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Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

BOC, Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS ³³⁰SUBMITTED TO:
REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BOC, Inc.

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

Eco-Snow, Inc.

(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. 51-0120061

(FEI number, if applicable)

4. December 5, 1973

(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.)

575 Mountain Avenue, Murray Hill, NJ 07974

7. _____

(Principal office address)

Same As Above

(Current mailing address)

8. To engage in any lawful acts or activity for which corporations may
be organized under the General Corporation Law of Delaware and allowed
by the Florida Statutes

(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 SystemOffice Address: 1200 South Pine Island RoadPlantation

(City)

, Florida 33324

(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.

CT Corporation System

By: Connie Fryman

(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. DIRECTORSSEE ATTACHED LIST**FILED**

Chairman: _____

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____

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

14. _____

James Blake - Vice President
(Typed or printed name and capacity of person signing application)

FILED

BOC, Inc.,
(a Delaware corporation)

575 Mountain Avenue
Murray Hill, New Jersey 07974

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Officers**

J. Kent Masters	President and Chief Executive Officer
Kevin Baudhuin	Vice President
Noel Leeson	Vice President
James Blake	Vice President and General Counsel, Secretary
Jonathan Swiss	Vice President and Regional General Counsel
David L. Brooks	Vice President, Chief Financial Officer and Treasurer
James A. Boyce	Assistant Treasurer and Controller - Taxes
Patricia E. Fleming	Assistant Secretary
Marc Holzapfel	Assistant Secretary
Gregory J. Mulligan	Assistant Secretary
David L. Rae	Assistant Secretary
James A. Snyder	Assistant Secretary
Paul E. Stolzer	Assistant Secretary
Jonathan Swiss	Assistant Secretary

Directors

Kevin Baudhuin
James Blake
David L. Brooks
Noel Leeson
J. Kent Masters

Effective May 3, 2004

Delaware

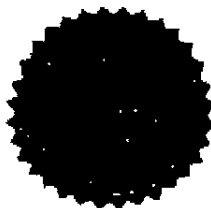
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOC, 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 FOURTEENTH DAY OF MAY, A.D. 2004.

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

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0796779. 8300

AUTHENTICATION: 3113495

040357221

DATE: 05-14-04