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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

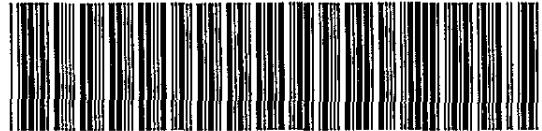
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV 14 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Robertson Airtech International, Incorporated  
(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:

Ronald J. Tanner

(Name of Person)

Robertson Airtech International, Incorporated

(Firm/Company)

1995 Chespark Drive

(Address)

Gastonia, North Carolina 28052

(City/State and Zip code)

For further information concerning this matter, please call:

Ronald J. Tanner

(Name of Person)

at ( 704 ) 867-4921

(Area Code & Daytime Telephone Number)

### STREET ADDRESS MAILING ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.

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1. Robertson Airtech International, Incorporated  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of North Carolina 3. 56-1212224  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 4, 1978 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. 1101 East 36th Street, Charlotte, NC 28205  
(Principal office address)

P O Box 5646, Charlotte, NC 28299  
(Current mailing address)

8. Mechanical Contrator  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation Florida 33324  
(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 obligation of my position as registered agent.*

Allan Farnell, Assistant Vice  
President

  
(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: Walter L. Robertson, Jr.

Address: 1101 East 36th Street  
Charlotte, NC 28205

ViceChairman: Stephen L. Robertson

Address: 1101 East 36th Street  
Charlotte, NC 28205

Director: Ronald C. Watts

Address: 1995 Chespark Drive  
Gastonia, NC 28052

Director: James E. Robertson

Address: 1101 East 36th Street  
Charlotte, NC 28205

**B.OFFICERS**

President/CEO Stephen L. Robertson

Address: 1101 East 36th Street  
Charlotte, NC 28205

Executive VicePresident/Secretary: Ronald C. Watts

Address: 1995 Chespark Drive  
Gastonia, NC 28052

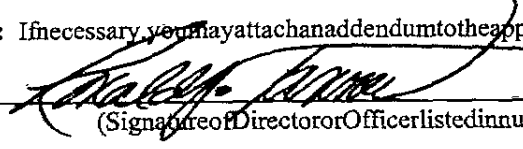
Assistant Secretary: /Vice President: Ronald J. Tanner

Address: 1995 Chespark Drive, Gastonia, NC 28052

Treasurer/Sr. Vice President: Lisa A. Newlin

Address: 1101 East 36th Street, Charlotte, NC 28205

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Ronald J. Tanner Vice President/Assistant Secretary  
(Typed or printed name and capacity of persons signing application)

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TALLAHASSEE, FLORIDA



**ROBERTSON**  
AIRTECH

## ROBERTSON AIRTECH INTERNATIONAL

### Corporate Offices and Service Division

1101 East 36th Street • Charlotte, NC 28205

PO Box 5646 • Charlotte, NC 28299

Phone: 704/377-3939

Fax: 704/342-0859

E-mail: [charlottesmail@robertsonairtech.com](mailto:charlottesmail@robertsonairtech.com)

Website: [www.robertsonairtech.com](http://www.robertsonairtech.com)

### Continuation of Section 12B – Officers:

- Sr. Vice President: James E. Robertson  
1101 East 36<sup>th</sup> Street  
Charlotte, NC 28205
- Sr. Vice President: Charles W. Wilson, Jr.  
1995 Chespark Drive  
Gastonia, NC 28052
- Sr. Vice President: Andrej Horvat  
1995 Chespark Drive  
Gastonia, NC 28052
- Sr. Vice President: Jerry F. Freeze  
1101 East 36<sup>th</sup> Street  
Charlotte, NC 28205
- Vice President: Scott A. Malcolm  
1101 East 36<sup>th</sup> Street  
Charlotte, NC 28205

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**State of North Carolina  
Department of The Secretary of State**

**CERTIFICATE OF EXISTENCE**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**ROBERTSON AIRTECH INTERNATIONAL, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 4th day of August, 1978, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of October, 2003

*Elaine F. Marshall*  
Secretary of State