:

**J. Elizabeth Zuppardo
8466 N. Lockwood Ridge Rd.
Suite 326
Sarasota, FL 34243**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 AM 10:33

10. The names and addresses of the officers and/or directors are:

Michael Zuppardo
8466 N. Lockwood Ridge Rd.
Suite 326
Sarasota, FL 34243

Title: Executive Vice President of Marketing

11. Michael Zuppardo
Michael Zuppardo

12. Registered Agent 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.

Elizabeth Zuppardo
Elizabeth Zuppardo, Registered Agent

13. 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.

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED HYDRO ENGINEERING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED HYDRO ENGINEERING, INC." WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 1995.

RECEIVED
DIVISION OF CORPORATIONS
SEP 12 1995 10:33



Edward J. Freel

Edward J. Freel, Secretary of State

2505334 8300

750203231

AUTHENTICATION: 7632360

DATE: 09-07-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000004501**

1. Corporation Name

UNITED HYDRO ENGINEERING, INC.

Principal Place of Business

**8488 N. LOCKWOOD RIDGE ROAD
SUITE 328
SARASOTA FL 34243**

Mailing Address

**8488 N. LOCKWOOD RIDGE ROAD
SUITE 328
SARASOTA FL 34243**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

**6264 S.E. 127th PLACE
Suite, Apt. #, etc.**

3. New Mailing Office Address, If Applicable

**P.O. Box 3460
Suite, Apt. #, etc.**

City & State

Belleview, FL

City & State

Belleview, FL

Zip

34420

Country

MARION

Zip

34421

Country

MARION

FILED

96 OCT -9 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

09/12/1985

5. FEI Number

65-0505713

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
EV	ZUPPARDO, MICHAEL	8488 N. LOCKWOOD RIDGE ROAD, SUITE 328	SARASOTA FL 34243
EV	Zupparado Michael	6264 S.E. 127 th PLACE	Belleview, FL 34420

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10/17/96 01027-002
****383.75 ****383.75

8. Name and Address of Current Registered Agent

**ZUPPARDO, J E
8488 N. LOCKWOOD RIDGE ROAD
SUITE 328
SARASOTA FL 34243**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

**6264 S.E. 127th PLACE
Suite, Apt. #, Etc.**

City

BELLEVIEW

State

FL

Zip Code

34420

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

J. E. Zupparado

REGISTERED AGENT MUST SIGN

Date

OCT. 1, 1996

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Michael Zupparado **Michael Zupparado**

Date

10-1-96 352-347-8666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2040 (7/96)