

TRANSMITTAL LETTER

F96000001544

TO: Qualification/Tax Lien Sec.
Division of Corporations

300001757283
-03/26/95--01068--017
*****70.00 *****70.00

SUBJECT: Florida Cooling Supply, 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:

Anthony R. Maresca
(Name of Person)

ACR Group, Inc.
(Firm/Company)

3200 Wilcrest Dr., Suite 440
(Address)

Houston, Texas 77042-6019
(City/State/Zip)

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

Anthony R. Maresca
(Name of Person)

at (713) 780-8532
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

**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. Florida Cooling Supply, 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. 76-0495526

(FEI number, if applicable)

4. March 7, 1996

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 16, 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 3200 Wilcrest Dr., Suite 440

Houston, Texas 77042-6019

(Current mailing address)

8. Distribution of heating and air conditioning products

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Ken Lesniak

Office Address: 2041 Range Road

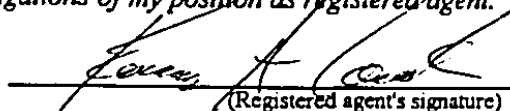
Clearwater

, Florida, 34625

(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.


(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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alex Trevino, Jr.

Address: 3200 Wilcrest Dr., Suite 440

Houston, Texas 77042-6019

Director: Anthony R. Maresca

Address: 3200 Wilcrest Dr., Suite 440

Houston, Texas 77042-6019

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

President: Alex Trevino, Jr.

Address: 3200 Wilcrest Dr., Suite 440

Houston, Texas 77042-6019

Vice President: _____

Address: _____

Secretary: Anthony R. Maresca

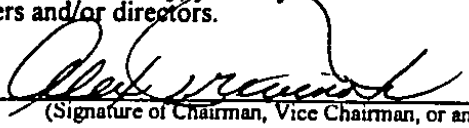
Address: 3200 Wilcrest Dr., Suite 440

Houston, Texas 77042-6019

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. Alex Trevino, Jr. - President
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

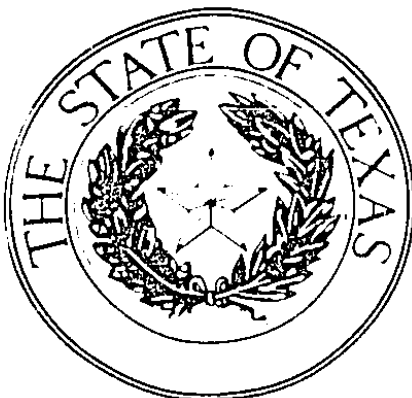
FLORIDA COOLING SUPPLY, INC.
CHARTER NUMBER 1391565

were filed in this office and a certificate of Incorporation was issued on
MARCH 7, 1996;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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*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 March 11, 1996.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

CEB