

P96000052551

STANLEY B. GOECKEL, CPA, PA  
3439 DOCKSIDER DR. S.  
JACKSONVILLE, FLORIDA 32257-6333  
(904) 268-7695  
FAX: (904) 268-5594

FILED

96 JUN 19 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 5, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600001857216  
-06/11/96--01007--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: *HYDRA TECH, INC.*  
~~Hydraulic Technology, Inc.~~

Enclosed please find an original of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Stanley B. Goeckel, CPA, PA  
3439 Dockside Dr. S.  
Jacksonville, Florida 32257  
(904) 268-7695

Cordially,

*Stanley B. Goeckel*

Stanley B. Goeckel

*12369*  
*WAG*  
*PH*  
*6/20/96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 11, 1996

STANLEY B. GOECKEL, CPA, PA  
3439 DOCKSIDER DR S  
JACKSONVILLE, FL 32257-6333

SUBJECT: HYDRAULIC TECHNOLOGY, INC.  
Ref. Number: W98000012369

We have received your document for HYDRAULIC TECHNOLOGY, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 996A00028981

ARTICLES OF INCORPORATION  
OF

Hydra Teck, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Hydra Teck, Inc.

The address of the principal office of this corporation shall be 1375 W. Church ST., Jacksonville, Florida 32204 and the mailing address of the corporation shall be P.O. Box 2301, Jacksonville, Florida 32203.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 1000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3439 Docksider Dr. S., Jacksonville, Florida 32257, and the name of the initial registered agent of the corporation at that address is Stanley B. Goeckel.

ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one(1) Director(s), initially. The name(s) and address(es) of the initial member(s) of the Board of Directors are:

Richard A. Sadler, II  
1375 W. Church Street  
Jacksonville, Florida 32204

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96 JUN 19 AM 9:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpotually.

ARTICLE VII. SPECIAL PROVISION

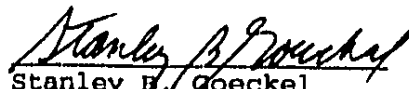
It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Stanley B. Goeckel  
3439 Docksider Dr. S.  
Jacksonville, Florida 32257

IN WITNESS WHEREOF, the incorporator, has executed these Articles of Incorporation the 17<sup>th</sup> of June, 1996.

  
Stanley B. Goeckel

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JUN 19 AM 9:38

HYDRA TECK, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Stanley B. Goeckel, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 3439 Docksider Dr. S., Jacksonville, Florida 32257.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED this 17<sup>th</sup> day of June, 1996.

Stanley B. Goeckel  
Stanley B. Goeckel

Having been designated as the registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate,, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stanley B. Goeckel  
Stanley B. Goeckel

June 17, 1996  
Date

PL 6000052551

STANLEY B. GOECKEL, CPA, PA  
3439 DOCKSIDER DR. S.  
JACKSONVILLE, FLORIDA 32257-6333  
(904) 268-7695  
FAX: (904) 268-5594

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-10/13/96--01005--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

October 16, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Hydra Teck, Inc. Document # 96000052551

Enclosed please find an original and one(1) copy of the Certificate of Amendment for the above Corporation and check in the amount of \$35.00. Please return a stamped copy of the Certificate of Amendment.

FROM:

Stanley B. Goeckel  
3439 Dockside Dr. S.  
Jacksonville, FL 32257-6333  
(904) 268-7695

Cordially,

*Stanley B. Goeckel*

Stanley B. Goeckel  
Certified Public Accountant

N/C

VS OCT 22 1996

FILED  
96 OCT 18 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT

Hydra Tech, Inc.

FILED  
96 OCT 18 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

That the above Corporation of the State of Florida whose principal office is located at 1875 W.  
CHURCH ST, JACKSONVILLE, FL 32204, certifies pursuant to the provisions of law that at a  
meeting of stockholders of said Corporation called for the purpose of amending the Articles of  
Incorporation and held on October 15, 1996, it was resolved by the vote of the holders of an  
appropriate majority of the shares of each class entitled to vote that the Articles of Incorporation is  
amended to read as follows:

Article I. Name

The name of the Corporation shall be:

Hydra Tech Service, Inc.

Signed with the corporate seal affixed this 16th day of October, 1996.

A True Record

Attest

By:

Rich A. Shaw  
President

R. R. [Signature]  
Secretary