

# F96000007036

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

300001726633  
-02/28/95--01060--003  
\*\*\*122.50 \*\*\*122.50

SUBJECT: LOCHINVAR CORPORATION  
(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:

MONTÉ GLASS  
(Name of Person)  
LOCHINVAR CORPORATION  
(Firm/Company)  
2005 ELM HILL PIKE  
(Address)  
NASHVILLE, TN. 37210  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
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#2/29

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

MONTÉ GLASS at (615) 899-8900  
(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. LOCHINVAR 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. TENNESSEE 3. 62-1465249  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 91 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 19, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. \_\_\_\_\_  
2005 ELM HILL PIKE NASHVILLE, TN. 37210  
(Current mailing address)
8. DISTRIBUTION -  
(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: JOSEPH T. BRAY

Office Address: 4474 DISTRIBUTION DRIVE

TAMPA, Florida, 33605  
(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.*

Joseph T. Bray  
(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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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)

<sup>PAES</sup>  
Chairman: WILLIAM L. VALLETT, JR

Address: 2005 ELM HILL PIKE  
NASHVILLE, TN. 37210

<sup>PAES</sup>  
SLCR. / Vice Chairman: THOMAS A. VALLETT

Address: SAME

VP. / Director: JEFFREY W. VALLETT

Address: SAME

Director: \_\_\_\_\_

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

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

VICE — President: MICHAEL T. LANTI

Address: 2005 ELM HILL PIKE  
NASHVILLE, TN. 37210

Vice President: FRANK A. MYERS

Address: SAME

VP Secretary: MICHAEL T. BURDETTE

Address: 45900 PORT STREET  
PLYMOUTH, MI. 48170

VP / Treasurer: MONTÉ GLASS

Address: 2005 ELM HILL PIKE  
NASHVILLE, TN. 37210

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

13. Manti G. Carr  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MONTÉ GLASS VP-FINANCE / TREAS  
(Typed or printed name and capacity of person signing application)

**Secretary of State**

**Corporations Section**

James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 02/16/96  
REQUEST NUMBER: 3120-0555  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/06/1991  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0240155  
JURISDICTION: TENNESSEE

TO:  
LOCHINVAR CORPORATION  
AT: M. GLASS  
2005 ELM HILL PIKE  
NASHVILLE, TN 37210

REQUESTED BY:  
LOCHINVAR CORPORATION  
AT: M. GLASS  
2005 ELM HILL PIKE  
NASHVILLE, TN 37210

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

-----  
"LOCHINVAR CORPORATION"  
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IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 AM 11:34

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FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/16/96

FROM:  
LOCHINVAR CORPORATION  
1930 AIR LAKE DR.  
NASHVILLE, TN 37210-0000

RECEIVED:	FEES	
	\$10.00	\$10.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00001911597  
ACCOUNT NUMBER: 00026005



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE