

# F00000001936



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 649748 7160018

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : April 4, 2000

ORDER TIME : 10:57 AM

ORDER NO. : 649748-010

500003198365--8

CUSTOMER NO: 7160018

CUSTOMER: Julia Brown, Legal Assistant  
Comfort Systems Usa, Inc.  
777 Post Oak Boulevard  
Suite 500  
Houston, TX 77056

FOREIGN FILINGS

NAME: NEEL MECHANICAL CONTRACTORS,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX PLAIN STAMPED COPY

\*\*\*FILE 2ND\*\*\*

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR -6 PM 12:15

RECEIVED

*BK*  
*4/6/00*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO  
00 APR -6 PM 3:52

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.

FILED  
DIVISION OF CORPORATIONS  
00 APR -6 PM 3:52

1. NEEL MECHANICAL CONTRACTORS, 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. Delaware

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

3. 74-2921764

(FEI number, if applicable)

4. October 15, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon acceptance of Application by Foreign Corporation

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

7. 250 Commercial Drive

Thomasville, Georgia 31757

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act

8.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(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.

Corporation Service Company

By: Laura R. Dunlap  
(Registered agent's signature)

Laura R. Dunlap  
as its agent

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: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

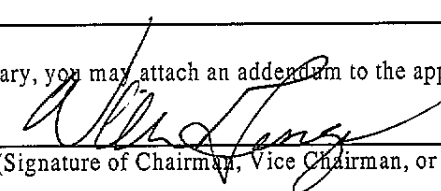
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William George, Vice President  
(Typed or printed name and capacity of person signing application)

FILED STATE  
DIVISION OF CORPORATIONS  
90 APR -6 PM 3:52

ATTACHMENT

J. Gordon Beittenmiller	Director	777 Post Oak Blvd. Suite 500 Houston, Texas 77056
Robert C. Sullivan	President	250 Commercial Drive Thomasville, Georgia 31757
Timothy A. Ashton	Vice President, Secretary, and Treasurer	250 Commercial Drive Thomasville, Georgia 31757
J. Gordon Beittenmiller	Vice President and Assistant Secretary	777 Post Oak Blvd. Suite 500 Houston, Texas 77056
William George	Vice President and Assistant Secretary	777 Post Oak Blvd. Suite 500 Houston, Texas 77056
Pete O'Brien	Vice President	777 Post Oak Blvd. Suite 500 Houston, Texas 77056

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR -6 PM 3:52

State of Delaware  
Office of the Secretary of State

PAGE 1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR -6 PM 3:52

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEEL MECHANICAL CONTRACTORS, 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 FOURTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEEL MECHANICAL CONTRACTORS, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 1998.



  
Edward J. Freel, Secretary of State

2955790 8300

AUTHENTICATION: 0358871

001170279

DATE: 04-04-00