

F04000003732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

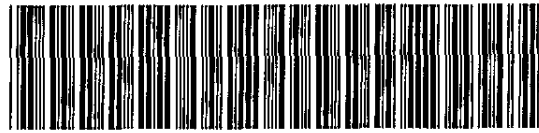
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04 JUL -1 PM 2:27

DIVISION OF CONSTRUCTION  
TALLAHASSEE, FLORIDA

*BR*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 784804 3776A  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 70.00

FILED  
04 JUL - 1 PM 2:27  
SEALING STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 30, 2004  
ORDER TIME : 9:58 AM  
ORDER NO. : 784804-005  
CUSTOMER NO: 3776A  
CUSTOMER: Mr. Jack W. Johnston  
Dapsco Inc.  
3110 Kettering Boulevard  
Dayton, OH 45439

FOREIGN FILINGS

NAME: BRUNSWICK WINAIR CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

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.

FILED  
04 JUL - 11 PM 2:27  
TALLAHASSEE, FLORIDA

1. Brunswick Winair Co.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. Delaware

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

3. 582456564

(FEI number, if applicable)

4. 04/06/99

(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. 165 Key Circle Drive, Brunswick, GA 31520-2829

(Principal office address)

c/o Dapsco Atlanta Co., 1000 Hurricane Shoals Rd NE Bldg D 500, Lawrenceville, GA 30043-4826

(Current mailing address)

8. Wholesale distribution of heating, air conditioning, refrigeration, & ventilation products  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

Corporation Service Company



(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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

*Philip E Muegel*  
(Signature of Director or Officer listed in number 12 of the application)

14. Philip E. Muegel, Secretary/Treasurer

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

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Schedule of Directors and Officers  
**Brunswick Winair Co.**  
State of Incorporation: Delaware  
Date of Incorporation: April 6, 1999  
Delaware Mailing Address: 2711 Centerville Rd. Suite 400, Wilimington, DE 19808

Board of Directors:

<u>Name</u>	<u>Mailing Address</u>
Russell W. Abbott	2636A East Oglethorpe Hwy Hinesville, GA 31313-1309
Benjamin G. Fry	3110 Kettering Blvd. Dayton, OH 45439-1972
Donald W. Hedick	165 Key Circle Drive Brunswick, GA 31520-2829
Dennis M. Larkin	434 S Mulberry Street Elizabethtown, KY 42701-3078
Jack D. Osenbaugh	3110 Kettering Blvd. Dayton, OH 45439

Officers:

<u>Title</u>	<u>Name</u>	<u>Mailing Address</u>
President	Donald W. Hedick	165 Key Circle Drive Brunswick, GA 31520-2829
Secretary/Treasurer	Phillip E. Muegel	1000 Hurricane Shoals Rd. NE Bldg D 50 Lawrenceville, GA 30043-4826

# Delaware

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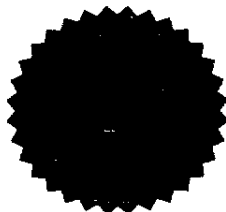
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRUNSWICK WINAIR CO." 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 THIRTIETH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRUNSWICK WINAIR CO." WAS INCORPORATED ON THE SIXTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3026014 8300

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AUTHENTICATION: 3205782

DATE: 06-30-04