

F05000004526

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000187174 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

RECEIVED
05 AUG -4 AM 8:03
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

TUV Industry Service TUV SUD Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
2005 AUG -4 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing

Public Access Help

F05-4526
8/4/2005

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

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. TUV Industry Service TUV SUD Group Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 42-1674127
(State or country under the law of which it is incorporated) (Fid number, if applicable)
4. July 7, 2005 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. 17011 Beach Blvd., Suite 800, Huntington Beach, CA 92647
(Principal office address)
5 Cherry Hill Drive, Danvers, MA 01923
(Current mailing address)
8. Maintenance engineering and repair of boilers and power plants, and all
other activities permissible pursuant to the Florida business 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 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.

Kusien Berger
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gerhard AbelAddress: 17011 Beach Blvd., Suite #900
Huntington Beach, CA 92647Director: Christoph WeimerAddress: 5 Cherry Hill Drive
Danvers, MA 01923**B. OFFICERS**President: Gerhard AbelAddress: 17011 Beach Blvd., Suite #900
Huntington Beach, CA 92647Secretary: Mark J. Ventola, Esq.Assistant Secretary: Shashu Phinney Bass + GreenPA
Address: 260 Franklin Street, Suite 1901, Boston, MA 02110Secretary: Christoph WeimerAddress: 5 Cherry Hill Drive, Danvers, MA 01923Treasurer: Christoph WeimerAddress: 5 Cherry Hill Drive, Danvers, MA 01923

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)14. Mark J. Ventola, Esq., Assistant Secretary
(Typed or printed name and capacity of person signing application)2005 NOV -4 PM 9:34
SECRETARY OF STATE
RECEIVED

Delaware

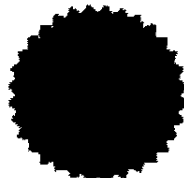
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOV INDUSTRY SERVICE TOV SUB GROUP 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 TWENTY-NINTH DAY OF JULY, A.D. 2005.

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

2005 AUG -4 AM 9:34
SECRETARY OF STATE
TALLMAN STREET, DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3996611 8300

050628749

AUTHENTICATION: 4058288

DATE: 07-29-05