

Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number

: (850)617-6381

from:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195 : (850)521-1000 Phone

: (850)55B-1575 Fax Number

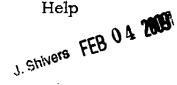
FOREIGN PROFIT/NONPROFIT CORPORATION

NAIAD DYNAMICS US, INC.

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\$70.00

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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.

	to o m r to read, enter the make sorporate m		adopted for the purpose of transacting busines	s in Florida)
Connection	<u>t</u>	_ 3.	26-3811064	
State or country	under the law of which it is incorporated)		(FEI number, if applicable)	
09/16/2008 (Date of incorporation)		5.	Perpetual	
			(Duration: Year corp. will cease to exist or	'perpetual'')
0 Parrott D			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
	(Principal office	add	ress)	
0 Parrott D	r., Shelton, CT 06484			. E
	(Current mailing	add	ress)	1 C
	vice of Marine Hydraulic Equi			ETARY OF HASSEE. F
	s) of corporation authorized in home state of		•	H _O
Vaine and <u>stree</u>	et address of Florida registered agent: ((P.C). Box <u>NOT acceptable</u>)	F
Nome:	Corporation Service Compan	ıy		STATE
īce Address:	1201 Hays Street		ķ.	. ≯m
	Tallahassee		, Florida 32301	
	(Clty)		(Zip code)	

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.

12. Names	and business addresses of officers and/or directors:			
A. DIREC	TORS			
Chairman: _				_
Address:				_
	nan;			~ _
Address:				_
	ohn D. Venables			_
Address: 8	Historic Dr.			
M	fonroe, CT 06468		·- 	_
Director:			·	·
Address:				
_		<u> </u>	- 8 -	_
B. OFFIC		ECR	009 FI	-
President:	ohn D. Venables		E	- =
Address: 8	Historic Dr.	22 12 12	<u> </u>	_ [_
M	Ionroe, CT 06468	7	<u> </u>	ا ۲
Vice Preside	III.		<u>5</u>	_ `
Address:	· · · · · · · · · · · · · · · · · · ·	5mi	59	
	ohn D. Venables			-
Address: 8	Historic Dr., Monroe, CT 06468			-
Treasurer: _				_
Address:				_
NOTE: lf:	necessary, you may attach an addendum to the application listing additional officers and/or direc	etors.		
13.	(Signature of Director or Officer listed in number 12 of the application)		· · · · · · · · · · · · · · · · · · ·	-

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that the certificate of incorporation of

NAIAD DYNAMICS US, INC.

a domestic STOCK corporation, was filed in this office on September 16, 2008, a certificate of dissolution has not been filed, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: February 03, 2009