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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bachmann Industries, 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:

Raelene Gauthier
(Name of Person)
Bachmann Industries, Inc
(Firm/Company)
116 Lewiston Junction Rd
PO Box 2150
(Address)
Auburn ME 04211-2150
(City/State and Zip code)

For further information concerning this matter, please call:

Raelene Gauthier at (207) 784 1903
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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. Bachmann Industries, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maine 3. 01-0470478
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOV 6, 1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 416 Lewiston Junction Rd Auburn ME 04210
(Principal office address)

PO Box 2150, Auburn ME 04211-2150
(Current mailing address)

8. Selling pollution control equipment to A site
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324
(City) (Zip code)

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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.

[Signature]
(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.

GREENHORN BEATZ
SPECIAL ASSISTANT TO SECRETARY

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William Fred Koch

Address: 416 Lewiston Junction Rd, PO Box 2150
Auburn ME 04211-2150

Vice Chairman: Ronald Elgert

Address: Amalienstrasse 48/2
A-1130 Vienna Austria

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President William Fred Koch
~~CEO/Treasurer~~

Address: 416 Lewiston Junction Rd, PO Box 2150
Auburn ME 04211-2150

Vice President Michael R Sellinger
~~COO~~

Address: 416 Lewiston Junction Rd, PO Box 2150
Auburn ME 04211-2150

clerk Bryan M Dench
Secretary

Address: 95 Main St, PO Box 3200, Auburn ME 04211-3200

Controller Raelene Gauthier
Treasurer

Address: 416 Lewiston Junction Rd, Auburn ME 04210

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

13. W.F.K.

(Signature of Director or Officer listed in number 12 of the application)

14. William Fred Koch, Director/President/CEO

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

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that BACHMANN INDUSTRIES, INC., formerly PHOENIX HOLDINGS, formerly PHOENIX GLOBAL is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is November 06, 1991.

I further certify that said business corporation has filed annual records due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this fifth day of October 2006.



A handwritten signature in black ink, appearing to read "Matthew Dunlap".

MATTHEW DUNLAP

Secretary of State