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DEPARTMENT OF STATE
16 JUN 15 PM 4:00

FILED
2016 JUN 15 AM 7:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

K. SALLY
EXAMINER
JUN 16

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 181263 4331611

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : June 15, 2016

ORDER TIME : 3:39 PM

ORDER NO. : 181263-005

CUSTOMER NO: 4331611

FOREIGN FILINGS

NAME: EMPIRE COMFORT SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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. EMPIRE COMFORT 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. ILLINOIS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 17, 1988 5. _____
(Date of incorporation) (Date of duration, if other than 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. 918 FREEBURG AVENUE, BELLEVILLE, IL 62223
(Principal office address)

(Current mailing address, if different)

8. Name and ~~street address~~ of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

Michelle Mast

(Registered agent's signature)

Michelle Mast, Assistant Secretary

10. 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.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LISTING.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED LISTING.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Edward Grinde

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Edward Grinde, Vice-President of Accounting

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

*Attachment to Florida Application by Foreign Corporation for
Authorization to Transact Business in Florida*

EMPIRE COMFORT SYSTEMS, INC.

11A. Directors and 11B. Officers

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<u>Name:</u>	<u>Address:</u>
Director: Brian H. Bauer	918 Freeburg Avenue, Belleville, IL 62223
Director: Pamela Bauer	918 Freeburg Avenue, Belleville, IL 62223
Co-Chairman of the Board: Brian H. Bauer	918 Freeburg Avenue, Belleville, IL 62223
Co-Chairman of the Board: Pamela Bauer	918 Freeburg Avenue, Belleville, IL 62223
President: Nicholas E. Bauer	918 Freeburg Avenue, Belleville, IL 62223
Secretary: Patrick B. Mathis	23 Public Square, Ste. 300, Belleville, IL 62220
Treasurer: Pamela A. Bauer	918 Freeburg Avenue, Belleville, IL 62223
Vice-President of Accounting: Edward Grinde	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Delivery Support Services: Ken Belding	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Retail Sales: Jane F. B. Routh	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Sales Management: Joe Brueggemann	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Engineering: Bruce Dresner	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Manufacturing: Dodd Schimpf	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Human Resources: Kristine Stankus	918 Freeburg Avenue, Belleville, IL 62223

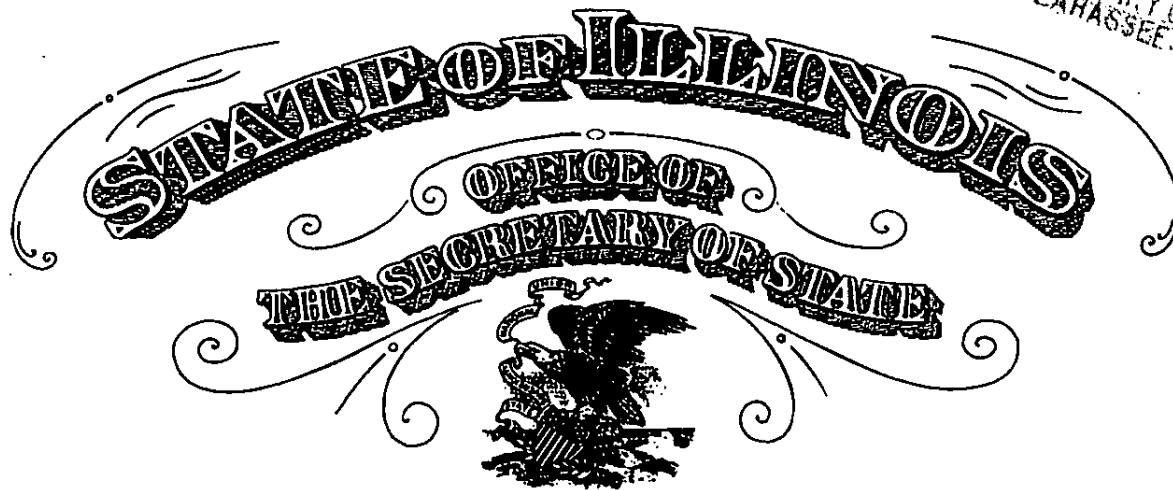
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TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

EMPIRE COMFORT SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 17, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH day of JUNE A.D. 2016 .

Jesse White

SECRETARY OF STATE