

F 99000002802

Holland & Knight LLP	
Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	425-5686

Office Use Only

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

1. Huron Tech Canada Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 99 JUN - 1 PM 2:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Walk-in | <input checked="" type="checkbox"/> Pick up time <u>2:00</u> | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail-out | <input type="checkbox"/> Will wait | <input checked="" type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	Non-Profit
<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

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 *****78.75 *****78.75

RECEIVED
 99 JUN - 1 AM 10:29
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

AL JUN - 1 1999

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Huron Tech Canada, Inc.
(Name of corporation - must include suffix)

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:

Jill C. Smith, Entity Maintenance Assistant
(Name of Person)

Holland & Knight LLP
(Firm/Company)

50 North Laura Street, Suite 3900
(Address)

Jacksonville, FL 32202
(City/State/Zip)

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

Jill C. Smith at (904) 798-7395
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET 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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Huron Tech Canada, 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. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/28/96 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/15/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 285 Dalton Avenue
Kingston, Ontario K7K 6Z1
(Current mailing address)

8. Sale of Cathodic Protection Anode Systems
(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: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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.

Barbara A Burke
(Registered agent's signature)

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

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.

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

Chairman: Richard E. Loftfield
Address: 2448 Ivy Ford Lane
Jacksonville, FL 32223

~~Vice Chairman~~ Director Michael M. Koerner
Address: 40 King Street West, Suite 5010
Toronto, Ontario, Canada M5H 3Y2

Director: Warren R. Bailey
Address: 6310 Mallard Drive
Wilmington, NC 28403

Director: W. Anderson Joyce
Address: 268 Clemow Ave.
Ottawa, Ontario, Canada K1S 2B6

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

President: Warren R. Bailey
Address: 6310 Mallard Drive
Wilmington, NC 28403

Vice President: Allen R. Ecklof
Address: 444 Bridgeview Terrace
Jacksonville, FL 32259

Secretary: Allen R. Ecklof
Address: 444 Bridgeview Terrace
Jacksonville, FL 32259

Treasurer: _____
Address: _____

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

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

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

Request ID: 002082097
Demande n°:
Transaction ID: 11460599
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: 1999/05/21
Document produit le:
Time Report Produced: 13:33:10
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,

HURON TECH CANADA INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001189574

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

AUGUST 28 AOÛT, 1996

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

MAY 21 MAI, 1999



Director
Directrice

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