



THE UNITED STATES
CORPORATION
COMPANY

F02000000110

ACCOUNT NO. : 072100000032

REFERENCE : 632657 7165057

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
02 JAN -8 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 8, 2002

ORDER TIME : 11:29 AM

ORDER NO. : 632657-005

CUSTOMER NO: 7165057

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*****87.50 *****87.50

CUSTOMER: Ms. Teri Roberson
Brooks Hermelee Geffin,
Suite 1135
25 Southeast 2nd Avenue
Miami, FL 33131

FOREIGN FILINGS

NAME: TRANS/AIR MANUFACTURING
CORPORATION

[Handwritten signature]

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XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

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. TRANS AIR MANUFACTURING 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. MARYLAND 3. 2322 01348
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 20, 1982 5. PERPETUAL
(Date of incorporation) (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 817.155, F.S.)
7. 480 E. LOCUST ST. P.O. BOX 70 DALLASTOWN, PA 17313
(Principal office address)
- SAME
(Current mailing address)

8. MANUFACTURE AND SALE OF AIR CONDITIONING SYSTEMS FOR BUSES.
(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: GARY S. BROOKS
C/O BROOKS HERMELEE GEFIN
Office Address: 25 S.E. SECOND AVENUE, SUITE 1135
MIAMI, Florida 33131
(City) (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.

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

A. DIRECTORS

Chairman: CHARLES R. LENNERT, SR.

Address: 707 OLD BELFAST RD
SPARKS, MD 21152

Vice Chairman: _____

Address: _____

Director: REGIS BURKE

Address: 6 KINCAID CT.
BALDWIN, MD 21013

Director: EDWIN B. LENNERT

Address: % E. LENNERT & SONS
7655 EAST PULASKI HWY.
BALTIMORE, MD 21237

B. OFFICERS

President: C. RICHARD LENNERT, JR.

Address: 621 CAMERON RIDGE CT.
PARKTON, MD 21120

Vice President: _____

Address: _____

Secretary: REGIS BURKE

Address: 6 KINCAID CT, BALDWIN MD 21013

Treasurer: EDWIN B. LENNERT

Address: % E. LENNERT & SONS 7655 EAST PULASKI HWY, BALTO. MD 21237
(See addendum attached for additional officer)

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

13. Bruce Burdett, CFO

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

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

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SECRETARY OF STATE

ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORITY TO TRANSACT BUSINESS IN FLORIDA
TRANS/AIR MANUFACTURING CORPORATION
ITEM 12(B) OFFICERS

Chief Financial Officer: Bruce Burdette
Address: c/o Trans/Air Manufacturing Corporation
480 E. Locust Street
Dallastown, PA 17313

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STATE OF MARYLAND
Department of Assessments and Taxation

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TALLAHASSEE, FLORIDA

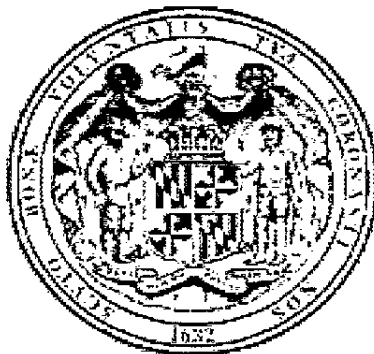
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT TRANS AIR MANUFACTURING CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 04, 2002.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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