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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hyland Filter Service Owensboro, 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," or "Certificate of Good Standing" 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:

Stephen E. Hyland

Name of Person

Hyland Filter Service Owensboro, Inc.

Firm/Company

1010 East Sixth Street, P.O. Box 608

Address

Owensboro, KY 42302-0608

City/State and Zip code

jwiman@hylandfilterservice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Starnes, Esq.

Name of Person

at (270) 926-4000

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

2010 JUL 26 PM 2:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Hyland Filter Service Owensboro, 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. Kentucky 3. 61-1294655
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/06/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1010 East Sixth Street, P.O. Box 608, Owensboro, KY 42302-0608
(Principal office address)
- 1010 East Sixth Street, P.O. Box 608, Owensboro, KY 42302-0608
(Current mailing address)
8. Industrial and commercial air filter sales and services
(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: Business Filings Incorporated
- Office Address: 1203 Governors Square Blvd, Ste. 101
Tallahassee, Florida 32301-2960
(City) (Zip code)

2014 JUL 26 PM 2:45

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Brenna F. Lutter, Asst. Secretary for
Business Filings Incorporated
(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:

FOR THE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL 26 PM 2:45

A. DIRECTORS

Chairman: Stephen E. Hyland

Address: 1010 East Sixth Street, P.O. Box 608
Owensboro, KY 42302-0608

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen E. Hyland

Address: 1010 East Sixth Street, P.O. Box 608
Owensboro, KY 42302-0608

Vice President: _____

Address: _____

Secretary: Stephen E. Hyland

Address: 1010 East Sixth Street, P.O. Box 608, Owensboro, KY 42302-0608

Treasurer: _____

Address: _____

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

13.

Stephen E. Hyland, President

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

14.

Stephen Hyland

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

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 101139

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HYLAND-FILTER SERVICE OWENSBORO, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is February 6, 1996 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 19th day of July, 2010, in the 218th year of the Commonwealth.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
101139/0411539

2010 JUL 26 PM 2:45

SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE