

F01000001229

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Thermon Industries, Inc.

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FILED
MAR -5 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/5/01

Order#: 3752937

Ref#: _____

Amount: \$ _____

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAR -5 AM 11:53

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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. THERMON INDUSTRIES, 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. TEXAS

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

3. Applied For

(FEI number, if applicable)

4. NOVEMBER 4, 1982

(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. P.O. Box 609 100 THERMON DRIVE

SAN MARCOS TEXAS 78666

(Current mailing address)

8. SALES AND CONTRACTING

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

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.

C T Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(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: RICHARD L. BURDICK

Address: 1030 BELVIN STREET
SAN MARCOS, TEXAS 78666

Vice Chairman: N/A

Address: _____

Director: MARK BURDICK

Address: 220 PAMPAS PASS
SAN MARCOS, TEXAS 78666

Director: FRED SCHULTE

Address: 11029 BALLYBUNION PLACE
AUSTIN TEXAS 78747

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

President: RICHARD L. BURDICK

Address: 1030 BELVIN STREET
SAN MARCOS, TEXAS 78666

Vice President: MARK BURDICK

Address: 220 PAMPAS PASS
SAN MARCOS, TEXAS 78666

Secretary: FRED SCHULTE

Address: 11029 BALLYBUNION PLACE
AUSTIN TEXAS 78747

Treasurer: FRED SCHULTE

Address: ~~220~~ 11029 BALLYBUNION PLACE
AUSTIN TEXAS 78747

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

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

14. FRED SCHULTE SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

THERMON INDUSTRIES, INC.
BOARD OF DIRECTORS
~~SUPPLEMENT~~
ADDENDUM

CHARLES E. BAYLESS
7300 N. Sunset Canyon Dr.
Tucson, Arizona 85718

GLENN COX
2306 Stonewall Drive
Bartlesville, Oklahoma 74006

ROY ROBERTS
317 Pine Ridge Drive
Bloomfield Hills, Michigan 48304

JOHN L. WHITMIRE
Whitmire & Associates
Tower Executive Suites, #380
10101 Southwest Freeway
Houston, Texas 77074

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

THERMON INDUSTRIES, INC.
File No. 628315-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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TALLAHASSEE, FLORIDA



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on February 26, 2001.*

Henry Cuellar

Henry Cuellar
Secretary of State DAE