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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : POHL + SHORT, P.A.
Account Number : I20000000182
Phone : (407) 647-7645
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FOREIGN PROFIT QUALIFICATION

HONTZ ELEVATOR OF FLORIDA, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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. HONTZ ELEVATOR OF FLORIDA, 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. State of Connecticut
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. March 8, 2001
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of filing of Articles of Merger (between Hontz Elevator of Florida & EleTech, Inc.)
(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. 20 North Plains Industrial Road, Wallingford, CT 06492
(Principal office address)
Post Office Box 1717, Wallingford, CT 06492-1717
(Current mailing address)
8. any and all lawful business authorized by the State of Connecticut
(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: Pohl & Short, P.A.
Office Address: 280 W. Canton Ave., Suite 410
Winter Park., Florida 32789
(City) (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.
POHL & SHORT, P.A.
By: Frank L. Pohl
President (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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Drue Hontz, Jr.Address: 131 North Whittlesey AvenueWallingford, Connecticut 06492Director: James McCabeAddress: 743 Foundry StreetEaston, Massachusetts 02375

B. OFFICERS

President: Drue Hontz, Jr.Address: 131 North Whittlesey AvenueWallingford, Connecticut 06492

Vice President: _____

Address: _____

Secretary: James McCabeAddress: 743 Foundry Street, Easton, Massachusetts 02375

Treasurer: _____

Address: _____

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

13.  President

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

14. Drue Hontz, Jr., President

(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

HONTZ ELEVATOR OF FLORIDA, INC.

incorporated under the laws of Connecticut is in existence. The
organization and first annual report has not been filed as of the date
shown below.



Secretary of the State

Date Issued: March 12, 2001

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SECRETARY OF THE STATE
TALLAHASSEE, FLORIDA