

F02000005294**TRANSMITTAL LETTER**

TO: Registration Section
Division of Corporations

SUBJECT: COMPAIR USA INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD W. WALL

(Name of Person)

COMPAIR USA, INC.

(Firm/Company)

211 EAST RUSSELL ROAD

(Address)

SIDNEY, OHIO 45365

(City/State and Zip code)

For further information concerning this matter, please call:

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RICHARD WALL

(Name of Person)

at (937) 498 2630

(Area Code & Daytime Telephone Number)

Name	
Availability	
Document Examiner	STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
Updater	
Updater Verifier	Enclosed is a check for the following amount: DCC
Acknowledgement	<input checked="" type="checkbox"/> \$70.00 Filing Fee <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status
W. P. Verifier	DCC

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 21 AM 11:14

FILED

☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. COMPACER USA, 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. 03-0466896
(FEI number, if applicable)
4. 6/21/2002
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. JULY 4, 2002
(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. 211 EAST RUSSELL ROAD, SIDNEY, OHIO 45365
(Principal office address)

(Current mailing address)
8. ASSEMBLY & DISTRIBUTION OF BREATHING & HIGH PRESSURE AIR COMPRESSORS
(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: TODD J ZIELINSKI
Office Address: 1634 SW 17TH ST
OCALA, Florida 34474
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: NICHOLAS SANDERSAddress: HUGHENDEN AVENUE, HIGH WYCOMBE, BUCKS, HP13 5SF UKVice Chairman: DIRECTOR: ROBERT DUTNALLAddress: SAME AS PREVIOUSDirector: JOUKO PEUSSAAddress: SAME AS PREVIOUSDirector: JOHN EDMUNDSAddress: SAME AS PREVIOUSDIRECTOR: RICHARD WALL ADDRESS: 211 EAST RUSSEL ROAD, SIDNEY, OHIO 45365

B. OFFICERS

CEO President: NICHOLAS SANDERSAddress: SEE ABOVEVice-President: CEO and DEPUTY CEO: ROBERT DUTNALLAddress: SEE ABOVESecretary: VP-OPERATIONS: JOHN EDMUNDSAddress: SEE ABOVETreasurer: VP-TECHNOLOGY: JOUKO PEUSSAAddress: SEE ABOVESECRETARY AND TREASURER: RICHARD WALL ADDRESS: SEE ABOVE

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

13. Richard W Wall

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

14. RICHARD W WALL SECRETARY & TREASURER

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

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Delaware

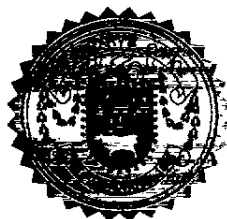
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPAIR USA, 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 SIXTEENTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1940484

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DATE: 08-16-02