

F9500002029

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL. 32301 (904) 656-8298

City

State

Zip

Phone

100001465301

-04/26/95--01052--031

*****70.00 *****70.00

CORPORATION(S) NAME

BALKE - Null, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Resurrection

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS / G/S

☐ After 4:30

☒ Pick Up

☐ Call When Ready

☒ Walk In

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Name

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Examiner

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Acknowledgment

W.P. Verifier

4/24/95
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APR 26 1995 PM 12:50

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CR2E031 (1-89)

**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. BALCKE-DÜRR, INC.
(Name of corporation: must include 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 contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. March 7, 1995 4. Perpetual
(Date of Incorporation) (Duration)
5. 65-056 7738
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 405 Reo Street - Suite 300, Tampa, Florida 33609
(Current mailing address)
To acquire, construct, produce or furnish goods or services, sell, lease or license wet, dry and/or hybrid cooling towers and/or heat transfer equipment and/or air cooled
8. condensers, and/or conduct any other legal business activity.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. Officers:

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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DIVISION OF CORPORATIONS
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(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

C T Corporation System

(Officer)

EDWARD GWISDALLA

Assistant Vice President (Typed Name and Title of Officer)

12. 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.

13. John J. Janosik
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. J. J. Janosik, Secretary

(Name and capacity of person signing application)

DIRECTORS AND OFFICERS OF
BALCKE-DÜRR, INC.

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1. Jack T. Eunson, President and Director
SS # 357-30-9314
405 N. Reo Street
Tampa, FL 33609
2. John J. Janosik, Secretary/Treasurer
SS # 194-40-7659
405 N. Reo Street
Tampa, FL 33609
3. Herbert H. Henning, Director
Homburger Strasse 2
40882 Ratigen
Germany
4. Hans Wolfgang Koch, Director
Meerbusch
Germany 40667
5. Andreas Schluter, Chairman of the Board
Deutsche Babcock AG
Duisburger Str. 375
46049 Oberhausen
Germany
6. Ludger Kramer, Director/Assist. Secretary-Treasurer
Deutsche Babcock Technologies
PO Box 15040
Worcester, MA 01615-0040

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALCKE-DURR, 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 TWENTY-FOURTH DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 12:50




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7482937

04-24-95