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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

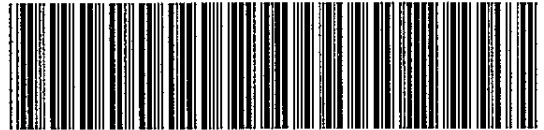
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cooling Tower Technologies, Inc.

A Crown Enterprises company

February 1, 2005

Re: Cooling Tower Technologies, Inc. -- Correspondence

To Whom It May Concern:

Please direct all correspondence, in reference to Cooling Tower Technologies' qualification to, myself, Falyne J. Perrin. My contact information can be found below.

Cooling Tower Technologies, Inc.

Attn: Falyne J. Perrin

P.O. Box 120

White Castle, LA 70788

Phone: (225) 545-3970 ext. 116

Fax: (225) 545-4141

E-mail: fperrin@crownEnterprises.com

Thank you,

Falyne J. Perrin
Cooling Tower Technologies, Inc.
Licensing Department

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cooling Tower Technologies, 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:

Falyne J. Perrin
(Name of Person)

Cooling Tower Technologies, Inc.
(Firm/Company)

52410 Clark Road; P. O. Box 120
(Address)

White Castle, LA 70788
(City/State and Zip code)

For further information concerning this matter, please call:

Falyne J. Perrin at (225) 545-4116
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Louisiana Cooling Tower Technologies, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Louisiana 3. 72-1228650
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 4, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 52410 Clark Road; White Castle, LA 70788
(Principal office address)

P. O. Box 120; White Castle, LA 70788
(Current mailing address)

8. Cooling Tower Construction
(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 NOT acceptable)

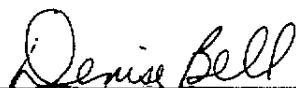
Name: CT Corporation System

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 obligations of my position as registered agent.



(Registered agent's signature)

Denise Bell
Assistant Secretary

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Patrick Campesi

Address: 52410 Clark Road; White Castle, LA 70788

Vice Chairman: Ross Campesi, Jr.

Address: 52410 Clark Road; White Castle, LA 70788

Director: Michael Campesi

Address: 52410 Clark Road; White Castle, LA 70788

Director: _____

Address: _____

B. OFFICERS

President: Patrick Campesi

Address: 52410 Clark Road; White Castle, LA 70788

Vice President: Ross Campesi, Jr.

Address: 52410 Clark Road; White Castle, LA 70788

Secretary: Michael Campesi

Address: 52410 Clark Road; White Castle, LA 70788

Treasurer: Michael Campesi

Address: 52410 Clark Road; White Castle, LA 70788

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

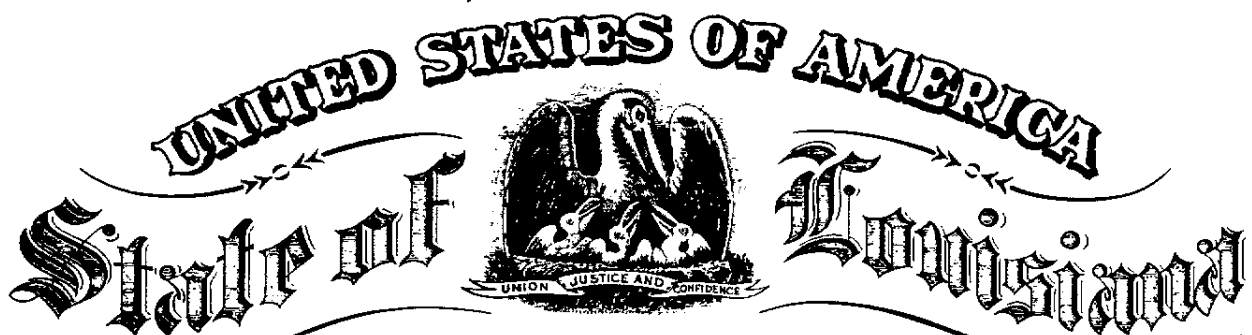
13. _____

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

14. Patrick Campesi - President

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

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2005 FEB 12 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
the Articles of Incorporation of

COOLING TOWER TECHNOLOGIES, INC.

Domiciled at WHITE CASTLE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation
was issued on January 04, 1993,

I further certify that no Certificate of Dissolution has
been issued.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*
January 28, 2005

Jox McKeithen

RRO 34423268D

Secretary of State

