

F130000020804

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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## To:

Division of Corporations  
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## From:

Account Name : C T CORPORATION SYSTEM  
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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FOREIGN PROFIT/NONPROFIT CORPORATION  
PITTSBURGH AIR SYSTEMS, INC.

Certificate of Status	1
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Estimated Charge	\$87.50

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MRS 1/29/13

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: PITTSBURGH AIR SYSTEMS, 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:

STEVE POKNIS

Name of Person

PITTSBURGH AIR SYSTEMS, INC.

Firm/Company

208 BILMAR DR.

Address

PITTSBURGH, PA 15205

City/State and Zip code

STEVE POKNIS @ PITTSBURGH AIR SYSTEMS.COM

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

For further information concerning this matter, please call:

STEVE POKNIS

Name of Person

at (412) 539-1234

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. PITTSBURGH AIR SYSTEMS, 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. Pennsylvania 3. 26-0046492  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/22/2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 24, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 208 Bilmar Drive, Pittsburgh, PA 15205  
(Principal office address)  
208 Bilmar Drive, Pittsburgh, PA 15205  
(Current mailing address)

8. HVAC Manufacture Rep.  
(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: Margaret E. Routzahn **MARGARET E. ROUTZAHN**  
(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.**

**FILED**  
**13 JAN 28 AM 10:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

FILED

13 JAN 28 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: JEFFREY S. WARREN  
Address: 208 BILMAR DR  
PITTSBURGH PA 15205  
Vice Chairman: CURTIS W. MARSH  
Address: 208 BILMAR DR  
PITTSBURGH, PA 15205  
Director: JAMES P. ENGLISH  
Address: 208 BILMAR DR  
PITTSBURGH PA 15205  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: JEFFREY S. WARREN  
Address: 208 BILMAR DR  
PITTSBURGH PA 15205  
Vice President: CURTIS W. MARSH  
Address: 208 BILMAR DR  
PITTSBURGH, PA 15205  
Secretary: JAMES P. ENGLISH  
Address: 208 BILMAR DR  
Treasurer: PITTSBURGH PA 15205  
Address: \_\_\_\_\_

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

13. Jeffrey S. Warren  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JEFFREY S. WARREN, PRES.  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
JANUARY 25, 2013

FILED  
13 JAN 28 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**PITTSBURGH AIR SYSTEMS, INC.**

Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Carol Aichele*

Secretary of the Commonwealth

Certification Number: 10822185-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>