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2010 JUL 26 PK

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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. at (270) 926-4000	
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 Enclosed is a check for the following amount: MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Enclosed is a check for the following amount:	HVISH BY BY STATE
☑ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$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.

	ervice Owensboro, Inc.		
	orporation; must include "INCORPORATE orp," "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate comorate nan	ne adopted for the purpose of transacting business in	Florida)
Kentucky	avie in 1 sortua, enter atternate corporate nan	61-1294655	1 10/100)
	under the law of which it is incorporated)	(FEI number, if applicable)	
02/06/1996	,	s Perpetual	
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "per	petual")
April 1, 2010			
	•	s in Florida, if prior to registration) 1502, F.S., to determine penalty liability)	
1010 East Sixth	Street, P.O. Box 608, Owensboro, KY 4	2302-0608	
· · · · · · · · · · · · · · · · · · ·	(Principal office a	ddress)	
1010 East Sixt	Street, P.O. Box 608, Owensboro, KY	123 02-0608	
	(Current mailing a	ddress)	
Industrial and o	commercial air filter sales and services		201
(Purpose(s	s) of corporation authorized in home state or	country to be carried out in state of Florida)	
Name and street	et address of Florida registered agent: (P	O. Box NOT acceptable)	JUL 26
Name:	Business Filings Incorporated		70
ffice Address:	1203 Governors Square Blvd, Ste. 10	1	₩
	Tallahassee	, Florida 32301-2960	45
	(City)	(Zip code)	

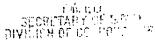
10. Registered agent's acceptance:

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.

Registered agent's signafure)

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	DIAFFICH OD 10 HOUSE IN					
A. DIRECTORS	2010 JUL 26 PM 2: 45					
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. Stoll of Product						
(Signature of Director or Officer listed in number 12 of the application)						
(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 OWENSBORD 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 daylof July 2010, in the 218th year of the Commonwealth.

Trey Grayson
Secretary of State
Commonwealth of Kentucky
101139/0411539

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