

Document Number Only

F98000002458

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002506375--6

-04/30/98--01027--021

*****70.00 *****70.00

500002506375--6

-04/30/98--01027--022

*****52.50 *****52.50

Ano-Coil Corporation

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☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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4/30

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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ANO-COIL 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:

Joseph Michaels IV, Esq.

(Name of Person)

Jackson & Nash, LLP

(Firm/Company)

330 Madison Avenue

(Address)

New York, New York 10017

(City/State/Zip)

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

Joseph Michaels IV, Esq.

(Name of Person)

at

212-370-8113

(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 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. ANO-COIL 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. 13-1669409

(FEI number, if applicable)

4. December 18, 1958

(Date of incorporation)

5. Perpetual

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

6. May 1, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 60 East Main Street, P.O. Box 1318

Rockville, Connecticut 06066

(Current mailing address)

8. Sale of products manufactured by Corporation

(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

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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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: Howard A. Fromson

Address: One Gold Street

Hartford, CT 06103

Vice Chairman: _____

Address: _____

Director: Paul H. DeCoster

Address: 450 West End Avenue

New York, NY 10024

Director: _____

Address: _____

B. OFFICERS

President: Howard A. Fromson

Address: One Gold Street

Hartford, CT 06103

Vice President: Timothy A. Fromson

Address: 469 Eastbury Hill Road

Glastonbury, CT 06033

Secretary: Paul H. DeCoster

Address: 450 West End Avenue

New York, NY 10024

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Treasurer: Howard A. Fromson

Address: One Gold Street

Hartford, CT 06103

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

13. H. A. Fromson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Howard A. Fromson, President
(Typed or printed name and capacity of person signing application)

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**ADDENDUM
TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

12. Names and Addresses of Officers and/or Directors of Ano-Coil Corporation (con't)

B. Officers

Vice President/
Chief Financial Officer

David M. Bujese
14 Noah Lane
Tolland, CT 06084

Vice President-Sales

C.G. Knorr, Jr.
129 Stonepost Road
Glastonbury, CT 06033

Assistant Secretary

Joseph Michaels IV
33 Surrey Lane
Rockville Centre, NY 11570

Assistant Secretary

Timothy A. Fromson
469 Eastbury Hill Road
Glastonbury, CT 06033

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANO-COIL 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 TWENTY-EIGHTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0441621 8300

AUTHENTICATION:

9049202

DATE:

981160383

04-28-98