

FD10000005811

6

900004638589--5
-10/16/01--01044--004
*****78.75 *****78.75

October 4, 2001

W01-24075

VIA OVERNIGHT MAIL

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Applications for Authority - Thermacon Enviro Systems, Inc.

Dear Sir or Madam:

Enclosed for filing with the State of Florida is an Application for Authority for Thermacon Enviro Systems, Inc., a Delaware corporation. Also enclosed is our firm's check in the amount of \$78.75 representing the associated filing fees for the enclosed including the certification fee.

Kindly file the enclosed with the State of Florida and forward a Certificate of Status to the undersigned below.

Should you have any questions, please do not hesitate to contact me at (856) 382-2251.

Sincerely,

Brian J. Curtis
Corporate Paralegal

Enclosures

cc: Peter R. Spirgel, Esq.
Jeffrey S. Brenner, Esq.
Fred Masters, Esq.
Alan Dinow

FILED
01 OCT 16 PM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
11/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2001

FLASTER & GREENBERG
COMMERCE CENTER 3RD FL
1810 CHAPEL AVE WEST
CHERRY HILL, NJ 08002

SUBJECT: THERMACON ENVIRO SYSTEMS, INC.
Ref. Number: W01000024075

We have received your document for THERMACON ENVIRO SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 001A00057535

FILED
01 OCT 16 PM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 2001

FLASTER & GREENBERG
COMMERCE CENTER 3RD FL
1810 CHAPEL AVE WEST
CHERRY HILL, NJ 08002

SUBJECT: THERMACON ENVIRO SYSTEMS, INC.
Ref. Number: W01000024075

We have received your document for THERMACON ENVIRO SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 601A00059687

01 OCT 16 PM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Thermacon Enviro Systems 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 14, 1989 5. Perpetual
(Date of incorporation) (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. 7780 Sears Blvd., Pensacola, Florida, 32514

(Current mailing address)

8. Manufacturing
(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: Louis D. Chiarelli
Office Address: 7780 Sears Blvd
Pensacola, Florida, 32514
(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

Louis D. Chiarelli VP
(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)

FILED
01 OCT 16 PM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Alan B. Dinow

Address: 345 New Albany Road

Moorestown, NJ 08057

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Alan B. Dinow

Address: 345 New Albany Road

Moorestown, NJ 08057

Vice President: Louis Chiarelli

Address: 345 New Albany Rd

Moorestown, NJ 08057

Secretary: Norman Hinerfeld

Address: 345 New Albany Rd

Moorestown, NJ 08057

Treasurer: _____

Address: _____

FILED
01 OCT 16 PM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. Louis D Chiarelli: V.P.
(Typed or printed name and capacity of person signing application)

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 "THERMACON ENVIRO SYSTEMS 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 TWENTY-EIGHTH DAY OF AUGUST, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THERMACON ENVIRO SYSTEMS INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JUNE, A.D. 1989.

FILED
01 OCT 16 PM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2199204 8300

010424894

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1317240

DATE: 08-28-01