

NOV-15-01 THU 04:59 PM

FAX NO.

P. 01

Division of Corporations

F0100005956

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : 120000000088

Phone : (800) 221-0102

Fax Number : (212) 564-6083

AL

FOREIGN PROFIT QUALIFICATION

NOVAR CONTROLS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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FAX NO.

P. 02

Nov-14-01 04:05pm From-NOVAR INC

2106410274

T-071 P.02/03 F-223

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**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. NOVAR CONTROLS 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. 52-2205902

(FEI number, if applicable)

4. Dec. 15, 1999

(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 817.135, F.S.)

7. 3333 Copley Road, Copley, OH 44321

(Principal office address)

3333 Copley Road, Copley, OH 44321

(Current mailing address)

8. Sale of HVAC Control Systems

(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: **National Corporate Research, Ltd., Inc.**

Office Address: **1406 Hays St., Suite #2**

Tallahassee

(City)

Florida 32301

(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.

(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.

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NOV-15-01 THU 05:00 PM

FAX NO.

P. 03

Nov-14-01 04:05pm From:NOVAR INC

2106410274

T-071 P.03/03 F-223

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

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director: Robert B. Leckie

Address: 10931 Laureate Drive, San Antonio, TX 78249

Director: Daniel J. Stankey

Address: 3333 Copley Road, Copley, OH 44321

B. OFFICERS

President: Daniel J. Stankey

Address: 3333 Copley Road, Copley, OH 44321

Vice President: Robert B. Leckie

Address: 10931 Laureate Drive, San Antonio, TX 78249

Secretary: Robert B. Leckie

Address: 10931 Laureate Drive, San Antonio, TX 78249

Vice President: Pat M. Simmons

Address: 2 Corporate Drive, #210, Trumbull, CT 06611

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. Robert B. Leckie Vice President, Secretary and Director

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

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01 NOV 15

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV-15-01 THU 05:00 PM

FAX NO.

P. 04

NOV-15-2001 THU 12:55 PM NAT. CORP. RESEARCH, LTD

FAX NO. 3027341478

P. 02

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State of Delaware

Office of the Secretary of State

PAGE 1
01 NOV 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOVAR CONTROLS 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOVAR CONTROLS CORPORATION" WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1999.

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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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1447714