F01000004855

CT CORPORATION SYSTEM

CORPORATION(S) NAME

TurboCare, Inc.

01 SEP 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

S

(✓) Profit
() Nonprofit
(✓) Foreign

() Amendment
() Dissolution/Withdrawal
() Reinstatement
() Annual Report
() Name Registration
() Fictitious Name
() Photocopies

() Merger
() Mark
() Other
() Change of RA
() UCC
() CUS

() Limited Partnership
() LLC
(✓) Certified Copy

01 SEP 14 PM 12:18
DIVISION OF CORPORATION
RECEIVED

() Call When Ready
(x) Walk In
() Mail Out

() Call If Problem
() Will Wait

() After 4:30.
(x) Pick Up

Name 9/14/01
Availability _______
Document
Examiner _______
Updater _______
Verifier _______
W.P. Verifier _______

MS

Order#: 4771306
500004588595--6
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*****78.75 *****78.75

Ref#: _______

Amount: $ _______

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

A CCH LEGAL INFORMATION SERVICES COMPANY

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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. TurboCare, 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. Delaware
(State or country under the law of which it is incorporated)

3. applied for
(FEI number, if applicable)

4. 09/05/2001
(Date of incorporation)

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

6. Upon Qual.
(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. 4400 Alafaya Trail, Orlando, FL 32826
(Principal office address)

same
(Current mailing address)

8. Design, fabrication, service, and sale of power generation and other industrial and commercial machinery equipment and parts.
(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 (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.

C T Corporation System

By: PETER F. SOUZA
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.

FL019 - C T Filing Manager Online

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: *SEE ATTACHMENT*

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: *SEE ATTACHMENT*

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

14. Donald C. Clews, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Officers and Directors
of
TurboCare, Inc.

Name	Title	Address
Donald C. Clews	President	2140 Westover Road Chicopee, MA 01022
Christopher J. Ranck	Secretary	4400 Alafaya Trail Orlando, FL 32826
Susan Brown	Ass't Secretary	4400 Alafaya Trail Orlando, FL 32826
Fred Sabb	Ass't Secretary	4 Princess Road, Suite 204 Lawrenceville, NJ 08648
Bryan Joyce	VP Finance	2140 Westover Road Chicopee, MA 01022
Brian Hannah	VP Human Resources	2140 Westover Road Chicopee, MA 01022
Brian Glynn	VP Sales	2140 Westover Road Chicopee, MA 01022

State of Delaware

Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TURBOCARE, INC." 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 FIFTH DAY OF SEPTEMBER, A.D. 2001.

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01 SEP 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1328817

DATE: 09-05-01