

F990000004065

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TRANSMATIC, INC.
(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:

D. Scott McConnell
(Name of Person)

TRANSMATIC, INC.
(Firm/Company)

6720 AMSTERDAM WAY
(Address)

WILMINGTON NC 28405
(City/State/Zip)

100002914081--0
-06/24/99--01048--002
*****87.50 *****87.50

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

Scott McConnell or
JACQUI MOORE at (910) 395-1808 X16
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

8-9-99

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



RESOLUTION

Transmatic, Inc., has adopted the name Transmatic Environmental Systems Inc., as an corporate alternate name for the purposes of doing business in the State of Florida.

Name D. Scott McConnell

Signature *D. Scott McConnell*

Title Vice-President/General Manager

Date July 13, 1999

TRANSMATIC, INC./A TRANS-INDUSTRIES COMPANY

USA: 6145 Delfield Industrial Drive, Waterford, MI 48329-1388
6720 Amsterdam Way, Wilmington, NC 28405
6724 B Amsterdam Way, Wilmington, NC 28405
UK: B3 Hortonwood 10, Telford, Shropshire, TF1 4ES England

Telephone: (248) 623-2500
(910) 395-1808
(910) 796-0130
011-441-952-608383

Fax: (248) 623-2839
(910) 395-2110
(910) 796-0128
011-441-952-677693

**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. TRANSMATIC, 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. DELAWARE 3. 38-1895934
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1968, MARCH 3 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATIONS
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. TRANSMATIC, INC.
6720 AMSTERDAM WAY, WILMINGTON NC 28405
(Current mailing address)

8. DUST COLLECTION SYSTEMS.
(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: JKA COMPANY
Office Address: 452 LONGWOOD DR.
VENICE, Florida, 34292
(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.

x Jh. Luster, President
(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.

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: DALE S. COENEN

Address: 2637 S. ADAMS ROAD
ROCHESTER HILLS, MI 48309

Vice Chairman:

Address:

Director: O. K. DEALEY

Address: 6145 DELFIELD INDUSTRIAL DRIVE
WATERFORD, MI 48329

Director:

Address:

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

President: O. K. DEALEY

Address: 6720 AMSTERDAM WAY
WILMINGTON NC 28405

Vice President / D. SCOTT McCONNELL

GENL MGR
Address: 6720 AMSTERDAM WAY
WILMINGTON NC 28405

Secretary: JOSEPH R. TRIMAI

Address: 6145 DELFIELD INDUSTRIAL DRIVE
WATERFORD, MI 48329

Treasurer:

Address:

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. VICE-PRESIDENT / GENERAL MANAGER
(Typed or printed name and capacity of person signing application)

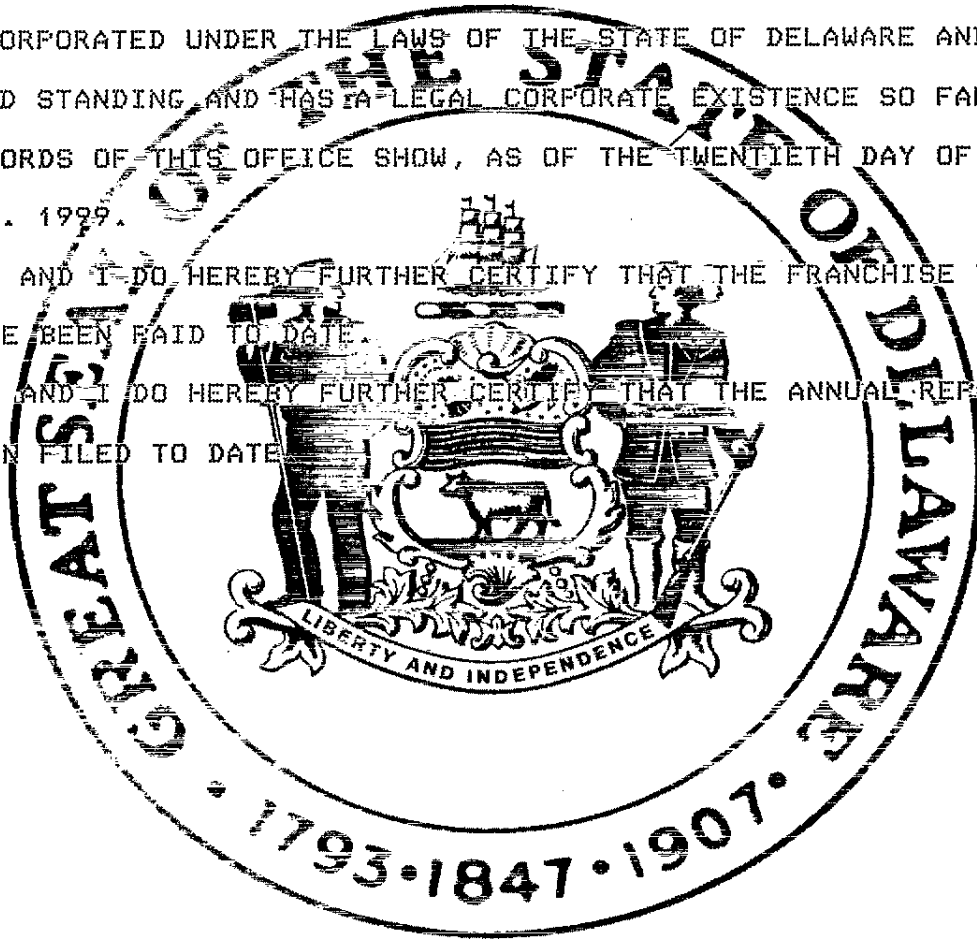
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSMATIC, INCORPORATED" 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 TWENTIETH DAY OF JULY, A.D. 1999.

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

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



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0673817 8300

DATE: 9875260

991297983

07-20-99