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FOREIGN PROFIT/NONPROFIT CORPORATION

SPX Heat Transfer, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

B McKnight DEC 18 2009

**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. SPX Heat Transfer 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. Delaware 3. 90-0523046
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 23, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 13515 Ballantyne Corporate Place, Charlotte, NC 28277
(Principal office address)
- SPX Heat Transfer Inc.
(Current mailing address)
8. Manufacture, design, market, sell and/or service feedwater heaters, condensers and other heat exchange products
(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: C T 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.

By: Madonna Cuddihy **Madonna Cuddihy**
(Registered agent's signature) **Special 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.

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

A. DIRECTORS

Chairman: (See Attached)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (See Attached)

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Kevin Lilly, Vice President and Secretary

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

Entity Name	SPX Heat Transfer Inc.
Exported On	12/16/2009 2:51:18 PM CST

Robert J. Bartels	Director	Director	Ernst-Dietrich-Platz 2 40882 Ratingen Germany
Drew T. Ladau	Director	Director	13515 Ballantyne Corporate Place, Charlotte, NC 28277
Kevin Lilly	Director	Director	13515 Ballantyne Corporate Place, Charlotte, NC 28277
Steve Winslow	Assistant Treasurer	Officer	13515 Ballantyne Corporate Place, Charlotte, NC 28277
Drew T. Ladau	Chief Executive Officer	Officer	13515 Ballantyne Corporate Place, Charlotte, NC 28277
Jorge Camacho	President	Officer	2121 N 161 E Avenue, Tulsa, OK 74116
Ann Cope-Place	Vice President	Officer	7401 W 129 Street Overland Park, KS 66213
Gene Lowe	Vice President	Officer	13515 Ballantynes Corporate Place, Charlotte, NC 28277
Kevin Lilly	Vice President and Secretary	Officer	13515 Ballantyne Corporate Place, Charlotte, NC 28277
Chris Kuehn	Vice President-Finance and Treasurer	Officer	13515 Ballantyne Corporate Place, Charlotte, NC 28277

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPX HEAT TRANSFER 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7706677

DATE: 12-17-09