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2009 OCT 23 P 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ECR International, 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:

Allan F. Freetage
(Name of Person)

ECR International, Inc.
(Firm/Company)

2201 Dwyer Ave.
(Address)

Utica, NY 13501
(City/State and Zip code)

For further information concerning this matter, please call:

Allan F. Freetage at (315) 731-4103
(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. ECR International, 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. New York

(State or country under the law of which it is incorporated)

3. 16-0414490

(FEI number, if applicable)

4. 11/05/1928

(Date of incorporation)

5. Perpetual

(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. 2201 Dwyer Ave, Utica, NY 13501

(Principal office address)

Same

(Current mailing address)

8. Sales & distribution of HVAC products

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept services 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.

Corporation Service Company

By: *Aileen Esten*

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Allan F. Freetage, Controller
(Typed or printed name and capacity of person signing application)

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ECR International, Inc.
Listing of Officers and Directors

Name	Title	Address
Officers:		
Michael Paparone	President & CEO	2201 Dwyer Ave, Utica, NY 13501
Paul A Totaro	VP & CFO	2201 Dwyer Ave, Utica, NY 13501
Parker L Weld	Secretary	2201 Dwyer Ave, Utica, NY 13501
Allan F Freetage	Controller	2201 Dwyer Ave, Utica, NY 13501
Noreen B Head	Assistant Secretary	85 Middle Rd, Dunkirk, NY 14048
Directors:		
Thomas E Reed	Director	2201 Dwyer Ave, Utica, NY 13501
Timothy R Reed	Director	2201 Dwyer Ave, Utica, NY 13501
Parker L Weld	Director	2201 Dwyer Ave, Utica, NY 13501
Stephen L Sweet	Director	2201 Dwyer Ave, Utica, NY 13501
Frederick H Hager	Director	2201 Dwyer Ave, Utica, NY 13501
Andrew C Burns	Director	2201 Dwyer Ave, Utica, NY 13501
Andrew W Dorn	Director	2201 Dwyer Ave, Utica, NY 13501

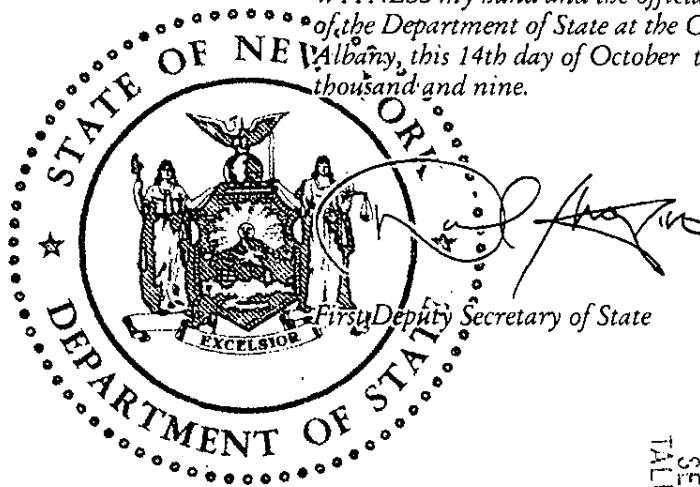
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State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of ECR INTERNATIONAL, INC. was filed on 11/05/1928, under the name of DUNKIRK RADIATOR CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DUNKIRK RADIATOR CORPORATION, changing its name to ECR INTERNATIONAL, INC., was filed 06/14/1999.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of October two
thousand and nine.*



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TALLAHASSEE, FLORIDA.

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