

F04 000005700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

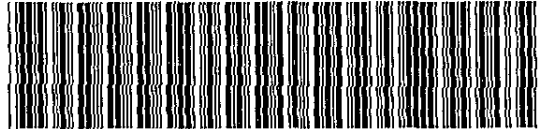
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

10/6
cust



100041409421

10/16/04--01002--008 **68.75

08/17/04--01048--003 **43.75

FILED
04 OCT -6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Husmann Services Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Whitlock
(Name of Person)

Husmann Services Corporation
(Firm/Company)

c/o 6604 Lubarrett Way
(Address)

Mobile, AL 36695
(City/State and Zip code)

FILED
 04 OCT - 6 PM 3:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert Whitlock at (251) 661-3414
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
 Registration Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Hussmann Services Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 76-0569920
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/24/1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/12/1999
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12999 St. Charles Rock Road, Bridgeton, Missouri 63044
(Principal office address)

12999 St. Charles Rock Road, Bridgeton, Missouri 63044
(Current mailing address)

8. transaction of all lawful business
(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 NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL, Florida 33324
(City) (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.

see attached signature
(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 business addresses of officers and/or directors:

FILED
04 OCT - 6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

~~Chairman~~ R. G. Heller
Address: 200 Chestnut Ridge Road, Woodcliff Lake, NJ 07677

~~Vice Chairman~~ P. Nachtigal
Address: 200 Chestnut Ridge Road, Woodcliff Lake, NJ 07677

Director: G. E. Swimmer
Address: 200 Chestnut Ridge Road, Woodcliff Lake, NJ 07677

Director:
Address:

B. OFFICERS

President: Randy P. Smith
Address: 12999 St. Charles Rock Road, Bridgeton, MO 63044

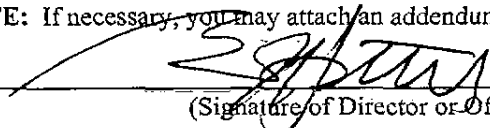
Vice President: Joseph A. Cutillo
Address: 12999 St. Charles Rock Road, Bridgeton, Mo 63044

Asst. Secretary: Brian J. Hostetler
Address: 12999 St. Charles Rock Road, Bridgeton, MO 63044

~~Treasurer~~ Vice President - Finance: Thomas G. Korte
Address: 12999 St. Charles Rock Road, Bridgeton, MO 63044

FILED
04 OCT -6 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Brian J. Hostetler, Vice President, Assistant Secretary
(Typed or printed name and capacity of person signing application)

ACCEPTANCE OF APPOINTMENT

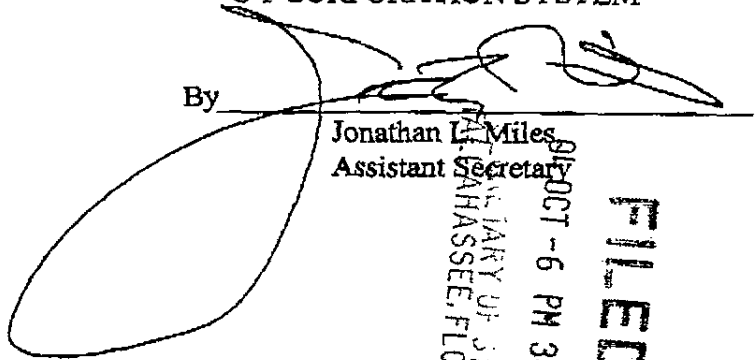
RE: Hussmann Services Corporation

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: September 13, 2004

CT CORPORATION SYSTEM

By



Jonathan L. Miles
Assistant Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9 OCT - 6 PM 3:38

FILED

Delaware

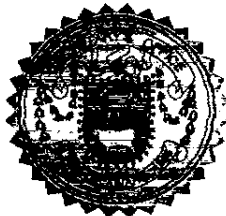
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUSSMANN SERVICES CORPORATION" 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2004.

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.



2880255 8300

040670873

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3355192

DATE: 09-16-04