

Document Number Only  
**F 960000003341**

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

300001880333  
-07/01/96--01032--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Sloan Hydrodynamic Systems, Inc. (East)*

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of Name         |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Certified Copy        |   |   |
| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In    | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Mail Out              |   |   |

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*7/1/01*

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TALLAHASSEE, FLORIDA  
RECORDED  
7/1/01  
Division of Corporation

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Sloan Hydronic Systems, Inc. (East)  
(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. Illinois  
(State or country under the law of which it is incorporated)
3. 36-4080275  
(FEI number, if applicable)
4. April 23, 1996  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 10500 Seymour Avenue, Franklin Park, Illinois 60131  
(Current mailing address)
8. The purpose of the corporation is to transact any or all business permitted by the laws of Florida.  
(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:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

[Signature]  
(Registered agent's signature) (Officer)

Jeffrey R. Graves, Asst. Sec.  
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Director: : Charles S. Allen

Address: 10500 Seymour Avenue  
Franklin Park, Illinois 60131

Director: William E. Sloan, II

Address: 10500 Seymour Avenue  
Franklin Park, Illinois 60131

Director: Kevin McCarthy

Address: 10500 Seymour Avenue  
Franklin Park, Illinois 60131

B. OFFICERS

President: Charles S. Allen

Address: 10500 Seymour Avenue  
Franklin Park, Illinois 60131

Vice President: \_\_\_\_\_

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

Secretary: William E. Sloan, II

Address: 10500 Seymour Avenue  
Franklin Park, Illinois 60131

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TALLAHASSEE, FLORIDA

Treasurer: Kevin McCarthy

Address: 10800 Seymour Avenue

Franklin Park, Illinois 60131

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. Charles S. Allen, President

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

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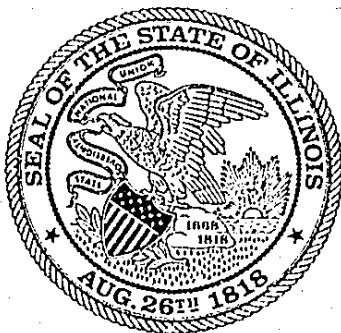
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5883-267-7



**To all to whom these Presents Shall Come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*  
*do hereby certify that* **STOAN HYDRONOMIC SYSTEMS, INC. (EAST), A**  
**DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE**  
**APRIL 23, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF**  
**THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT**  
**OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A**  
**DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\***



**In Testimony Whereof,** *I have*  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois this* \_\_\_\_\_  
*day of* JUNE *A.D., 19* \_\_\_\_\_

*George H. Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE

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TALLAHASSEE FLORIDA