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FOREIGN PROFIT/NONPROFIT CORPORATION

Robinson Fans, inc

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1/6/2009

GI

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.

Robinson l					
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp ")	ED,	" "COMPANY," "CORPORATION,"		
(If name unavaila	ible in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florid	8)	
_{2.} Pennsylvani	a	3	26-3876800		
	under the law of which it is incorporated)	-	(FEI number, if applicable)	*****	
4. December 2	2, 2008	5.	Perpetual	_	
(Date	of incorporation)	-	(Duration: Year corp. will cease to exist or "perpetual"	'}	
6					
	(Date first transacted busine (SEE SECTIONS 607 1501 & 60	ss i 7.1.	n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7.	400 Robinson Drive	, P	O. Box 100, Zelienople, PA 16063	_	
	(Principal office	add	ress)		
			O. Box 100, Zelienople, PA 16063		
71,ai.	(Current mailing	вde	iress)		
			ountry to be carried out in state of Florida)	· ·	
9. Name and stree	and address of Florida registered agent:	(P.0	O. Box NOT acceptable)	200:	
Name:	CT Corporation System		- ARET	- NYF 600;	, i
Office Address:	1200 South Pine Island Road	<u> </u>	ARY NSSE	9-1	-
	Plantation		, Florida 33324	PH	m
	(City)		(Zip code)	**	
Having been nam designated in this further agree to G	application, I hereby accept the appo	int. CS	ice of process for the above stated corporation at the inent as registered agent and agree to act in this carelative to the proper and complete performance of osition as registered agent.	pacity.	I
	CT Corporation System By: (Registered agent's signal) Wire	José A. Roddouez Corporale Ops. Manager		

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: Carl E. Staible Address: 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063 Vice Chairman: V. Ronald Marburger Address: 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063 Director: H. L. Gutzwiller Address: 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063 Director: James Dugan Address: 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063 B. OFFICERS President: Carl E. Stabile Address: 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063 Vice President: Ronald Marburger, Vice President, Manufacturing Address: 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063 Secretary: V. Ronald Marburger 400 Robinson Drive, P.O. Box 100, Zelienople, PA 16063 Treasurer: V. Ronald Marburger 400 Robinson Drive, P.O. Box 100, Zelienople, PA 16063 13. THE EFFECTIVE DATE OF THIS FILING SHALL BE JAMBARY 1, 2009. NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the goolication) (Typed or printed name and capacity of person signing application)

..re .

ADDENDUM

to

Florida Secretary of State Division of Corporations Application by Foreign Corporation for Authorization to Transact Business in Florida

ROBINSON FANS, INC.

Additional Directors:

Dru Duffy 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063

Scatt Brown 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063

Carrie Casey 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063

Bruce Wright 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063

Al Grove, III 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063

Additional Officers:

P.M. Beringer - Vice President, Sales 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063

Douglas K. Bollinger - Chief Financial Officer 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063

Joshua A. Tillotson, Vice President, IT/IS 400 Robinson Drive, P.O. Box 100 Zelienople, PA 16063

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 23, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ROBINSON FANS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 7801531-1 Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp