

F97000006888

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DELAWARE
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December 23, 1997

Ms. Brenda Tadlock
Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-12/29/97--01079--001
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RE: DYNECO MOBILE AIR CONDITIONING CORPORATION
File #: 8065

Dear Secretary of State:

Please find enclosed the following documents:

- 1) Application to register a foreign corporation
- 2) Payment of \$70.00,
- 3) State of Delaware original document.

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc.
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192

Thank you for your prompt response to our request.

Sincerely,

Lori M. Whitlock

Lori M. Whitlock

Enclosure

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12/29

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. DYNECO MOBILE AIR CONDITIONING CORPORATION
(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. DELAWARE 3. 59-3479324
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 14, 1997 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON AUTHORIZATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 564 INTERNATIONAL PLACE
ROCKLEDGE, FL 32955
(Current mailing address)
8. DEVELOP AND MARKET PUMPS AND COMPRESSORS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: BRENT MACK
Office Address: 564 INTERNATIONAL PLACE
ROCKLEDGE, Florida, 32955
(Zip Code)

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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.



(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Thomas C. Edwards

Address: 1426 Gleneagles Way

Rockledge Florida 32955

Vice Chairman: _____

Address: _____

Director: Please see attached for list of Directors and addresses

Address: _____

Director: _____

Address: _____

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

President: Thomas C. Edwards

Address: 1426 Gleneagles Way

Rockledge FL 32955

Vice President: N/A

Address: _____

Secretary: Peter G. Cole

Address: 454 Villa Grande Avenue South

St. Petersburg FL 33707

Treasurer: Thomas C. Edwards

Address: 1426 Gleneagles Way

Rockledge FL 32955

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

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

14. Thomas C. Edwards, Chairman and CEO
(Typed or printed name and capacity of person signing application)

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Directors

DynEco Mobile Air Conditioning Corporation

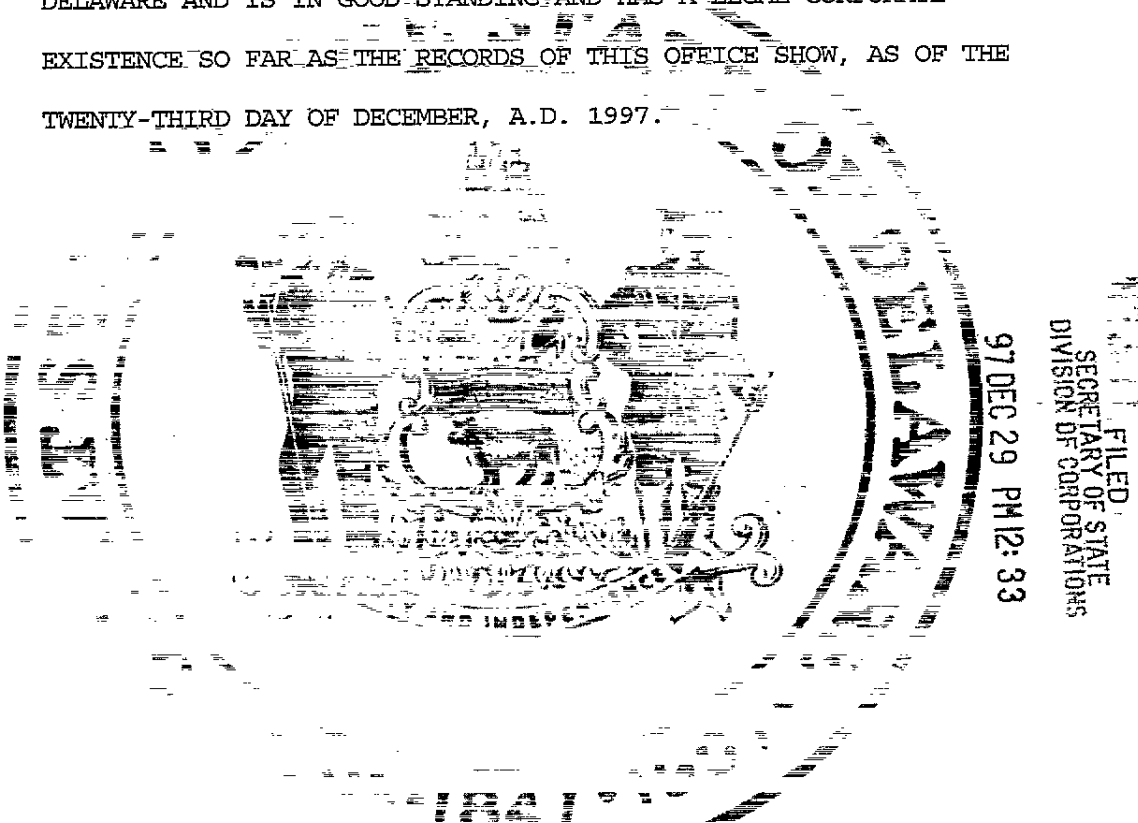
Peter G. Cole	454 Villa Grande Avenue South St. Petersburg FL 33707
Thomas C. Edwards	1426 Gleneagles Way Rockledge FL 32955
Robert J. Holtgreive	3925 36th Street Canton OH 44718
George Manning	148 Wianno Avenue Osterville MA 02655
Jim O'Halloran	105 Spring Street Arlington MA 02174
Nick Vandagriff	922 Kensington Way Bowling Green KY 42103

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DYNECO MOBILE AIR CONDITIONING
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
TWENTY-THIRD DAY OF DECEMBER, A.D. 1997.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

971443816

DATE: 12-23-97