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Tallahassee, FL 32301
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Corporation(s) Name

Ceramic Cooling Tower Corporation

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TALLAHASSEE, FLORIDA

☒ Profit	☐ Amendment	☐ Merger
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☒ Foreign	☐ Dissolution	☐ Mark
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Jeffrey Butterfield

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TALLAHASSEE, FLORIDA

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. Ceramic Cooling Tower 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

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

3. 75-2847492

(FEI number, if applicable)

4. November 3, 2099

(Date of incorporation)

5. Perpetual

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

6. upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 1100 Northway Dr., Fort Worth, Texas 76131

(Current mailing address)

8. Design, sale & installation of water cooling devices; sale of replacement parts
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

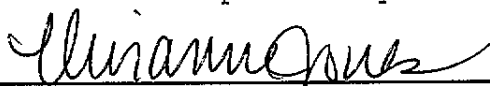
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Vivianne Jones
Special Assistant Secretary

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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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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. Derrel Taylor Treasurer
(Typed or printed name and capacity of person signing application)

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Ceramic Cooling Tower Corporation
SECRETARY OF STATE
Federal EIN 75-2847492
TALLAHASSEE, FLORIDA
Incorporated in Delaware Nov. 3, 1999 Charter Number 3120448

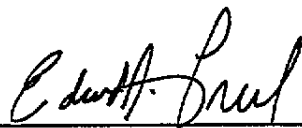
	<u>Office</u>	<u>Business Address</u>	<u>Soc. Sec. No.</u>
<u>Board of Directors:</u>			
Hanns-Wilhelm Remberg	Chairman of Board	405 N. Reno St. Suite 300, Tampa, FL 33609	
David Peterzan	Other Director	405 N. Reno St. Suite 300, Tampa, FL 33609	
Geerard Johannis Kosten	Other Director	405 N. Reno St. Suite 300, Tampa, FL 33609	567-59-7241
<u>Officers:</u>			
Geerard Johannis Kosten	President	405 N. Reno St. Suite 300, Tampa, FL 33609	567-59-7241
Derrel Craigh Taylor	Treasurer	1100 Northway Dr., Ft. Worth, TX 76131	587-40-4462
Brett Edward Vasseur	Secretary	1100 Northway Dr., Ft. Worth, TX 76131	314-74-1396

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERAMIC COOLING TOWER 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 ELEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

3120448 8300

AUTHENTICATION: 0252927

001070127

DATE: 02-11-00