

CORPORATE
ACCESS,
INC.

F02000000696

221 West 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Foreign

1.) Flexxair manufacturing Inc.
(CORPORATE NAME & DOCUMENT #)

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*****70.00 *****70.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

**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. FLEXXAIRE MANUFACTURING 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. Alberta, Canada

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 05/01/1993

(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 817.155, F.S.)

7. 10430 - 180 Street, Edmonton, AB Canada T5S 1C3

(Principal office address)

#207, 10335 - 172 Street, Edmonton, AB Canada T5S 1C3

(Current mailing address)

8. manufacture of equipment fans

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

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.

NRAI Services, Inc.

By: Betta A. McCool

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

A. DIRECTORS

Chairman: _____

Address: _____

Director

~~VICE CHAIRMAN~~ FREDERICK H. DRURY

Address: 10430 - 180 Street

Edmonton, AB Canada T5S 1K9

Director:

KEITH SCRUGGS

Address:

10430 - 180 Street

Edmonton, AB Canada T5S 1K9

Director:

DARRYL NELSON

Address:

10430 - 180 Street

Edmonton, AB Canada T5S 1K9

B. OFFICERS

President:

FREDERICK H. DRURY

Address:

10430 - 180 Street

Edmonton, AB Canada T5S 1K9

Vice President:

Address:

Secretary:

KEITH SCRUGGS

Address:

10430 - 180 Street, Edmonton, AB Canada T5S 1K9

Treasurer:

DARRYL NELSON

Address:

10430 - 180 Street, Edmonton, AB Canada T5S 1K9

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. _____

FREDERICK H. DRURY, President

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

02 FEB 7 1984
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TALLAHASSEE, FLORIDA



Corporate Access Number

205648959

CERTIFICATE OF STATUS

Form 32

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I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

FLEXXAIRE MANUFACTURING INC.
FORMED BY AMALGAMATION IN ALBERTA ON 1993/05/01
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2002/01/03

