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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Advanced Thermal Technologies, 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:

TERRY A. ELLIOTT
(Name of Person)
Advanced Thermal Technologies, Inc.
(Firm/Company)
2102 Riverfront Drive, Suite 120
(Address)
Little Rock, AR 72202-1747
(City/State/Zip)

FILED
JUN -9 16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Should you need to call someone concerning this matter, please call:

Diana Marty at (501) 666-4288
(Name of Person) (Area Code & Daytime Telephone Number)

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-06/09/00--01081--008
*****70.00 *****70.00

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

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. Advanced Thermal Technologies, Inc.

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

3. 71-0835007
(FEI number, if applicable)

4. December 30, 1999
(Date of incorporation)

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

6. January 3, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 2102 Riverfront Drive, Suite 100, Little Rock, AR 72202-1747
(Principal office address)

b. Same as above
(Current mailing address)

8. manufacturing & sales of desiccant dehumidification equip.
(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 or Mail Drop Box **NOT** acceptable)


Name: David M. Eldridge

Office Address: 12900 Automobile Boulevard
Clearwater, Florida 33762
(Zip code)

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STATE
TREASURER
TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John E. Steuri
Address: 2102 Riverfront Drive, Suite 120
Little Rock, AR 72202-1747
Exec. V.P., CFO & Secretary
Vice Chairman: Terry A. Elliott
Address: 2102 Riverfront Drive, Suite 120
Little Rock, AR 72202-1747
Director: Jay B. Gadberry
Address: Morgan Keegan
100 Morgan Keegan Drive, Little Rock, AR 72202
Director: Harry T. Rosenblum
Address: Morgan Keegan
100 Morgan Keegan Drive, Little Rock, AR 72202

B. OFFICERS

President: David M. Eldridge
Address: 12900 Automobile Boulevard
Clearwater, FL 33762
Vice President: _____
Address: _____
Secretary: Terry A. Elliott
Address: 2102 Riverfront Drive, Suite 120
Little Rock, AR 72202
Treasurer: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Terry A. Elliott, Executive Vice President and
(Typed or printed name and capacity of person signing application) Chief Financial Officer



Arkansas Secretary of State

Sharon Priest

State Capitol • Little Rock, Arkansas 72201-1094 • 501.682.3409

CERTIFICATE

OF EXISTENCE

I, Sharon Priest, 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:

ADVANCED THERMAL TECHNOLOGIES, INC.

a corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation in this office December 30, 1999.

Our records reflect this corporation has paid all fees owed to this State, as required to be collected by this office, and that the corporate franchise taxes have not been assessed to date.

I certify this corporation has not filed articles of dissolution with this office.

FILED
00 JUN -9 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have hereunto
set my hand and Official Seal, on this, the
20th day of April, 2000.

A handwritten signature in cursive script that reads "Sharon Priest".

Sharon Priest
Secretary of State

By: A handwritten signature in cursive script that reads "David Morrow".

David Morrow