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Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
16 JUN 15 PM 4:00

FILED
2016 JUN 15 AM 7:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

K. SALLY
EXAMINER
JUN 16

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 181263 4331611
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : June 15, 2016
ORDER TIME : 3:39 PM
ORDER NO. : 181263-005
CUSTOMER NO: 4331611

FOREIGN FILINGS

NAME: EMPIRE COMFORT SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EMPIRE COMFORT 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:

Jill A Jones

Name of Person

Mathis Marifian & Richter, Ltd.

Firm/Company

23 Public Square, Suite 300

Address

Belleville, IL 62220

City/State and Zip code

jjones@mmrltd.com

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

For further information concerning this matter, please call:

Kelli E. Madigan

618 234-9800
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. EMPIRE COMFORT SYSTEMS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. ILLINOIS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 17, 1988 5. _____
(Date of incorporation) (Date of duration, if other than 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. 918 FREEBURG AVENUE, BELLEVILLE, IL 62223
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
(City) (Zip code)

9. 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.

Corporation Service Company

Michelle Mast

(Registered agent's signature)

Michelle Mast, Assistant Secretary

10. 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LISTING.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED LISTING.

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.

12. Edward Grinde

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Edward Grinde, Vice-President of Accounting

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

Attachment to Florida Application by Foreign Corporation for

Authorization to Transact Business in Florida

EMPIRE COMFORT SYSTEMS, INC.

11A. Directors and 11B. Officers

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<u>Name:</u>	<u>Address:</u>
Director: Brian H. Bauer	918 Freeburg Avenue, Belleville, IL 62223
Director: Pamela Bauer	918 Freeburg Avenue, Belleville, IL 62223
Co-Chairman of the Board: Brian H. Bauer	918 Freeburg Avenue, Belleville, IL 62223
Co-Chairman of the Board: Pamela Bauer	918 Freeburg Avenue, Belleville, IL 62223
President: Nicholas E. Bauer	918 Freeburg Avenue, Belleville, IL 62223
Secretary: Patrick B. Mathis	23 Public Square, Ste. 300, Belleville, IL 62220
Treasurer: Pamela A. Bauer	918 Freeburg Avenue, Belleville, IL 62223
Vice-President of Accounting: Edward Grinde	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Delivery Support Services: Ken Belding	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Retail Sales: Jane F. B. Routh	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Sales Management: Joe Brueggemann	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Engineering: Bruce Dresner	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Manufacturing: Dodd Schimpf	918 Freeburg Avenue, Belleville, IL 62223
Vice President of Human Resources: Kristine Stankus	918 Freeburg Avenue, Belleville, IL 62223

File Number

5512-561-9

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TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

EMPIRE COMFORT SYSTEMS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 17, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 15TH
day of JUNE A.D. 2016 .

Jesse White

SECRETARY OF STATE

Authentication #: 1616701582 verifiable until 06/15/2017

Authenticate at: <http://www.cyberdriveillinois.com>