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1201 MAIN STREET
WESTFIELD, MASS 01085
941-221-0977
941-221-0977 FAX



ACCOUNT NO. : 072100000032
REFERENCE : 781907 4357405
AUTHORIZATION : Patricia Pysko
COST LIMIT : \$ 70.00

ORDER DATE : December 22, 1995

ORDER TIME : 11:13 AM

ORDER NO. : 781907

300001671013

CUSTOMER NO: 4357405

CUSTOMER: Timothy P. Scanlan, Esq
Mestek, Inc.
260 N. Elm St.
Westfield, MA 01085

FOREIGN FILINGS

NAME: NATIONAL NORTHEAST CORPORATION

☒ PROFIT ☐ NON-PROFIT ☒ CORPORATE ☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CAROL HENSAL

RECEIVED
95 DEC 26 PM 12:11
DIVISION OF CORPORATIONS
95 DEC 26 PM 1:42
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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 Northeast 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. Delaware

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

3. 04-3293662

(FEI number, if applicable)

4. October 23, 1995

(Date of Incorporation)

5. Perpetual

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

6. January 2, 1996

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

7. 260 North Elm Street

Westfield, MA 01085

(Current mailing address)

8. Manufacturing

(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Jay S. Robbins

(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.

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95 DEC 26 PM 11 42

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: John E. Reed

Address: 260 North Elm Street, Westfield, MA 01085

Vice Chairman:

Address:

Director: R. Bruce Dewey

Address: 260 North Elm Street, Westfield, MA 01085

Director: Wayne Frerichs

Address: 65 Manchester Street, Lawrence, MA 01042

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

President: Wayne Frerichs

Address: 65 Manchester Street, Lawrence, MA 01042

Vice President:

Address:


Secretary: R. Bruce Dewey

Address: 260 North Elm Street, Westfield, MA 01085

Treasurer: Stephen M. Shea

Address: 260 North Elm Street, Westfield, MA 01085

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)

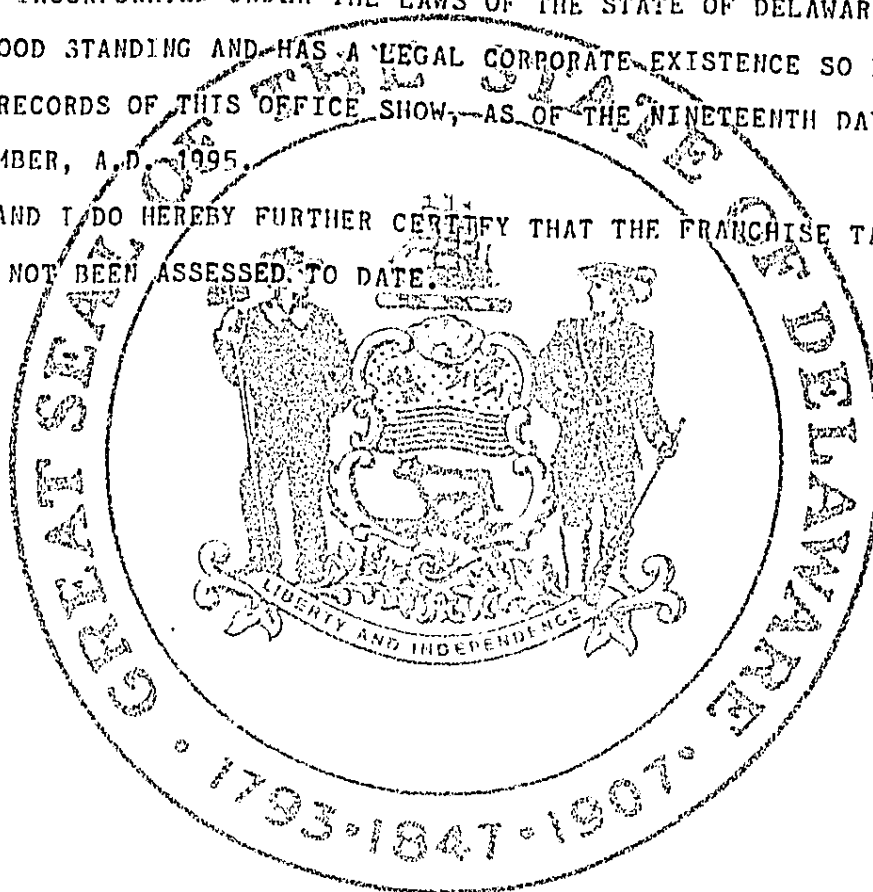
14. STEPHEN M. SHEA, VICE PRESIDENT - FINANCE
(Typed or printed name and capacity of person signing application)

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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 "NATIONAL NORTHEAST CORPORATION" 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 NINETEENTH DAY OF DECEMBER, A.D. 1995.

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



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2553513 8300

950299784

AUTHENTICATION:

7758152

DATE:

12-19-95