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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THERMON HEAT TRACING SERVICES-I, 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:

LESLIE LOWRY

(Name of Person)

THERMON HEAT TRACING SERVICES-I, INC.

(Firm/Company)

2810 MOWERY ROAD

(Address)

HOUSTON, TX 77045

(City/State and Zip code)

For further information concerning this matter, please call:

LESLIE LOWRY

(Name of Person)

at (713) 433-2600

(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

**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. THESSON HEAT TRACING SERVICES, I, INC.
(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. HARRIS COUNTY, TEXAS 3. 76-0311875
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 1, 1990 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2810 MOWERY ROAD; HOUSTON, TEXAS 77045
(Principal office address)
- 2810 MOWERY ROAD; HOUSTON, TEXAS 77045
(Current mailing address)

8. ELECTRICAL CONTRACTOR
(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 S. PINE ISLAND ROAD

FLORATON, 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:

A. DIRECTORS

DIRECTOR:

~~XXXXXX~~: RODNEY L. BINGHAM

Address: 2810 MOWERY ROAD

HOUSTON, TEXAS 77045

DIRECTOR:

~~XXXXXXXXXX~~ MARK R. BURDICK

Address: 100 THERMON DRIVE

SAN MARCOS, TEXAS 78666

Director: DAVID P. RALPH

Address: 100 THERMON DRIVE

SAN MARCOS, TEXAS 78666

Director: _____

Address: _____

B. OFFICERS

President: RODNEY L. BINGHAM

Address: 2810 MOWERY ROAD

HOUSTON, TEXAS 77045

Vice President: MARK R. BURDICK

Address: 100 THERMON DRIVE

SAN MARCOS, TEXAS 78666

Secretary: DAVID P. RALPH

Address: 100 THERMON DRIVE; SAN MARCOS, TX 78666

Treasurer: DAVID P. RALPH

Address: 100 THERMON DRIVE; SAN MARCOS, TX 78666

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. _____

RODNEY BINGHAM PRESIDENT

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



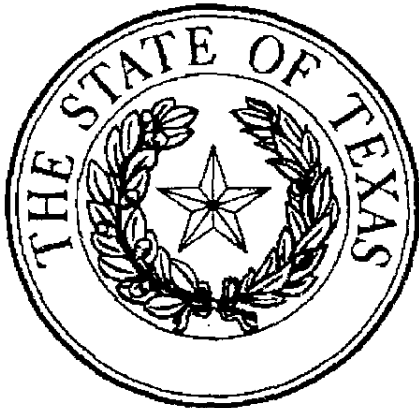
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for THERMON HEAT TRACING SERVICES-I, INC. (filing number: 116158300), a Domestic Business Corporation, was filed in this office on August 01, 1990.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 10, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State