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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

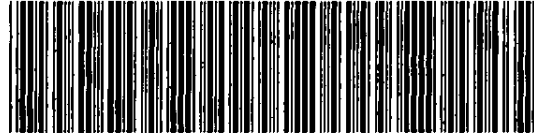
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 MAR 29 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** AAON COIL PRODUCTS 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:

KATHY YOUNG  
(Name of Person)  
AAON COIL PRODUCTS, INC  
(Firm/Company)  
2425 S. YUKON AVENUE  
(Address)  
TULSA OK 74107  
(City/State and Zip code)

For further information concerning this matter, please call:

KATHY YOUNG at ( 918 ) 3826216  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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. AAON COIL PRODUCTS 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. TEXAS 3. 75-2404717  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. DEC 12, 1991 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "Perpetual")

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

7. 203 GUM SPRINGS ROAD, LONGVIEW, TEXAS  
(Principal office address)  
2425 S. YUKON AVENUE, TULSA, OK 74107  
(Current mailing address)

8. SALES ACTIVITY THROUGH INDEPENDENT REPS, NO PROPERTY OR PAYROLL IN STATE.  
(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.*

Katherine Lackey Katherine Lackey Asst. Sec  
(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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. DIRECTORS

1) Chairman: NORMAN H. ASBJORNSEN

Address: 2202 S. TROOST

TULSA, OK 74114

DIRECTOR: CHARLES STEPHENSON, JR

Address: 2225 E. 30 STREET

TULSA, OK 74114

5) PAUL KEN LACKEY

2200 S. UTICA PLACE, UNIT 68

TULSA, OK 74114

3) Director: JACK SHORT

Address: 4325 E. 51, SUITE 115

TULSA, OK 74135

6) JERRY LEVINE

105 CREEKSIDE RD.

MT. KISCO, NY 10549

4) Director: ARTHUR McELROY

Address: 1964 E. 45 PLACE

TULSA, OK 74105

B. OFFICERS

President: NORMAN H. ASBJORNSEN

Address: 2202 S. TROOST

TULSA, OK 74114

Vice President: ROBERT G. FERGUS

Address: 928 COUNTRYWOOD WAY

SAPULPA, OK 74066

Secretary: JOHN B JOHNSON, JR.

Address: 7227 S. GARY AVENUE, TULSA, OK 74136

VP | Treasurer: KATHY I SHEFFIELD

Address: 10403 N 144<sup>th</sup> E. AVENUE, DWASSO, OK 74055

VP DAVID KNEBEL  
3618 E. 103 STREET, TULSA, OK 74137

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

13. Kathy I. Sheffield

(Signature of Director or Officer listed in number 12 of the application)

**KATHY I. SHEFFIELD**

**VICE-PRESIDENT/CFO**

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for AAON COIL PRODUCTS, INC. (file number 121444200), a Domestic For-Profit Corporation, was filed in this office on December 12, 1991.

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

It is further certified that our records indicate CT CORPORATION SYSTEM as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

350 N ST PAUL ST

DALLAS, TX - 75201 USA

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 March 23, 2010.

10 MAR 29 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State