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(Requestor's Name)

(Address)

(Address)

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1/14

COVER LETTER

TO: Filing Section
Division of Corporations

SUBJECT: Comfort Systems USA, Inc.
(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Winder
(Name of Person)

(Firm/Company)

675 Bering Drive, Suite 400
(Address)

Houston, TX 77057
(City/State and Zip Code)

For further information concerning this matter, please call:

Donna Winder at (713) 830-9778
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$87.50 Filing Fee

☒ \$96.25 Filing Fee & Certified Copy

APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME

(NOTE: This application does not register the foreign corporation to transact business in Florida. It merely reserves the name for future use in this state.)

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. Comfort Systems USA, Inc.

Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." 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. Delaware

State or country under the laws of which it is incorporated

3. December 12, 1996

Date of Incorporation

4. 76-0526487

Federal Employer Identification Number, if applicable

5. Comfort Systems USA, Inc.

675 Bering Drive, Suite 400, Houston, TX 77057

Current mailing address

6. Mechanical contracting services including heating, ventilation, air conditioning,

plumbing, electrical and other related services.

Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.

8. 

Signature of Chairman, Vice Chairman, or officer

November 4, 2013

Date

9. Trent McKenna, Senior Vice President

Name and capacity of person signing application

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMFORT SYSTEMS USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2013.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0834815

DATE: 10-23-13