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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

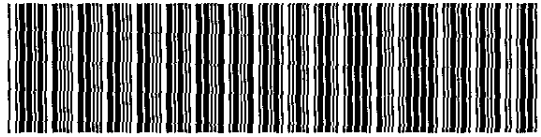
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DIVISION OF CORPORATIONS
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~~W04-40025~~

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRANKLIN PUMP SYSTEMS INC
(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:

TAX DEPARTMENT
(Name of Person)
FRANKLIN ELECTRIC
(Firm/Company)
400 E SPRING STREET
(Address)
BLUFFTON, IN 46714
(City/State and Zip code)

For further information concerning this matter, please call:

TAX DEPARTMENT at (260) 827-5395
(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

RECEIVED
04 NOV - 1 PM 2:25
TAX DEPARTMENT
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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. FRANKLIN PUMP SYSTEMS, INC.

(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. ARKANSAS

(State or country under the law of which it is incorporated)

3. 20-1589814

(FEI number, if applicable)

4. 9/1/2004

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/3/2004

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

7. 12401 INTERSTATE 30, LITTLE ROCK, AR 72209

(Principal office address)

C/O TAX DEPARTMENT, 400 E SPRING STREET, BLUFFTON, IN 46714

(Current mailing address)

8. SALE OF PUMPS MANUFACTURED AT PRINCIPLE LOCATION IN ARKANSAS

(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:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

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.

[Handwritten signature]

Jeffrey R. Graves Assistant Secretary

(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 NOV 30 AM 9:58 SECRETARY OF STATE DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: S Trumbull

Address: 400 E Spring Street, Bluffton, IN 46714

✓ Vice Chairman: G Sengstack

Address: 400 E Spring Street, Bluffton, IN 46714

Director: D Hobbs

Address: 400 E Spring Street, Bluffton, IN 46714

Director: _____

Address: _____

B. OFFICERS

President: D VanDuinen

Address: 12401 INTERSTATE 30, LITTLE ROCK, AR 72209

Vice President: J Dunbar

Address: 12401 INTERSTATE 30, LITTLE ROCK, AR 72209

W/D
Secretary: G Sengstack

Address: 400 E Spring Street, Bluffton, IN 46714

Treasurer: M Butchko

Address: 400 E Spring Street, Bluffton, IN 46714

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

13. *Michael K Butchko*
(Signature of Director or Officer listed in number 12 of the application)

14. Michael K Butchko, Treasurer
(Typed or printed name and capacity of person signing application)

FRANKLIN PUMP SYSTEMS, INC.
20-1589814

OFFICERS

D. VanDuinen President
J. Dunbar Vice President
J. Stone Chief Financial Officer
G. C. Sengstack Secretary
M. K. Butchko Treasurer

DIRECTORS

R. S. Trumbull 2567 Olde Brookside Road, Toledo, OH 43615
D. R. Hobbs 3505 Stone Creek Run, Ft. Wayne, IN 46804
G. C. Sengstack 6215 Shady Creek Court, Ft. Wayne, IN 46814

NAMES AND ADDRESSES OF ALL OFFICERS AND ALL DIRECTORS

13901 Belle Pointe Drive, Little Rock, AR 72212
3190 Majestic Circle, Conway, AR 72032
8 Lisawood Court, Little Rock, AR 72227
6215 Shady Creek Court, Ft. Wayne, IN 46814
2118 Shore Oaks Pass, Ft. Wayne, IN 46804



**Arkansas's Secretary of State
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

FRANKLIN PUMP SYSTEMS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office September 1, 2004.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 18th day of October 2004.

Charlie Daniels

Charlie Daniels
Secretary of State

Online Certificate Authorization Code: 811947b63c8dd28

To verify the Authorization Code, visit www.sosweb.state.ar.us