

F08000004474

Florida Department of State
Division of Corporations
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RE-SUBMIT
Please retain original filing date of submission: 10/9

FOREIGN PROFIT/NONPROFIT CORPORATION

Aqua-chem, Inc. d/b/a Matrix Division of Aqua-Chem, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	045
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DIVISION OF CORPORATIONS

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J. Shivers OCT 15 2008



October 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MARTIX DIVISION OF AQUA-CHEM, INC.
REF: W08000046817

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FAX And. #: E08000232647
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RE-SUBMIT

Issue with original filing
date of submission 10/9

**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. Aqua-Chem, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Matrix Division of Aqua-Chem, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-4036248
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 6, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3001 East John Sevier Highway, Knoxville Tennessee 37922
(Principal office address)

3001 East John Sevier Highway, Knoxville, Tennessee 37922
(Current mailing address)

8. Manufacture and sell water purification equipment
(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

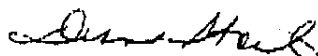
Office Address: 1200 South Pine Island Road

Plantation, 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.

C T Corporation System

By: 

(Registered agent's signature)

Diane Stout, Asst. 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 business addresses of officers and/or directors:

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2009 OCT 09 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Russell Greenberg

Address: 3001 East John Sevier Highway, Knoxville Tennessee 37922

Director: _____

Address: _____

B. OFFICERS

President: David Gensterblum

Address: 3001 East John Sevier Highway, Knoxville Tennessee 37922

Vice President: Russell Greenberg

Address: 3001 East John Sevier Highway, Knoxville Tennessee 37922

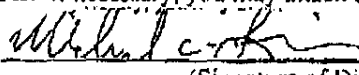
Secretary: Michael Lenzie

Address: 3001 East John Sevier Highway, Knoxville Tennessee 37922

Treasurer: Michael Lenzie

Address: 3001 East John Sevier Highway, Knoxville Tennessee 37922

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. Michael Lenzie, Secretary and Treasurer

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUA-CHEM, 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 EIGHTH DAY OF OCTOBER, A.D. 2008.

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

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

4071671 8300

081022763

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6900393

DATE: 10-08-08