

CT CORPORATION SYSTEM

F01000000 3734

CORPORATION(S) NAME

Sundyne Corporation

FILED
01 JUL 16 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2001 JUL 16 PM 11:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
SUFFICIENCY OF FILING

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

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W.P. Verifier _____

7/16/01

Order#: 4629298

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Ref#: _____

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Amount: \$ *****70.00 *****70.00

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

A CCH LEGAL INFORMATION SERVICES COMPANY

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.

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1. Sundyne 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. 84-1340781

(FEI number, if applicable)

4. March 8, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(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. 14845 West 64th Avenue, P.O. Box FH, Arvada, CO 80007

(Principal office address)

SAME

(Current mailing address)

8. Manufacture of pumps, compressors and blowers for various industries

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.

Sammy Deftos VICE 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.

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

A. DIRECTORS

Director

~~Chairman~~: Todd Bluedorn

Address: One Hamilton Road

Windsor Locks, CT 06096

Director

~~Vice Chairman~~: Michael A. Monts

Address: One Hamilton Road

Windsor Locks, CT 06096

Director: Thomas Rogan

Address: One Hamilton Road

Windsor Locks, CT 06096

Director: _____

Address: _____

B. OFFICERS

President: Phillip Ruffner

Address: 14845 West 64th Avenue

Arvada, CO 80007

Vice President: George Mangion

Address: 14845 West 64th Avenue

Arvada, CO 80007

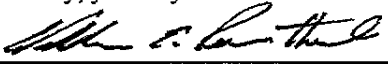
Secretary: Michael A. Monts

Address: One Hamilton Road, Windsor Locks, CT 06096

Treasurer: Thomas Rogan

Address: One Hamilton Road, Windsor Locks, CT 06096

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. William E. Rosenthal, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SUNDYNE CORPORATION
ATTACHMENT TO
FLORIDA QUALIFICATION

Item 12.

Additional Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
Assistant Secretary	William E. Rosenthal	One Hamilton Road Windsor Locks, CT 06096
Assistant Secretary	James A. Cherry	One Hamilton Road Windsor Locks, CT 06096
Assistant Secretary	Chet Malinowski, Jr.	One Financial Plaza Hartford, CT 06101
Assistant Secretary	Edward R. Gailing	One Financial Plaza Hartford, CT 06101
Assistant Secretary	James E. Baker	4747 Harrison Avenue Rockford, IL 61125
Assistant Treasurer	Joseph S. Gest	One Hamilton Road Windsor Locks, CT 06096

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State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNDYNE 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 TWENTY-NINTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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JUL 16 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1221117

DATE: 06-29-01