

F96000005236

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200001963002
-10/09/96--01034--023
*****70.00 *****70.00

Office Use Only

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

1. American Hydro Engineering Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 4:00
 ☐ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

*File stamped mtn 10/9
Copy please*

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

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

1. The name of the corporation shall be:
AMERICAN HYDRO ENGINEERING CORPORATION
2. This corporation is incorporated under the laws of:
DELAWARE
3. The Federal Employers Identification Number is:
65-0655464
4. This corporation was incorporated in the state of
Delaware on: March 28, 1996.
5. The duration of this corporation will be:
"Perpetual"
6. The date this corporation will transaction business will be:
Upon Qualification
7. The current mailing address for the corporation shall be:
**6264 S.E. 127th Place
Bellevue, FL 34420**
8. The purpose of this corporation in the home state to be
carried out in the state of Florida shall be:
To Purchase Materials
9. The name and street address of the Registered Agent is:
**J. Elizabeth Zuppardo
6264 S.E. 127th Place
Bellevue, FL 34420**

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

President

Michael Zuppardo
6264 S.E. 127th Place
Bellevue, FL 34420

Vice-President

J. Elizabeth Zuppardo
6264 S.E. 127th Place
Bellevue, FL 34420

11. Michael Zuppardo
(Signature)

J. Elizabeth Zuppardo
(Signature)

Michael Zuppardo

Print Name

J. Elizabeth Zuppardo

Print Name

12. Registered Agent Acceptance:

Having been named as registered agent and to accept service of process for the above state 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.

J. Elizabeth Zuppardo
(Signature) J. Elizabeth Zuppardo

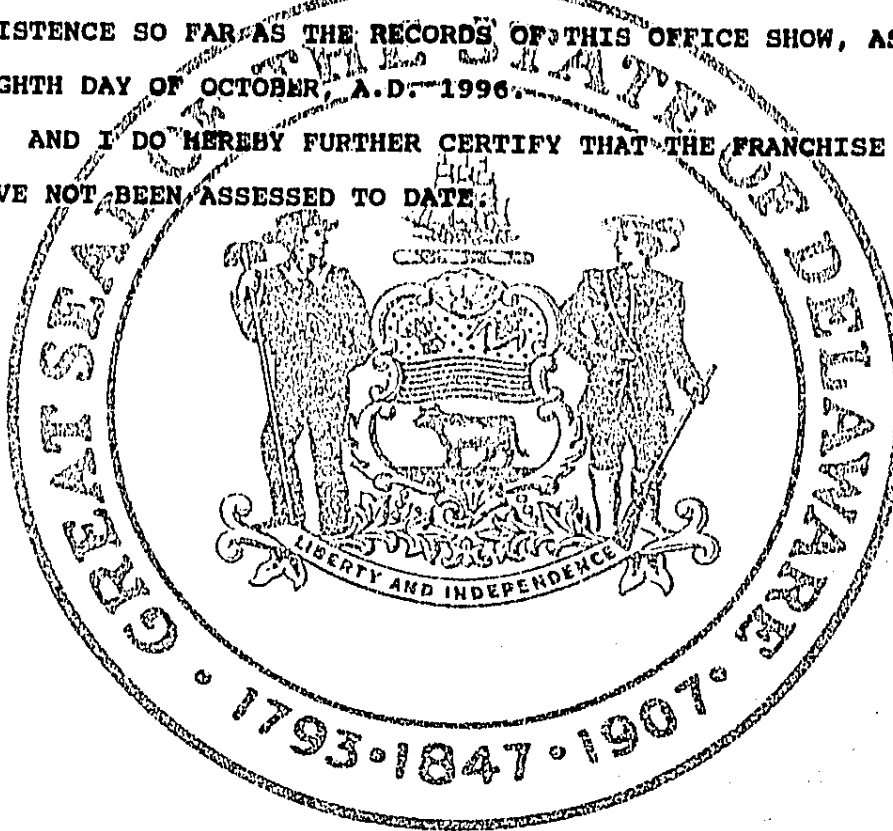
13. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN HYDRO ENGINEERING CORPORATION" 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 EIGHTH DAY OF OCTOBER, A.D. 1996.

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



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Edward J. Freel

Edward J. Freel, Secretary of State

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960292049

AUTHENTICATION:

8137400

DATE:

10-08-96