

Document Number Only  
F980000005503

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002647331--3  
-09/23/98--01058--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Aerotherm Corporation*

*W98-21803*

98 SEP 23 PM 1:50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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|--|---|---|
| <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 Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign            | <input type="checkbox"/> Fict. Filing           | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> UCC-1 UCC-3        |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Limited Liability Partnership |   |   |
| <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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Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copy(s)  
Filed Stamp

SEP 23 1998

Thanks, Melanie ☺



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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATION

September 23, 1998

From: CT CORPORATION SYSTEM  
ATTN: MELANIE

SUBJECT: AEROTHRUST CORPORATION  
Ref. Number: W98000021803

We have received your document for AEROTHRUST CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO. .

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

We are returning the certified copy you submitted, as it is not the same as the certificate we require.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

To: Lee Rivers

Please Back Note  
this filing to  
9-23-98.

Name should  
be O.K. now,  
! attached is O.K.

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Document Specialist

Letter Number: 698A00048036

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**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:**

AEROTHRUST CORPORATION

1. \_\_\_\_\_  
(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. 65-0848010  
(FEI number, if applicable)
4. June 1, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5300 N.W. 36th Street, P.O. Box 522236  
Miami, FL 33152  
(Current mailing address)
8. Engage in any lawful activities for which the corporation is organized  
(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:** CT Corporation System  
1200 S. Pine Island Road  
**Office Address:** Plantation, Florida, 33324  
(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.*

Vicky Goldstein  
(Registered agent's signature) **VICKY GOLDSTEIN**  
**SPECIAL ASSISTANT SECRETARY**

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Christer Persson

Address: 5300 N.W. 36th Street, Miami, Florida 33122

Vice Chairman:

Address:

Director: James E. McMillen

Address: 5300 N.W. 36th Street, Miami, Florida 33122

Director: Leon Ring

Address: 5300 N.W. 36th Street, Miami, Florida 33122

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

President: James E. McMillen

Address: 5300 N.W. 36th Street, Miami, Florida 33122

Vice President: Charles A. Morsbach

Address: 5300 N.W. 36th Street, Miami, Florida 33122

Secretary: Charles A. Morsbach

Address: 5300 N.W. 36th Street, Miami, Florida 33122

Treasurer: Maria E. Hernandez

Address: 5300 N.W. 36th Street, Miami, Florida 33122

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 A. Morsbach, Vice President and Secretary

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

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## NEW A.T. CORPORATION

### List of Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. Hazen Burnet	Vice President	2875 N.W. 82nd Ave. Miami, Florida 33122
Maria E. Hernandez	Vice President	5300 N.W. 36th Street Miami, Florida 33122
Anthony E. Coulson	Vice President	5300 N.W. 36th Street Miami, Florida 33122
David R. Hodgson	Vice President	5300 N.W. 36th Street Miami, Florida 33122
John Lowe, Jr.	Vice President	5300 N.W. 36th Street Miami, Florida 33122
Michael Shir	Vice President	5300 N.W. 36th Street Miami, Florida 33122
Samuel D. Sax	Vice President	5300 N.W. 36th Street Miami, Florida 33122

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AEROTHRUST 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 THIRTIETH DAY OF SEPTEMBER, A.D. 1998.

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

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DIVISION OF CORPORATIONS



*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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09-30-98