

# F97000006617

## TRANSMITTAL LETTER

700002242407--0  
-07/21/97--01032--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Waterloo Hydrogeologic, Inc.  
(Name of corporation - must include suffix)

W97-16745

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Martin  
(Name of Person)  
Waterloo Hydrogeologic, Inc.  
(Firm/Company)  
180 Columbia St. W., Unit 1104  
(Address)  
Waterloo, Ontario, Canada N2L 3L3  
(City/State/Zip)

8/12/15  
97 DEC 15 PM 2:24  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Paul Martin at ( 519 ) 746-1798  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 21, 1997

PAUL MARTIN  
WATERLOO HYDROGEOLOGIC, INC.  
180 COLUMBIA ST. W., UNIT 1104  
WATERLOO, ONTARIO, CANADA, N2L-3L3

SUBJECT: WATERLOO HYDROGEOLOGIC, INC.  
Ref. Number: W97000016745

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 2:24

We have received your document for WATERLOO HYDROGEOLOGIC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 897A00036922



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 22, 1997

PAUL MARTIN  
WATERLOO HYDROGEOLOGIC, INC.  
180 COLUMBIA ST. W., UNIT 1104  
WATERLOO, ONTARIO, CANADA, N2L-3L3

SUBJECT: WATERLOO HYDROGEOLOGIC, INC.  
Ref. Number: W97000016745

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 2:24

We have received your application back in our office. There is another correction that must be made to the designation of registered agent, and the certificate of existence or good standing has still not been submitted.

A post office box is not an acceptable address for the registered agent.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 997A00046728

**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. Waterloo Hydrogeologic, 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. Canada 3. NIA  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 1, 1994 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 817.155, F.S.)
7. 180 Columbia St. W, Unit 1104  
Waterloo, Ontario, Canada N2L 3L3  
(Current mailing address)
8. Consulting in Groundwater and Software Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: Robert W. Cleary
- Office Address: P.O. Box 263033 / 860 NORMANDY TRACE RD  
TAMPA, Florida, 33685 / TAMPA, FL 33602  
(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.*

R. Cleary  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 2:24

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: Nilson Guiguer

Address: 200 Candlewood Cr. Waterloo, Ontario, Canada N2L 5Y9.

Vice Chairman: \_\_\_\_\_

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

Director: Thomas Franz

Address: 19 McCauley Dr.

Bolton, Ontario, Canada L7E 5R8

Director: Robert Cleary

Address: 5222E Longboat Blvd.

Tampa, FL 33615.

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

President: Nilson Guiguer

Address: 200 Candlewood Cr.

Waterloo, Ontario, Canada N2L 5Y9

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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. Nilson Guiguer, President

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 2:24

Request ID: F/00021/039  
Demande n°:  
Transaction ID: 8443984  
Transaction n°:  
Category ID: CT  
Catégorie:

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Commercial Relations  
Ministère de la Consommation et du Commerce  
Companies Branch  
Direction des compagnies

Date Report Produced: 1997/12/01  
Document produit le:  
Time Report Produced: 08:40:17  
Imprimé à:

## Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the  
records of the companies branch

Je certifie par les présentes que, conformément  
aux dossiers de la Direction des compagnies,

**WATERLOO HYDROGEOLOGIC INC.**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**001054590**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu  
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

**DECEMBER 29 DÉCEMBRE, 1993**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**DECEMBER 01 DÉCEMBRE, 1997**



Director  
Directrice

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 2:24