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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

600001966826
-10/08/96--01008--003
*****7B.75 *****7B.75

SUBJECT: Johanson Electrotherm Corporation
(Name of corporation)

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:

Clyde E. O'Baker
(Name of Person)
Wolfe, Young, O'Baker

(Firm/Company)

101 Sunnyside Road, Suite 200
(Address)
Casselberry, Florida 32707

(City, State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Clyde "Gene" O'Baker at (407) 339 - 9000
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
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. Johanson Electrotherm 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. Connecticut
(State or country under the law of which it is incorporated)
3. 06-0885914
(FEI number, if applicable)
4. 7/72
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. The Pointe # 301, 438 Bouchelle Drive
New Smyrna Beach, Florida 32169
(Current mailing address)
8. Manufacture of Electric Heaters
(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: Eleanor L. Johanson
Office Address: The Pointe # 301, 438 Bouchelle Drive
New Smyrna Beach, Florida, 32169
(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.

Eleanor L. Johanson
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Harold G. Johanson

Address: The Pointe #301, 438 Bouchelle Drive

New Smyrna Beach, Florida 32169

Director: Eleanor L. Johanson

Address: The Pointe # 301, 438 Bouchelle Drive

New Smyrna Beach, Florida 32169

B. OFFICERS

President: Harold G. Johanson

Address: The Pointe #301, 438 Bouchelle Drive

New Smyrna Beach, Florida 32169

Vice President: Eleanor L. Johanson

Address: The Pointe #301, 438 Bouchelle Drive

New Smyrna Beach, Florida 32169

Secretary: Eleanor L. Johanson

Address: The Pointe #301, 438 Bouchelle Drive

New Smyrna Beach, Florida 32169

Treasurer: Harold G. Johanson

Address: The Pointe #301, 438 Bouchelle Drive

New Smyrna Beach, Florida 32169

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

13.

Eleanor L. Johanson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Eleanor L. Johanson, Vice President

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

JOHANSON ELECTROTHERM CORPORATION

a STOCK corporation under the Connecticut General Statutes was filed
in this office on July 27, 1972.

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.

Wiles S. Rapoport

Secretary of the State

Date Issued: September 27, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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