

F95000003426
DYNECO
CORPORATION

Compressors for Ecology and Economy

10 July 1995

Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 JUL 17 AM 11:38
7/18

Dear Sir or Madam:

Enclosed please find a check in the amount of \$157.50 to cover filing fees, Registered Agent fees and Certificates of Status for both DynEco Corporation and its subsidiary, DynEco International, Incorporated.

As indicated in the transmittal letters, please return the Certificates of Status to me at the Rockledge, Florida address.

Thank you and best regards.

100001539571
-07/18/95--01035--001
****157.50 *****78.75

Sincerely,
DYNECO CORPORATION

Brent Mack

Brent Mack,
Facility Manager

Enclosure

mlh

28.50

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. DYNECO CORPORATION
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. MINNESOTA
(State or country under the law of which it is incorporated)
3. 41-1508703
(FEI number, if applicable)
4. 1/1/85
(Date of incorporation)
5. N/A
(Duration: Year corp. will cease to exist or "perpetual")
6. ESTABLISHED MAILING ADDRESS MAY, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.151 F.S.))
7. 564 INTERNATIONAL PLACE, UNIT "B"
ROCKLEDGE FL 32955
(Current mailing address)
8. RESEARCH & DEVELOPMENT
(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: THOMAS C. EDWARDS
Office Address: 564 INTERNATIONAL PLACE, UNIT "B"
ROCKLEDGE, Florida, 32955
(Zip Code)

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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.

TC Edwards
(Registered agent's signature)

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. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD BESSER

Address: 5-A SKIDAWAY VILLAGE - SUITE 137
SAVANNAH GA 31411

Vice Chairman: THOMAS C. EDWARDS

Address: 1426 GLENEAGLES WAY
ROCKLEDGE FL 32955

Director: RICHARD GALBRAITH

Address: 228 SANDPIPER COURT
EDINA MN 55436

Director: DENNIS LONGREN

CHUCK TAMBORHINO

Address: 4821 HIGHLAND ROAD 9511 OXBOROUGH CURVE
MINNETONKA MN 55345 BLOOMINGTON MN 55437

B. OFFICERS

President: RICHARD BESSER

Address: 5-A SKIDAWAY VILLAGE - SUITE 137
SAVANNAH GA 31411

Vice President: THOMAS C. EDWARDS

Address: 1426 GLENEAGLES WAY
ROCKLEDGE FL 32955

Secretary: LYLE SHAW

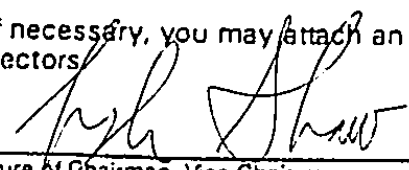
Address: 7001 KINGSTON DR
EDEN PRAIRIE MN 55346

Treasurer: LYLE SHAW

Address: SAME

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

LYLE SHAW - SECRETARY / TREASURER
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

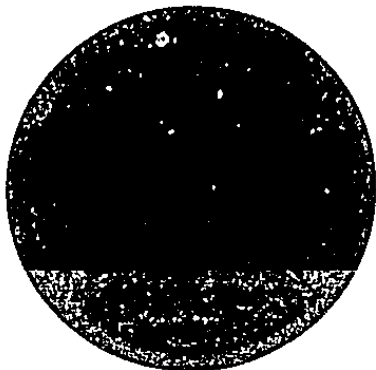
Name: DynEco Corporation

Date Formed: 12/31/1984

Chapter Governed By: 302A

This certificate has been issued on 06/19/95.

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Joan Anderson Grove
Secretary of State.