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NO. 983 P. 1

**F0900002035**

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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DEPARTMENT OF STATE  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**NUCO2 PARENT INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$1,220.00

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SECRETARY OF STATE  
TALLAHASSEE FL 32310

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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. NuCO2 Parent 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. 80-0185343  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 15, 2007 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 28, 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2800 SE Market Place, Stuart FL  
(Principal office address)  
2800 SE Market Place, Stuart FL  
(Current mailing address)
8. any and all lawful activity  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.

Corporation Service Company

Sue G. Knight  
as its agent

By [Signature]  
(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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Michael E DeDomenico

Address: 2800 SE Market Place

Stuart FL 34997

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Dale Frey

Address: 2800 SE Market Place

Stuart FL 34997

Director: Larry Bossidy

Address: 2800 SE Market Place

Stuart FL 34997

**B. OFFICERS**

President: Michael E DeDomenico

Address: 2800 SE Market Place

Stuart FL 34997

Vice President: William Scott Wade

Address: 2800 SE Market Place

Stuart FL 34997

Secretary: Eric Wechsler

Address: 2800 SE Market Place, Stuart FL 34997

Treasurer: Robert Vipond

Address: 2800 SE Market Place, Stuart FL 34997

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. \_\_\_\_\_

Eric Wechsler, Secretary

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUCO2 PARENT 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 EIGHTEENTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NUCO2 PARENT INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2007.

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

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AUTHENTICATION: 7306932

DATE: 05-18-09