

F00000001025



Applied Technologies Division
Chart Industries, Inc.

3505 County Road 42 West
Burnsville, MN 55306-3803

Office Use Only

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

1. RESTAURANT TECHNOLOGIES, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) W-161

3. _____
(Corporation Name) (Document #) 900003147489-4
-02/25/00--01052--001
*****70.00 *****70.00

4. _____
(Corporation Name) (Document #) F-1025

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB 25 PM 12:37

WC
2/25

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <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 type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SPF

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2000

CHART
APPLIED TECHNOLOGIES DIVISION
3505 COUNTY ROAD 42 WEST
BURNSVILLE, MN 55335-3803

SUBJECT: RESTAURANT TECHNOLOGIES, INC.
Ref. Number: W00000000161

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for RESTAURANT TECHNOLOGIES, INC. however, upon receipt of your document no check was enclosed. Please send check or money order payable to the Department of State for \$70.00.

Please return your ^{check} 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: 900A00000222

V# 12221

6003 2610.01

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. RESTAURANT TECHNOLOGIES, 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. DELEWARE 3. 41-1873256
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-18-99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3505 COUNTY ROAD 42 WEST
BURNSVILLE, TN 37024
(Current mailing address)

8. SALES OF BULK OIL
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida, 33324
(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.

Michael B. Justesen Cash Secy
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

FL

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

Chairman: JOHN H. GAU NEWALD
Address: 2530 POINCEANA DRIVE
FT LAUDERDALE, FL 33327

Director Vice Chairman: MICHAEL J TATE
Address: 3230 URBANDALE LANE
PLYMOUTH MN 55447

Director: KENNETH D. LARSON
Address: 5420 SOUTHWOOD RD
BLADKINGTON, TN 375-463063

Director: DON A BAINES
Address: 791 SKYLINEVIEW DRIVE
CONCORD TOWNSHIP, OH 44060

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

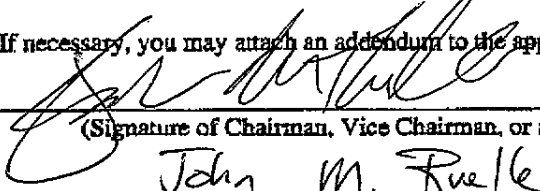
President: PAUL L. PLOOSTER
Address: 28001 ABERDEEN AVE
JORDAN, TN 55362

Vice President: GARY M. SEDIVY
Address: 3660 N MESQUITE KNOLL PLACE
TUSCON, AZ 85749

V-P ENG. Secretary: BRADLEY J. SCHOENBAUER
Address: 311 COLUMBUS AVE. S.
NEW PRABUE, MN 66071

V-P FINANCE Treasurer: JOHN H. RUEZLE
Address: 13554 FOXBERRY RD
SAVAGE MN 55378

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

13.  U.P. Finance
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John M. Ruelle U.P. Finance
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RESTAURANT TECHNOLOGIES, 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 TENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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00 FEB 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2676351 8300

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AUTHENTICATION: 0132381

DATE: 12-10-99