

F01000005885

CORPORATION(S) NAME

FILED
01 NOV 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- (1) Air Material, Inc. (Qualification)
(2) Air System Components LP (Limited Partnership)

0

600004677376--2
11/13/2011-01059--011
*****70.00 *****70.00

<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 If Problem	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Pick Up	

BK

RECEIVED
01 NOV 13 PM 2:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

11/13/01

Order#: 4912924

Ref#: _____

Amount: \$ _____

File 1st

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

File 1st Please

**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.*

FILED
NOV 13 PM 3:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Air Materials, 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. 36-426859

(FEI number, if applicable)

4. April 12, 1999

(Date of incorporation)

5. perpetual

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

6. November 15, 2001

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 203 Ansin Blvd., Hallandale, Florida 33009

(Current mailing address)

8. Manufacture hvac components

(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, 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

Connie Bryan Connie Bryan, Special Asst. Secy.
(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)

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

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached list

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. George S. Pappayliou

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

FILED
NOV 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Air Materials, Inc.

Directors:

Ronald L. Dewey	1401 N. Plano Road, Richardson, Texas 75081
Daniel J. Disser	4801 Springfield St., Dayton, Ohio 45431
Terry J. O'Halloran	1401 N. Plano Road, Richardson, Texas 75081
Anthony J. Reading	4801 Springfield St., Dayton, Ohio 45431

Officers:

Thomas G. Cromwell	
Vice President, Operations	1401 N. Plano Road, Richardson, Texas 75081

Ronald L. Dewey	
Vice President and Controller	1401 N. Plano Road, Richardson, Texas 75081

Daniel J. Disser	
Vice President and Treasurer	4801 Springfield St., Dayton, Ohio 45431

Elizabeth A. Ensing	
Assistant Secretary - Tax Compliance	4801 Springfield St., Dayton, Ohio 45431

David Gau	
Vice President, Titus	1401 N. Plano Road, Richardson, Texas 75081

Gordon Jones	
Vice President, Krueger	1401 N. Plano Road, Richardson, Texas 75081

Gregory F. Kirchhoff	
Vice President	4801 Springfield St., Dayton, Ohio 45431

Terry J. O'Halloran	
President and CEO	1401 N. Plano Road, Richardson, Texas 75081

George S. Pappayliou	
Secretary	4801 Springfield St., Dayton, Ohio 45431

Diane Rusk	
Assistant Secretary - Tax Compliance	900 South Broadway, Denver, Colorado 80209

Kathleen A. Sullivan	
Assistant Secretary	900 South Broadway, Denver, Colorado 80209

John Zimmerman	
Vice President, Corporate Development	900 South Broadway, Denver, Colorado 80209

FILED
NOV 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
01 NOV 13 PM 03:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR MATERIALS, 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 TWELFTH DAY OF NOVEMBER, 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3028153 8300

AUTHENTICATION: 1440588

010570630

DATE: 11-12-01