



F99000000384

ACCOUNT NO. : 072100000032

REFERENCE : 070888 4382067

AUTHORIZATION :

COST LIMIT :

\$ 7000 Patricia Pizant

ORDER DATE : December 17, 1998

ORDER TIME : 11:14 AM

ORDER NO. : 070888-005

500002718075--6

CUSTOMER NO: 4382067

CUSTOMER: Mr. Randy Haynes
Hydro Agri North America, Inc.
Suite 3200
100 North Tampa Street
Tampa, FL 33602

FOREIGN FILINGS

W98-28524

NAME: HYDRO ALUMINUM HYCOT USA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

AL JAN 22 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 21 PM 3:24

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date

9/20/98 date 12-21-98
PM 3:51
Charles
DIVISION OF CORPORATION

December 22, 1998

CSC
ATTN: TAMARA ODOM

SUBJECT: HYDRO ALUMINUM HYCOT USA, INC.
Ref. Number: W98000028524

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 298A00059935

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Hydro Aluminum Hycot USA, 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. Delaware
(State or country under the law of which it is incorporated)
3. 59-3505414
(FEI number, if applicable)
4. March 06, 1998
(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 817.155, F.S.))
7. 100 Gus Hipp Boulevard
Rockledge, FL 32955-4701
(Current mailing address)
8. Manufacture and sale of aluminum tubing to engage in any act or activity for which corporations may be organized.
(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 acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

By: Pamie H. Gray Assistant Secretary
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Karen D. Hubner

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

14. Karen Hubner, Assistant Secretary

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Hydro Aluminum Hycot USA, Inc.

List of Officers

Name: Dennis Herron **Title:** President
Bus. Addr.: 100 Gus Hipp Boulevard, Rockledge, FL 32955-4701

Name: Lisa Douberly **Title:** Secretary/Treasurer
Bus. Addr.: 100 Gus Hipp Boulevard, Rockledge, FL 32955-4701

Name: Karen Hubner **Title:** Assistant Secretary
Bus. Addr.: 100 North Tampa St., Ste. 3350, Tampa, FL 33602

Name: Peter Lohk **Title:** Assistant Treasury
Bus. Addr.: 100 North Tampa St., Ste. 3350, Tampa, FL 33602

List of Directors

Name: Dennis Herron
Bus. Addr.: 100 Gus Hipp Boulevard, Rockledge, FL 32955-4701

Name: Per Kiel
Bus. Addr.: 100 Gus Hipp Boulevard, Rockledge, FL 32955-4701

Name: Rune Andersson
Bus. Addr.: 100 Gus Hipp Boulevard, Rockledge, FL 32955-4701

Name: Odd Gullberg
Bus. Addr.: 100 North Tampa St., Ste. 3350, Tampa, FL 33602

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYDRO ALUMINUM HYCOT USA, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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981432262

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 9403735

DATE: 11-13-98