

F99000001087

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: IDEAL ENGINEERING, INCORPORATED  
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002775373--7  
-02/15/99--01083--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

LOUIS M. CAPLAN (Name of Person)  
IDEAL ENGINEERING, INC. (Firm/Company)  
8005 DUNLAP (Address)  
HOUSTON, TEXAS 77074 (City/State/Zip)

W99-3853

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

LOUIS M. CAPLAN at ( 713 ) 771-7265  
(Name of Person) (Area Code & Daytime Telephone Number)

2/25

**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

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 16, 1999

LOUIS M. CAPLAN  
IDEAL ENGINEERING, INC.  
8005 DUNLAP  
HOUSTON, TX 77074

SUBJECT: IDEAL ENGINEERING, INCORPORATED  
Ref. Number: W99000003853

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We have received your document for IDEAL ENGINEERING, INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence that is required by our office is issued by the Secretary of State's office, not the Comptroller of Public Accounts.

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.

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) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 299A00006834

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. IDEAL ENGINEERING, INC. (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. TEXAS (State or country under the law of which it is incorporated)
3. 74-1327134 (FEI number, if applicable)
4. 2-3-59 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. NOT DOING BUSINESS IN FLORIDA AT THIS TIME. WE WILL START UPON QUALIFICATION. (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. IDEAL ENGINEERING, INC. 8005 DUNLAP HOUSTON, TEXAS 77074 (Current mailing address)
8. CONSTRUCTION- COMMERCIAL AIR CONDITIONING (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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida, 33324 (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.

Victor Alfano (Registered agent's signature) Victor Alfano, Asst. 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: Sandra J. Caplan

Address: 3515 Elmridge

Houston, TX 77025

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Louis M. Caplan

Address: 3515 Elmridge

Houston, TX 77025

Director: Stanley F. Caplan

Address: 5227 Holly

Bellaire, TX 77401

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

President: Stanley F. Caplan

Address: 5227 Holly

Bellaire, TX

Vice President: J.J. Minahan, Jr.

Address: 9518 Enstone Circle

Spring, TX 77379

Secretary: Louis M. Caplan

Address: 3515 Elmridge

Houston, TX 77025

Treasurer: Louis M. Caplan

Address: 3515 Elmridge

Houston, Tx 77025

**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. Stanley F. Caplan President

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

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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

IDEAL ENGINEERING, INC.  
File No. 00152332-00

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were filed in this office and a certificate of incorporation was issued to this corporation, and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on February 18, 1999.*

Elton Bomer  
Secretary of State

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