

F95000004268

TO Qualification/Tax Lien Section
Division of Corporations

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TALLAHASSEE, FLORIDA

SUBJECT: National Analog, 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", 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:

Douglas Kent Mitchell
(Name of Person)
National Analog, Inc.
(Firm/Company)
921 S.E. 20th Street
(Address)
Fort Lauderdale, Florida 33316
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Douglas Kent Mitchell at (305) 523-8225
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

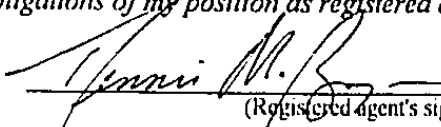
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

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

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. National Analog, Inc.
(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. Rhode Island
(State or country under the law of which it is incorporated)
3. 05-0479538
(FEI number, if applicable)
4. July 22, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 921 SE 20th Street
Fort Lauderdale, FL 33316
(Current mailing address)
To manufacture, buy, sell, deal in, and carry on the business of manufacturing, buying, selling, and dealing in products for heating, ventilating, and air conditioning and for any other lawful purpose.
8. conditioning and for any other lawful purpose.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Dennis M. Boyce, Esq.
Office Address: 105 S. Narcissus Ave., #702
West Palm Beach, Florida, 33401
(Zip Code)
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)
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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Douglas Kent Mitchell

Address: 1535 S.E. 15th Street, Fort Lauderdale, FL 33316

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Douglas Kent Mitchell

Address: 1535 S.E. 15th Street, Fort Lauderdale, FL 33316

Vice President: _____

Address: _____

Secretary: _____

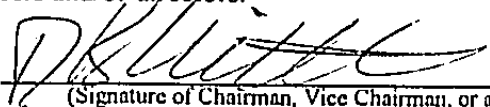
Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Douglas Kent Mitchell, Chairman, President
(Typed or printed name and capacity of person signing application)



AUG. 25 1995

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

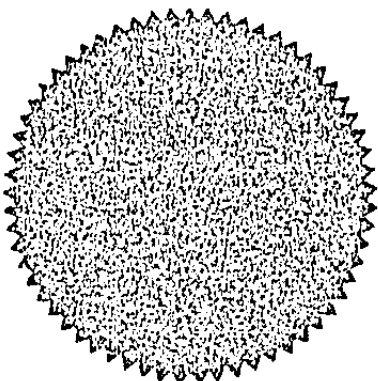
I, James R. Langevin, Secretary of the State of Rhode Island and
Providence Plantations, **HEREBY CERTIFY** that
NATIONAL ANALOG, INC.

a Rhode Island corporation, filed original articles of Incorporation
in this office on the twenty-second day of July A.D., 19 94 ;

I **FURTHER CERTIFY** that said corporation is now of record and in
good standing in this office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed the seal of the
State of Rhode Island this twenty-second
day of August A.D., 19 95

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



James R. Langevin
Secretary of State

By Maureen Cwing
Acting Deputy Secretary of State