

F180000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

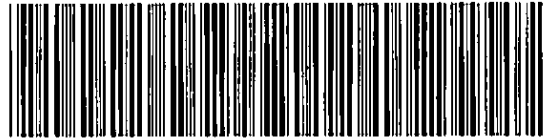
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRET
FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
18 JAN - 2 AM 9:56

18 JAN - 2 PM 4:23

K. SALY
JAN - 3 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 989955 4321007

AUTHORIZATION

COST LIMIT : \$ 70.00



ORDER DATE : January 2, 2018

ORDER TIME : 3:38 PM

ORDER NO. : 989955-005

CUSTOMER NO: 4321007

FOREIGN FILINGS

NAME: EEMAX, 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: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Femax, 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:

Paul H. Stanford, Corporate Paralegal

Name of Person

c/o Rheem Manufacturing Company

Firm/Company

1100 Abernathy Road, 17th Floor

Address

Atlanta, GA 30328

City/State and Zip code

paul.stanford@rheem.com

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

For further information concerning this matter, please call:

Paul Stanford

770

351-3251

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. Eemax, 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. Delaware 3. 06-1238127
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 8, 1988 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Captain Neville Drive, Waterbury, CT 06705
(Principal office address)

(same as principal 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.



(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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.

18 JAN -2 AM 9:56
RECEIVED
DEPARTMENT OF CORP. & STATE
TALLAHASSEE, FLORIDA

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
18 JAN -2 AM 9:56

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Chris Peel

Address: 1100 Abernathy Road, 17th Floor, Atlanta, GA 30328

Director: n/a

Address: _____

B. OFFICERS

President: Chris Peel

Address: 1100 Abernathy Road, 17th Floor, Atlanta, GA 30328

Vice President: Kevin Ruppelt (Vice President & General Manager)

Address: 400 Captain Neville Dr., Waterbury, CT 06705

Secretary: Scott Bates (Vice President & Secretary)

Address: 1100 Abernathy Road, 17th Floor, Atlanta, GA 30328

Treasurer: Greg Henry (Vice President & CFO)

Address: 1100 Abernathy Road, 17th Floor, Atlanta, GA 30328

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

12.  _____
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. Scott Bates - Vice President and Secretary

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EEMAX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EEMAX, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JUNE, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

18 JAN -2 AM 9:56
SECRETARY OF STATE
OFFICE OF CORPORATIONS




Jeffrey W. Bullock, Secretary of State

2163090 8300

SR# 20180018708

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 201904944

Date: 01-02-18