

# F01000001229

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Thermon Industries, Inc.

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FILED  
MAR -5 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/05/01--01078--018

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- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

3/5/01

Order#: 3752937

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

NOT INTENDED TO ACKNOWLEDGE SUFFICIENCY OF FILINGS

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

*Handwritten initials/signature*

*Handwritten number 6*

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

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1. THERMON INDUSTRIES, 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. TEXAS 3. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 4, 1982 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 609 100 THERMON DRIVE  
SAN MARCOS TEXAS 78666  
(Current mailing address)

8. SALES AND CONTRACTING  
(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.

C T Corporation System  
Connie Bryan CONNIE BRYAN  
(Registered agent's signature) 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)  
FL019 - 9/2/99 C T System Online

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

Chairman: RICHARD L. BURDICK

Address: 1030 BELVIN STREET  
SAN MARCOS, TEXAS 78666

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: MARK BURDICK

Address: 220 PAMPAS PASS  
SAN MARCOS, TEXAS 78666

Director: FRED SCHULTE

Address: 11029 BALLYBUNION PLACE  
AUSTIN TEXAS 78747

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

President: RICHARD L BURDICK

Address: 1030 BELVIN STREET  
SAN MARCOS, TEXAS 78666

Vice President: MARK BURDICK

Address: 220 PAMPAS PASS  
SAN MARCOS, TEXAS 78666

Secretary: FRED SCHULTE

Address: 11029 BALLYBUNION PLACE  
AUSTIN TEXAS 78747

Treasurer: FRED SCHULTE

Address: 11029 BALLYBUNION PLACE  
AUSTIN TEXAS 78747

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

13. *Fred Schulte*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. FRED SCHULTE SECRETARY/TREASURER  
(Typed or printed name and capacity of person signing application)

THERMON INDUSTRIES, INC.  
BOARD OF DIRECTORS  
~~SUPPLEMENT~~  
ADDENDUM

**CHARLES E. BAYLESS**  
7300 N. Sunset Canyon Dr.  
Tucson, Arizona 85718

**GLENN COX**  
2306 Stonewall Drive  
Bartlesville, Oklahoma 74006

**ROY ROBERTS**  
317 Pine Ridge Drive  
Bloomfield Hills, Michigan 48304

**JOHN L. WHITMIRE**  
Whitmire & Associates  
Tower Executive Suites, #380  
10101 Southwest Freeway  
Houston, Texas 77074

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

THERMON INDUSTRIES, INC.  
File No. 628315-00

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TALLAHASSEE, FLORIDA

were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 26, 2001.*

Henry Cuellar  
Secretary of State DAE