

F99000003077

Swann, Hadley & Murray, P.A.
Attorneys and Counselors at Law

Florida, Inc.

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Stuart P. Buchanan
Peter F. Carr, Jr.
Ralph V. Hadley, III
Thomas H. Justice, III
Jeffrey P. Milhausen
Mark H. Ruff
Richard R. Swann
Todd W. Watson
Griffith J. Winthrop, III

Winter Park Office

Winter Park Office
1031 West Morse Boulevard
Suite 270
Winter Park, Florida 32789
Telephone (407) 647-2777
Fax (407) 647-2157

9 February, 1999

Kissimmee Office:
2710 North Orange Blossom Trail
Suite 201
Kissimmee, Florida 34744
Telephone (407) 944-4333
Fax (407) 944-4336

Of Counsel:
L. Pharr Abner

Florida Department of State
Division of Corporations
Qualification and Registration Section
Post Office Box 6327
Tallahassee, FL 32314

W99-4070
p. 678

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-02/17/99--01012--002
*****70.00 *****70.00

Re: STROMQUIST & COMPANY, INC.

Dear Sir or Madam:

I enclose the completed and executed Application by foreign Corporation for Authorization to Transact Business in Florida together with this firm's check in the amount of \$70 in payment of the filing fee and a Certificate of Existence from the Georgia Secretary of State.

Please process the application at your earliest convenience and return a stamped copy to this office.

Your consideration in this matter is appreciated.

Sincerely yours,

Ralph V. Hadley, III
RALPH V. HADLEY, III

99 JUN 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
6/16

RVH,III/ja
Encs.

10p92



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 1999

RALPH V. HADLEY, III
SWANN, HADLEY & ALVAREZ, P.A.
1031 WEST MORSE BLVD SUITE 270
WINTER PARK, FL 32789

SUBJECT: STROMQUIST & COMPANY, INC.
Ref. Number: W99000004070

We have received your document for STROMQUIST & COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$8,265.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 599A00007247

Swann, Hadley & Alvarez, P.A.
Attorneys and Counselors at Law

Reply To:

Pervie P. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Stuart P. Buchanan
Peter F. Carr, Jr.
Ralph V. Hadley, III
Thomas H. Justice, III
Jeffrey P. Milhausen
Kimberly M. Reid
Mark H. Ruff
Richard R. Swann
Todd W. Watson
Griffith J. Winthrop, III

Winter Park Office
May 27, 1999

Of Counsel:
L. Pharr Abner

Winter Park Office:
1031 West Morse Boulevard
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Fax (407) 647-2157

Kissimmee Office:
2710 North Orange Blossom Trail
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Kissimmee, Florida 34744
Telephone (407) 944-4333
Fax (407) 944-4336

VIA U.S. MAIL

Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

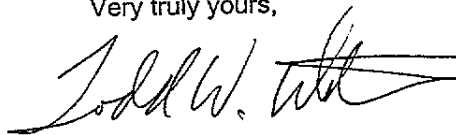
RE: **Stromquist & Company, Inc.**
Ref. Number W99000004070

Dear Lee:

Pursuant to our telephone conversation, enclosed is a copy of your previous letter and affidavit evidencing Stromquist & Company, Inc. did not "transact business in Florida" as defined under Florida Statute, Sections 607.1501 or 617.1501. More specifically, the Affidavit of David Stromquist shows Stromquist & Company, Inc. merely solicited orders by employers and those orders were accepted and processed outside of the state. See Section 607.1501(2)(f). Therefore, and even though it was not stated in the Affidavit, the information in the application listing May, 1992 as the date the corporation first transacted business was erroneous.

Upon receipt and approval of the above, please forward confirmation that all fees have been waived. If necessary, we will refile the application to transact business in Florida. If you have any questions or comments, please contact me. I am,

Very truly yours,



Todd W. Watson

TWW/lp



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 1999

RALPH V. HADLEY, III
SWANN, HADLEY & ALVAREZ, P.A.
1031 WEST MORSE BLVD SUITE 270
WINTER PARK, FL 32789

SUBJECT: STROMQUIST & COMPANY, INC.
Ref. Number: W99000004070

We have received your document for STROMQUIST & COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Thank you for submitting an affidavit. We are returning the affidavit to you because it does not explicitly state that the original date listed on the application was in error, and does not explicitly state that the corporation has not yet transacted business pursuant section 607.1501, Florida Statutes.

Enclosed is a highlighted copy of our previous letter. Please refer to it and provide an affidavit matching the description in the letter, indicating that the original date listed was an error and that the corporation has not transacted business in Florida, if that is the case with this corporation.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 099A00029754

Swann, Hadley & Alvarez, P.A.
Attorneys and Counselors at Law

Reply To:

Pervie R. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Stuart P. Buchanan
Peter F. Carr, Jr.
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Winter Park Office

8 June, 1999

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Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

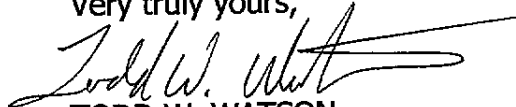
Re: Stromquist & Company, Inc.
Ref. Number: W99000004070

Dear Lee:

Pursuant to your June 1, 1999 letter, Number 099A00029754, we have enclosed an affidavit explicitly stating that the original date listed in the application by a foreign corporation to transact business in Florida erroneously stated Stromquist & Company, Inc. first transacted business in Florida in 1992. As stated in the Affidavit of David Stromquist, none of the activities constituted "transacting business" as defined in §607.1501 (2)(f), Florida Statutes.

If you have any questions upon receipt, please contact our office. We hope and believe that the enclosed will clarify and resolve this matter. I am

Very truly yours,


TODD W. WATSON

TWW/ja

Enc.

AFFIDAVIT

STATE OF GEORGIA
COUNTY OF COBB

BEFORE ME, the undersigned authority, this day personally appeared **DAVID STROMQUIST** who, after first being duly sworn, deposes and says:

1. That he has personal knowledge of all matters set forth herein.
2. That he is a Director and the Treasurer of **Stromquist & Company, Inc.**, a Georgia corporation.
3. That on February 9, 1999, Stromquist & Company, Inc. submitted to the Florida Department of State an Application for Authorization to Transact Business in Florida listing erroneous information, limited to Paragraph 6.
4. That Paragraph 6 of said application erroneously states that Applicant first transacted business in Florida in May 1992 when the Applicant has never transacted business in Florida according to §607.1501(2)(f), Florida Statutes.
5. That all activities of the Applicant in Florida prior to this date consisted solely of soliciting orders by employees and those orders were accepted or rejected outside of Florida and the same were processed outside of Florida. That the Applicant never has and does not conduct any other activities in the State of Florida.

Further Affiant sayeth not.



DAVID STROMQUIST

Sworn to and subscribed before me this 7 day of June, 1999, by **DAVID STROMQUIST**.

NOTARY PUBLIC

(Sign) 

(Print) Cindy Frary
STATE OF GEORGIA AT LARGE
(Seal)

My Commission Expires:
Commission No.

Notary Public, Cobb County, Georgia
My Commission Expires August 10, 1999

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUN 16 AM 10:39

FILED

**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. Name of Corporation: **STROMQUIST & COMPANY, INC.**
2. State under which it is incorporated: **Georgia**
3. FEI NUMBER: 58-0684488
4. Date of Incorporation: **May 1, 1957**
5. Duration: **Perpetual**
6. Date first transacted business in Florida: May 1992
7. Current Mailing Address: **4620 Atlanta Road
Smyrna, GA 30080**
8. Purpose of Corporation: **Wholesale Distribution of HVAC Controls**
9. Name and Street Address of Florida Registered Agent:
Name: Mr. Paul Eskin
Office Address: 3071 N Orange Blossom Trail Suite S
Orlando, FL 32804
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.



99 JUN 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

11. *Attached is a Certificate of Existence duly authenticated, not more than ninety (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):

A. Directors (street address only – P.O. Box not acceptable):

Chairman: J. Lewis Cook
Address: 4620 Atlanta Road
Smyrna, GA 30080

Eric Stromquist
Address: 4620 Atlanta Road
Smyrna, GA 30080

David Stromquist
Address: 4620 Atlanta Road
Smyrna, GA 30080

Sol Spielberg
Address: 1831 Independence Sq. Ste 1
Atlanta, GA 30338

Address: _____

B. Officers (street address only – P.O. Box not acceptable):

President: J. Lewis Cook
Address: 4620 Atlanta Road
Smyrna, GA 30080

Vice President: Sam Lindley
Address: 4620 Atlanta Road
Smyrna, GA 30080

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary: Eric Stromquist
Address: 4620 Atlanta Road
Smyrna, GA 30080

Treasurer: David Stromquist
Address: 4620 Atlanta Road
Smyrna, GA 30080

13. Signature of chairman, or any Officer listed in #12 of Application:

David Stromquist

14. Typed or Printed name and capacity of person signing Application:

David Stromquist
Treasurer

FILED
99 JUN 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90040283
CONTROL NUMBER : K004118
DATE INC/AUTH/FILED: 03/02/1990
JURISDICTION : GEORGIA
PRINT DATE : 01/04/1999
FORM NUMBER : 211

STROMQUIST AND COMPANY
LINDA PANCAKE
P.O. BOX 724688
ATLANTA GA 31139

FILED
99 JUN 16 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**STROMQUIST & COMPANY, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

