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TRANSMITTAL LETTER

STAMPED: 01/31/87

TALLAHASSEE, FLORIDA

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

SUBJECT: Hydrodynamic Research, Inc.  
(Proposed corporate name - must include suffix)

CHIEF, CLERK OF THE COURT  
TALLAHASSEE, FLORIDA  
32314

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DR MANHAR R DHANAK  
Name (Printed or typed)

1832 Edgewater Drive  
Address

Boynton Beach, FL 33436  
City, State & Zip

(561) 367 2827  
Daytime Telephone number

2/1/87  
1/31/87

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation for **Hydrodynamic Research, Inc.**

The undersigned, a natural person of the age of 18 or more, for the purpose of forming a corporation under the General Business Corporation Act of the State of Florida, hereby adopt the following Articles of Incorporation:

Article I. Name

The name of the corporation is **Hydrodynamic Research, Inc.**

Article II. Address

The address of the principle office and the mailing address for **Hydrodynamic Research, Inc.** shall be:

Hydrodynamic Research, Inc.  
1001 S. W. 2nd Ave., Ste. 3200  
Boca Raton, Florida 33432

Article III. Stock

The aggregate number of shares of stock which the corporation shall have authority to issue is 100 shares, each of which shall have no par value, and all of which shall be of one classification.

Article IV. Registered Agent/Office

The address of the corporation's initial registered office in the state of Florida is 1832 Edgewater Drive, Boyton Beach, Florida 33436, and the name of its initial registered agent at such address is Manhar Dhanak.

Manhar Dhanak 1/22/97  
Signature of Registered Agent

Article V. Incorporator

The name and address of the incorporator is as follows: Kenneth Walter Holappa, 1498 SW 5th Court, Boca Raton, Florida 33432.

The undersigned incorporator declares under penalty of perjury that he or she has examined the foregoing Articles of Incorporation and that to the best of his knowledge, information and belief, the information contained therein is true, correct, and complete.

Kenneth W. Holappa 1/22/97  
Signature of incorporator

The person to contact with any questions concerning this filing is : Kenneth W. Holappa, 1498 S. W. 5th Court, Boca Raton, Florida 33432, 561-367-3430.

Article VI. Initial Board of Directors

The number of directors to constitute the board of directors shall be two, as determined by the bylaws of the corporation. The names and addresses of the initial board of directors are as follows:

Name	Address
Manhar Dhanak	1832 Edgewater Drive, Boyton Beach, Florida 33636
Kenneth Walter Holappa	1498 SW 5th Court, Boca Raton, Florida 33432

Article VII. Perpetual Duration

The duration of the corporation is perpetual.

Article VIII. Purpose

The corporation is organized and formed to sell services and products which relate to the science of fluid mechanics and to engage in any lawful act or activity for which corporations may be organized under the Florida General Business Corporation Act.

#### Article IX. Grant of Preemptive Rights

The preemptive rights of share holders to acquire additional shares of capital stock of the corporation are as follows: each shareholder shall be entitled as a matter of right to subscribe for, purchase or otherwise acquire any additional shares of the specific class of stock of the corporation held by the respective shareholder including, but not limited to, shares which are authorized herein but issues on or hereafter the date of incorporation, shares which are subsequently authorized and issued and shares which are acquired and reissued by the corporation.

#### Article X. Bylaw Amendments

The board of directors may repeal or amend the bylaws of the corporation and may adopt new or additional bylaws, and the articles of incorporation shall be amended as provided in the Florida General Business Corporation Act.

#### Article XI. Cumulative Voting for Directors

There shall be no cumulative voting for directors.

#### Article XII. Board Vacancies

Any vacancy of the board of directors may be filled by the affirmative vote of majority of the remaining directors. Any director so elected shall serve until the director's successor has been elected and qualified.

#### Article XIII. Indemnification

The corporation shall have the power to indemnify to the fullest extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding, whether civil, criminal, administrative, investigative or otherwise (including an action, suit or proceeding by or in the director, officer, employee or agent of the corporation, or a fiduciary within the meaning of the Employee Retirement Security Act of 1974, as amended, with respect to any employee benefit plans of the corporation, or serves at the request of the corporation as a director, officer, employee, or agent, or as a partnership, joint venture, trust or other enterprise, and their respective heirs, administrators, personal representatives, successors and assigns. Indemnification specifically provided by the Florida General Business Corporation Act shall not be deemed exclusive of any other rights to which such director, officer, employee or agent may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The corporation, its officers, directors, employees or agents shall be fully protected in taking any action or making any payment under this Article or in refusing to do so upon the advice of independent counsel.

#### Article XIV. No Personal Liability

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director, except that this provision shall not apply to: (a) Any breach of the director's duty of loyalty to the corporation or its shareholders; (b) An act or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) Any distribution which is unlawful; (d) Any transaction from which the director derived an improper personal benefit; or (e) Any act or omission occurring prior to the date on which these Articles of Incorporation are filed with the Secretary of State.

#### Article XV. Corporation Purchases of Its Own Shares

The corporation shall have the right to purchase, directly or indirectly, its own shares to the extent of unreserved and unrestricted capital surplus available therefore.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Hydrodynamic Research, Inc.

2. The name and address of the registered agent and office is:

DR MANHAR R DHANAK  
(NAME)

1832 Edgewater Drive  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33436  
(CITY/STATE/ZIP)

*Having been named as 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 provisions 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.*

Manhar Dhanak  
(SIGNATURE)

1/22/97  
(DATE)