

**F95000004963**

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Corporation Information Services, Inc.

Account No.: 072100000032

Reference :

Authorization:

Cost Limit : \$ Prepaid

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1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

CIS Contact: DEBBIE SKIPPER

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

\*\*\*\*\*124

-10/05/95 --01065 --013

\*\*\*\*122.50 \*\*\*\*122.50

1. Hydro Science Ltd.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

W95-19831

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Photocopy



Certificate of Status

NEW FILINGS	
<input 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

RECEIVED  
95 OCT 12 PM 1:17  
95 OCT 12 PM 2:08  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
mtm

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 5, 1995

CSC NETWORKS

*Resubmit*

SUBJECT: HYDROSCIENCE WATER RESOURCES CONSULTANTS LTD.  
Ref. Number: W95000019831

We have received your document for HYDROSCIENCE WATER RESOURCES CONSULTANTS LTD. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

*, Inc. Per. ⑤*

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) 487-6033.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 195A00045206

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DIVISION OF CORPORATIONS

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95 OCT 12 PM 1:16

Shelly J. Schmidt, Secretary of HydroScience, a corporation duly organized under the laws of the State of Illinois, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted at a special meeting held on the 29 day of August, 1996.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the fictitious name HydroScience Water Resources Consultants Ltd., Inc. for use in transacting business in the State of Florida pursuant to Section 607.311, Florida General Corporation Act, and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida General Corporation Act, and to cause this corporation to use the said fictitious name in the transaction of business in the State of Florida."

Shelly J. Schmidt  
, Secretary

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**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. HydroScience Ltd., 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. Illinois  
(State or country under the law of which it is incorporated)
3. 37-1327985  
(FEI number, if applicable)
4. 4-7-94  
(Date of Incorporation)
5. \_\_\_\_\_  
(Duration: Year corp. will cease to exist or "perpetual")
6. None  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1613 Gates Drive Rantoul, Illinois 61866  
(Current mailing address)
8. Consulting engineering firm  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: The Prentice-Hall Corporation System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
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.*  
The Prentice-Hall Corporation System, Inc.  
By: [Signature]  
(Registered agent's signature)
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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Sheila L. Tarte

Address: 1613 Gates Drive Rantoul, IL 61866

Vice Chairman: Shelly J. Schmidt, PhD.

Address: 916 County Road 1000 East Tolono, IL 61880

Director: Stephen R. Tarte

Address: 1613 Gates Drive Rantoul, IL 61866

Director: Arthur R. Schmidt P.E.

Address: 916 County Road 1000 East Tolono, IL 61880

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Sheila L. Tarte

Address: 1613 Gates Drive Rantoul, IL 61866

Vice President: Stephen R. Tarte

Address: 1613 Gates Drive Rantoul, IL 61866

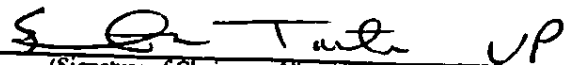
Secretary: Shelly J. Schmidt

Address: 1613 Gates Drive Rantoul, IL 61866

Treasurer: Shelly J. Schmidt

Address: \_\_\_\_\_

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

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

14. Stephen R. Tarte, Vice President  
(Typed or printed name and capacity of person signing application)

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File Number 5776-351-5

STATE OF ILLINOIS  
OFFICE OF  
THE SECRETARY OF STATE

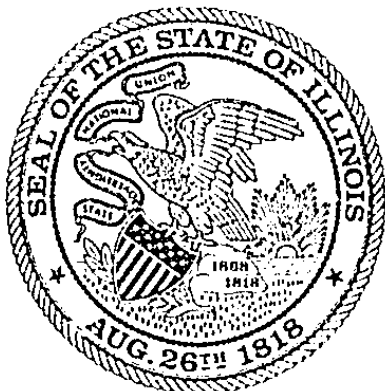


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DIVISION OF CORPORATIONS

To all to whom these Presents Shall Come, Greeting

I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that HYDROSCIENCE LTD., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 7, 1994, APPEARS  
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL  
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN  
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 17TH  
day of AUGUST A.D., 19 95

*George H Ryan*  
SECRETARY OF STATE