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F96000002101

CIT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

600001796446

-04/26/96--01073--007

*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IVS Hydro, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. IVS HYDRO, 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. West Virginia
(State or country under the law of which it is incorporated)
3. 55-0529132
(FEI number, if applicable)
4. June 1, 1972
(Date of Incorporation)
5. Perpetual
(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 817.156, F.S.))
7. P.O. Box 245, State Route 2, North
Waverly, WV 26184
(Current mailing address)
8. All Business Authorized by Statute
(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. 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.

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Secy.

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: Kenneth R. Davis

Address: Box 345, State Route 2

Waverly, WV 26184

Vice Chairman: Ronald L. Conaway

Address: Box 24, State Route 2

Waverly, WV 26184

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenneth R. Davis

Address: Box 345, State Route 2

Waverly, WV 26184

Vice President: Ronald L. Conaway

Address: PO Box 24, State Route 2

Waverly, WV 26184

Asst. Secretary: Jo Ann Conaway

Address: PO Box 24, State Route 2

Waverly, WV 26184

Treasurer: James F. McGuinnons

Address: 507 Second Street

Marietta, OH 45750

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

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

14. Ronald L. Conway, Vice President
(Typed or printed name and capacity of person signing application)



*I, Ken Heckler, Secretary of State of the
State of West Virginia, hereby certify that*

IVS HYDRO, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING.

*Given under my hand and the
Great Seal of the State of
West Virginia, on this*

FIRST _____ day of
FEBRUARY 19__96

Ken Heckler

Secretary of State.

