

# F 95000005556

## TRANSMITTAL LETTER

TO Qualification/Tax Lien Section  
Division of Corporations

SUBJECT Todd Combustion, Inc. FEI No. 06-1060537  
(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:

400001634854  
-11/14/95--01006--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Henry Elstein, Esq.  
(Name of Person)  
Elstein and Elstein, P.C.  
(Firm/Company)  
1087 Broad Street, Suite 400  
(Address)  
Bridgeport, CT 06604  
(City/State/Zip)

W/C 11/14

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

Henry Elstein, Esq. at ( 203 ) 367-4421  
(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. Todd Combustion, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 06-1404030  
(FEI number, if applicable)
4. May 10, 1994  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or  
"perpetual")
6. January 23, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Todd Combustion, Inc.  
15 Progress Drive, Shelton, Connecticut 06484  
(Current mailing address)
8. The Supply and installation of Low NOx burners on boilers  
(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 South Pine Island Road  
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.*

Jonathan Giddings  
(Registered agent's signature)  
Jonathan Giddings, Asst. Secy.

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 J. Robert Rizza

Address 15 Progress Drive, Shelton, Connecticut 06484

Vice Chairman None

Address \_\_\_\_\_

Director: Robert C. Ammerman  
Managing Partner

Address: Capital Resource Partners

175 Portland St., Ste. 300, Boston, MA 02114

Director: George W. Levert  
ARETE Ventures

Address: 115 Perimeter Center Pl., Ste. 1140, Atlanta, GA 30346

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

President: J. Robert Rizza

Address: 15 Progress Drive

Shelton, CT 06484

Vice President: Lawrence Santana

Address: 15 Progress Drive

Shelton, CT 06484

Secretary: George E. Gryka

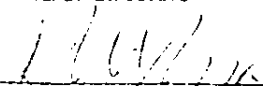
Address: 893 Sasco Hill Road

Fairfield, CT 06430

Treasurer: J. Robert Rizza

Address: 15 Progress Drive, Shelton, CT 06484

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 J. Robert Rizza, President  
(Typed or printed name and capacity of person signing application)

A. DIRECTORS (Continued)

Director: Lawrence Santana

Address: 15 Progress Drive  
Shelton, CT 06484

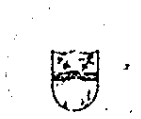
Director: George E. Gryka

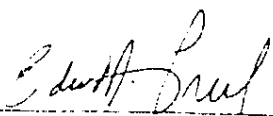
Address: 893 Sasco Hill Road  
Fairfield, CT 06430

State of Delaware  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TODD COMBUSTION, 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-SEVENTH DAY OF SEPTEMBER, A.D. 1995.



  
Edward J. Freel, Secretary of State

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NOTIFICATION

DATE 7654539

09-27-95