

F 9500000 1356

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## Procurator's Office

1311 Executive Center Drive, Ste. 200

### Address

Tallahassee, FL 32301 (904) 656-0290  
City State Zip Phone

CORPORATION(S) NAME

## Beta - Therm Corporation

☒ Profit  
☐ NonProfit

( ) Amendment

9) Mergers

~~(F)~~ Foreign

( ) Dissolution/Withdrawal

( ) Mark

( ) Limited Partnership

( ) Annual Report

☐ Other

( ) **Reinslatement**

( ) Reservallon

( ) Change of P.A.

( ) Certified Copy

( ) Photo Copies

( ) Fictitious Name  
( ) CUS / G/S

( ) Call When Ready

### ( ) Call II Problem

( ) After 4:30

(\*) Walk In

( ) Will Wait

**( ) Pick Up**

☐ Mail Out

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|----------------|--|
| Name           |  |
| Availability   |  |
| Document       |  |
| Examiner       |  |
| Updater        |  |
| Verifier       |  |
| Acknowledgment |  |
| W.P. Verifier  |  |

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

March 20, 1995

CT SYSTEM

SUBJECT: BETA - THERM CORPORATION  
Ref. Number: W95000006140

We have received your document for BETA - THERM CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

If you would like a stamped photocopy returned to you, please be sure to submit a photocopy of your corrected original.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 095A00012342

*making  
will wait  
3/31*

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. BETA - THERM CORPORATION  
(Name of corporation; the word "INCORPORATED", "COMPANY" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so continued in the name at present.)
2. Massachusetts  
(State or country under the law of which it is incorporated)
3. 04-2799704  
(Federal Employer Identification number, if applicable)
4. July 1, 1983      5. Perpetual  
(Date of Incorporation)      (Duration: Year corp. will cease to exist or Perpetual)
6. Not yet doing business in Florida.  
(Date first transacted business in Florida. See sections 607.1501, 607.1502 and 817.155, F.S.)
7. 910 Turnpike Road, Shrewsbury, Massachusetts 01545  
(Current mailing address)
8. All lawful business, including manufacture and sale of electronic devices.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.)
9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office: 1200 South Pine Island Road  
Address: Plantation, Florida 33324
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 signature: \_\_\_\_\_

*Barbara A. Burke*  
BARBARA A. BURKE  
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.

12. Name and addresses of offices and or directors:

A. Directors:

Director: Brian M. O'Keefe  
Address: 4084 Arnold Avenue  
Naples, Florida 33942

Director: David M. Sabean  
Address: 3 Pelham Road  
Nadick, Massachusetts 01760

Director: James H. Barnhill  
Address: 255 Park Avenue, Suite 1100  
Worcester, Massachusetts 01609

Director: Dr. Richard M. Hallisey  
Address: N/A  
N/A

Director: John Power  
25 Glenard Crescent  
Salt Hill, Galway Ireland

B. Officers:

President: Brian M. O'Keefe  
Address: 4084 Arnold Avenue  
Naples, Florida 33942

Vice President: David M. Sabean  
Address: 3 Pelham Road  
Nadick, Massachusetts 01760

Secretary (Clerk): James H. Barnhill  
Address: 255 Park Avenue, Suite 1100  
Worcester, Massachusetts 01609

Treasurer: Brian M. O'Keefe  
Address: 4384 Arnold Avenue  
Naples, Florida 33942

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

13. David P. Sabean VP + CM  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application.)

14. Brian M. O'Keefe, President  
(Name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02188*

March 14, 1995

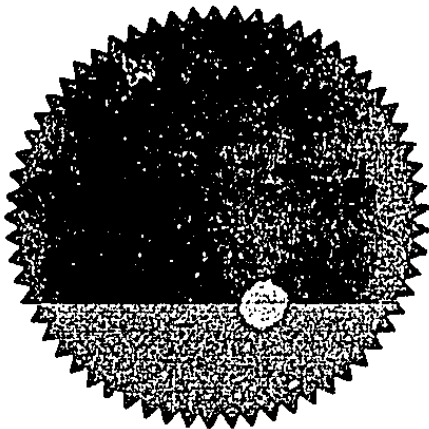
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**Beta - Thenn Corporation**

is a domestic corporation organized on July 1, 1983, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This certificate is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

LMF

RECEIVED  
SECRETARY OF THE COMMONWEALTH  
MARCH 21 PM 4:19