

FOI00000444.9

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

\$21

SUBJECT: Waterfurnace International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00734-00647-02963

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:

800004326038--1
-05/29/01--01137--019
*****70.00 *****70.00

Duane W. Dennis
(Name of Person)
Waterfurnace International, Inc.
(Firm/Company)
9000 Conservation Way
(Address)
Fort Wayne, IN 46809
(City/State and Zip code)

W01-12419

For further information concerning this matter, please call:

800004326038--1
-08/22/01--01005--005
***9365.00 ***9365.00

Duane W. Dennis at (219) 478-5667
(Name of Person) (Area Code & Daytime Telephone Number)

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

FILED
01 AUG 21 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2001

DUANE W. DENNIS
WATERFURNACE INTERNATIONAL, INC.
9000 CONSERVATION WAY
FORT WAYNE, IN 46809

*Called 8/2/01
requesting an
additional 60
days*

SUBJECT: WATERFURNACE INTERNATIONAL, INC.
Ref. Number: W01000012419

We have received your document for WATERFURNACE INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$9,365.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 301A00033197

**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. Waterfurnace International, 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. Indiana 3. 35-1873795
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/13/92 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1993
(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. 9000 Conservation Way, Fort Wayne IN 46809
(Principal office address)
- Same as above
(Current mailing address)

8. Sales
(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 S. Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Jeffrey R. Shraus

(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: * See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Duane W. Dennis*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DUANE W. DENNIS, SECRETARY & CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

WaterFurnace International, Inc.
Officers and Directors

<u>Office held</u>	<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Officers:					
President & CEO	Bruce Ritchey	9000 Conservation Way	Fort Wayne	IN	46809
Secretary & CFO	Duane W. Dennis	9000 Conservation Way	Fort Wayne	IN	46809
Vice-President	Tony Copper	9000 Conservation Way	Fort Wayne	IN	46809
Vice-President	William J. Dean	9000 Conservation Way	Fort Wayne	IN	46809
Directors:					
Director & Chairman	James R. Shields	9000 Conservation Way	Fort Wayne	IN	46809
Director	Timothy E. Shields	9000 Conservation Way	Fort Wayne	IN	46809
Director	Bruce Ritchey	9000 Conservation Way	Fort Wayne	IN	46809

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

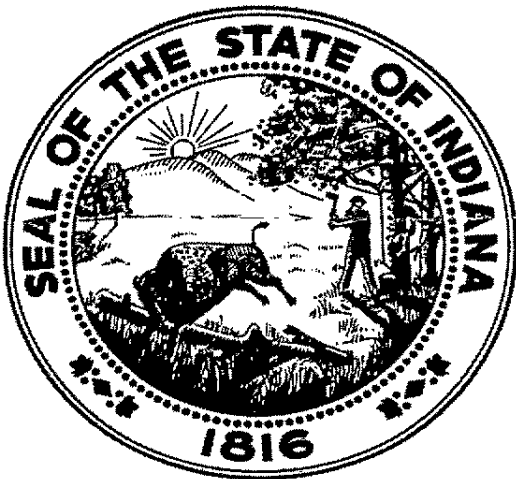
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

WATERFURNACE INTERNATIONAL, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 09, 1992, and was in existence or authorized to transact business in the State of Indiana on August 06, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Sixth Day of August, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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