

# F95000004737

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: AQUA HEAT TECHNOLOGY, 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: 600001589486  
-09/20/95--01053--010  
\*\*\*122.50 \*\*\*122.50

Chapman Mayo  
(Name of Person)

Aqua Heat Technology, INC.  
(Firm/Company)

5155 E. River Rd. #405  
(Address)

Fridley, MN 55421  
(City/State/Zip)

SEP 28 PM 1:31  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

W9/28

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

Chapman Mayo at (612) 572-9884  
(Name of Person) (Area Code & Daytime Telephone Number)

W95-18983

### 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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 20, 1995

**CHAPMAN MAYO**  
**AQUA HEAT TECHNOLOGY, INC.**  
**5155 E. RIVER RD. #405**  
**FRIDLEY, MN 55421**

**SUBJECT: AQUA HEAT TECHNOLOGY, INC.**  
**Ref. Number: W95000018983**

We have received your document for AQUA HEAT TECHNOLOGY, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that AQUA HEAT TECHNOLOGY, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates May 1, 1992, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

ler Sindt  
ument Examiner

Letter Number: 795A00043219

# **AQUAHEAT**

## **TECHNOLOGY, INC.**

Wednesday, September 27, 1995

Jennifer Sindt  
Florida Dept. of State  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

RE:           Ref. No. W95000018983  
              Letter No. 795A00043219

Dear Jennifer:

Enclosed is the necessary documentation you requested in your letter referenced above. Aqua Heat has not to date transacted business with the state of Florida pursuant to section 607.1501(1). However, Aqua Heat does intend to hopefully commence transacting business in Florida in 1996 and would therefore request that you continue the filing of our application.

Thank you.

Sincerely,

  
Chapman Mayo

enclosure

**AFFIDAVIT OF A.H.J. RAJAMANNAN**

STATE OF MINNESOTA       )  
                                      ) ss.  
COUNTY OF HENNEPIN       )

The undersigned, A.H.J. Rajamannan, being first duly sworn under oath, deposes and states as follows:

1. I am the President of Aqua Heat Technology, Inc. ("Aqua Heat"), a Minnesota corporation.

2. Aqua Heat has only engaged in activities which DO NOT constitute transacting business in Florida within the meaning of Fla. Stat. §607.1501(1).

3. In 1993 and 1994, respectively, Aqua Heat filed a tax returns in Florida for fiscal years 1992 and 1993, respectively, which reflected revenue from the sale of certain machinery to two Florida corporations. The sale of the machinery can be considered either the solicitation or obtaining of orders which required acceptance in Minnesota before they became a contract or the transacting of business in interstate commerce, both of which are activities which do not constitute transacting of business in Florida under Fla. Stat. § 607.1501 subd. 2(f) or (i).

4. Aqua Heat also has certain personal property in Florida which also does not constitute transacting business in Florida under Fla. Stat. §607.1501 subd. 2(m).

5. Pursuant to Fla. Stat. §607.1501, Aqua Heat is not required to obtain a Certificate of Authority.

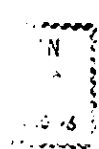
**FURTHER YOUR AFFIANT SAYETH NOT.**

AQUA HEAT TECHNOLOGY, INC.

*A.H.J. Rajamannan*  
A.H.J. RAJAMANNAN, PRESIDENT

Subscribed and sworn to before me  
this 27<sup>th</sup> day of September, 1995.

*Conni Rajamannan*  
Notary Public \_\_\_\_\_ County \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_  
9/27/95, JAT, 44926\_1M



**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. AQUA HEAT TECHNOLOGY, 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. MINNESOTA

(State or country under the law of which it is incorporated)

3. 41-17250283

(FEI number, if applicable)

4. 6-12-92

(Date of Incorporation)

5. PERPETUA

(Duration: Year corp. will cease to exist or  
"perpetual")

6. N/A

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 5155 E. River Rd. #405

FRIDLEY, MN 55421

(Current mailing address)

8. Wholesale agricultural equipment & offer agricultural services

(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: CT Corporation System

Office Address: 1200 So. Pine Island Rd

Plantation

, Florida,

33324

(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.

Susan J. Wanner

(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: A.H.J. RAJAMANNAN

Address: 2120 ARGONNE DR. MINNEAPOLIS MN 55421

Vice Chairman: VIRGIL BRENNE

Address: 6187 HEATHER CIRCLE  
FRIDLEY MN 55432

Director: ALAN BORNT

Address: 2307 E. HIGHTWAY 98  
Holtville, CA 92250

Director: William Loomis

Address: Second & "I" St.  
LIND, WA 99341

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

President: A.H.J. RAJAMANNAN

Address: SAME AS ABOVE

Vice President: N/A

Address: \_\_\_\_\_

Secretary: CHAPMAN MAYO

Address: 2243 HILLSIDE AVE.  
ST. PAUL, MN 55108

Treasurer: ALAN BORNT

Address: SAME AS ABOVE

**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. \_\_\_\_\_

A.H.J. RAJAMANNAN

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

# State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

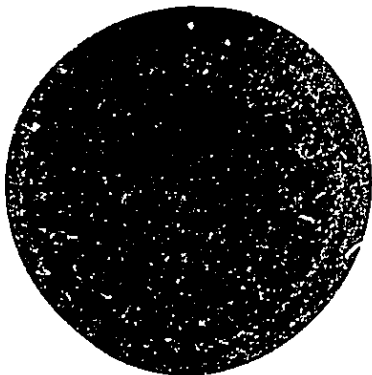
I, Joan Anderson Grove, Secretary of State of Minnesota, certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that 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: Aqua Heat Technology, Inc.

Date Formed: 06/12/1992

Chapter Governed By: 302A

This certificate has been issued on 09/27/95.



*Joan Anderson Grove*  
Secretary of State.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP 28 PM 1:08