Lopez & Kelly, P.A.

Attorneys at Hain

ALR. LOPEZ, JR. MARK P. KELLY ROBERT W. BIBLE, JR.

November 28, 2000

SUITE 500 4600 WEST CYPRESS STREET TAMPA, FLORIDA 33607 (813) 289-3400

FAX: 287-5775

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Insul-Tek Piping Systems, Incorporated - Application by Foreign Corporation for Authorization to Transact Business in Florida

Gentlemen:

Please find enclosed the following:

- 1. Application by Foreign Corporation for Authorization to Transact Business in Florida of Insul-Tek Piping Systems, Incorporated, with Certificate of Good Standing issued by the State of New York. Department of State, on October 31, 2000.
- 2. Insul-Tek Piping Systems, Inc., check No. 008383 dated November 17. 2000 payable to the Secretary of State in the amount of \$70.00.

Please file the Application and issue of letter of acknowledgement upon registration.

If you have any questions in regard to the enclosed, please do not hesitate me.

Sincerely,

ARLJr/jr Enclosures

Mr. Barry Hutchinson cc:

Al R. Lopez,

TRANSMITTAL LETTER

TO:	Registration Division of (
SUBJI	ECT:			ystems, Inc.	
5 0 -		(N	ame of corpor	ation - must include suffit	k)
Dear Si	ir or Madam:	•			
"Ccrtif	closed "Appli icate of Existe sact business i	ence", and check	are submitted	for Authorization to Tran to register the above refer	sact Busin; ss ir Florida", renced foreign corporation
Please	return all corr	espondence conc	erning this ma	atter to the following:	
	Al R	Lopez, Jr	Esq.	<u> </u>	
			(Name	e of Person)	
	Lopez	& Kelly,	P.A.		
		***	(Firm	(Company)	
	4600	West Cypre	ss Stree	t, Suite 500	·
	Tampa	, Florida	•	ddress)	F 00 DE SECRET ALLAH
			(City/Sta	ate and Zip code)	ASS.
For fur	ther informati	on concerning th	is matter, plea	se call:	LED 1 PM 9: Y OF STAT
Ba	rry Hutc	hinson	315)656-2277	DA - 3
	(Name of P	erson)		ea Code & Daytime Tele	phone Number)
Registr Divisio 409 E. Tallaha	ET ADDRES ration Section on of Corporat Gaines St. assee, FL 323	ions	amount	MAILING ADDRE Registration Section Division of Corpora P.O. Box 6327 Tallahassee, FL 32	n utions
	.00 Filing Fee	: 🗇 \$78.75 F		578,75 Filing Fee & Certified Copy	C) \$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 FLOI IDA.

	Insul-Tek Piping S	Systems, Incorporated						
(Name of corpora	tion; must include the word "INCOI tions of like import in language as v partnership if not so contained in the	RPORATED", "COMPANY", "CORPORATION or will clearly indicate that it is a corporation instead of a ename at present.)						
-	New York	16-1459423						
(State or country u	nder the law of which it is incorpor	ated) (FEI number, if applicable)						
	May 3, 1994	5. Perpetual						
(Date	of incorporation)	(Duration: Year corp. will cease to ex.st or "perpennal")						
	March 1996							
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "t pon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)								
	7090 Myers Road, I	East Syracuse, New York 13057						
	(Principal	office address)						
	P.O. Box 523, Man]	lius, New York 13104						
	(Current m	nailing address)						
•	et address of Florida registere	state or country to be carried out in state of Florida)						
Name: _	Al.R. Lopez, Esq.							
ffice Address: _	Suite 500	A., 4600 West Cypress St.						
_	Tampa	, Florida 33606 SA 9						
	(City) ent's acceptance:	(Zip code)						

11. Attached is a certificate of existence duly authenticated, not under 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	4	•	
Address:			
Vice Chairman:			
Address:			
Director	Barry Hutchinson		
. 11	2886 Gulf Road, Manlius, New Yor	<u>k 13104 – </u>	
Address:			
Address:			
		. ,	•
B. OFFICERS			OO SE(
President:	Barry Hutchinson		三
Address:	2886 Gulf Road, Manlius, New Yor	k 13104	
_			ARY OF S
			FLOR
Address:			
Secretary:	Barry Hutchinson		
Address:	same as above		
Treasurer:	Barry Hutchinson		
Address:	same as above		
•	A sy afan Yinsima	a additional officer	and/or directors.
NOTE: If nece	essary, you may attach an addendum to the application listin	2 additioner officer	
13	(Signature of Chairman, Vice Chairman, or any officer list	ed in number 12 of	he application)
	Barry Hutchinson, President		
14	(Typed or printed name and capacity of person sig	ming application)	
	√=4		•

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of INSUL-TEK PIPING SYSTEMS INC. was filed on 05/03/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 31st day of October two thousand.

200011010364 51

Special Deputy Secretary of State