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ACCOUNT NO. : 072100000032

REFERENCE : 106055 4814198

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 20, 1999

ORDER TIME : 9:53 AM

ORDER NO. : 106055-005

CUSTOMER NO: 4814198

500002749415--7
-01/21/99--01048--001
*****70.00 *****70.00

CUSTOMER: Ms. Connie Williams
Mechanical Refrigeration
8309 Highway 421 North
P. O. Box 347
Wilkesboro, NC 28697

FOREIGN FILINGS

NAME: MECHANICAL REFRIGERATION
TECHNOLOGY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED
99 JAN 21 AM 10:41
DIVISION OF CORPORATION

FILED
99 JAN 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JAN 22 1999

**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. MECHANICAL REFRIGERATION TECHNOLOGY, INCORPORATED
(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. NORTH CAROLINA
(State or country under the law of which it is incorporated)
3. 56-1194910
(FEI number, if applicable)
4. JANUARY 19, 1978
(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. 8309 HIGHWAY 421 NORTH
WILKESEORO, NORTH CAROLINA 28697
(Current mailing address)
8. INDUSTRIAL AMMONIA REFRIGERATION CONTRACTOR
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida, 32301
(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.

Vicki Schreiber, Asst. V.P.
(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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99 JAN 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: KENNETH L. MILLER

Address: 2080 MOUNTAIN VALLEY CHURCH ROAD

NORTH WILKESBORO, NORTH CAROLINA 28659

Vice President: THOMAS E. MILLER

Address: 973 MILLER ROAD

LAUREL SPRINGS, NORTH CAROLINA 28644

Secretary: NANCY G. MILLER

Address: 2080 MOUNTAIN VALLEY CHURCH ROAD

NORTH WILKESBORO, NORTH CAROLINA 28659

Treasurer: NANCY G. MILLER

Address: 2080 MOUNTAIN VALLEY CHURCH ROAD

NORTH WILKEBORO, NORTH CAROLINA 28659

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

13.  PRESIDENT

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

14. KENNETH L. MILLER PRESIDENT

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

FILED
99 JAN 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NORTH CAROLINA



Department of The
Secretary of State

FILED
JAN 21 PM 2:23
RALEIGH, FLORIDA

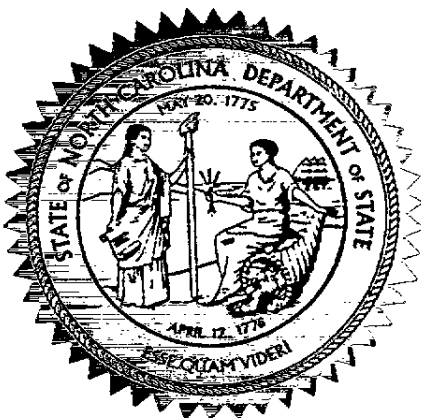
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

MECHANICAL REFRIGERATION TECHNOLOGY, INCORPORATED

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of January, 1978, with its period of duration being perpetual.

I FURTHER *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 15th day of January, 1999.

Elaine F. Marshall

Secretary of State