

F00000003114

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MECHANICAL EQUIPMENT CO INC

E08SS (Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00310-00671

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:

A. B. CHILDRESS

(Name of Person)

MECHANICAL EQUIPMENT CO INC

(Firm/Company)

777 NORTH CLAYTON STREET
P O BOX 341

(Address)

LAWRENCEVILLE, GEORGIA 30046-0341

(City/State/Zip)

000003253410--9

-05/15/00--01164--006
*****70.00 *****70.00

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

A. B. CHILDRESS

(Name of Person)

at (770) 963-6226

(Area Code & Daytime Telephone Number)

(PAT PARR, BOOKKEEPER)

400400028774

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

May 22, 2000

A.B. CHILDRESS
P.O. BOX 341
LAWRENCEVILLE, GA 30046-0341

SUBJECT: MECHANICAL EQUIPMENT CO INC.
Ref. Number: W00000013144

We have received your document for MECHANICAL EQUIPMENT CO 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:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 400A00028974

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned Brandon Childress, do hereby certify
(Name)

that this Resolution of the Board of Directors of Mechanical Equipment Company Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on May 28th, 2000.

Be it resolved, that Mechanical Equipment Company Inc.,
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name

Southern Air Supply Company for use in Florida.

Dated: 5/29/00

Brandon Childress

Signature of either Chairman, Vice Chairman or any officer

Brandon Childress V.P.

Type or print Name

INHS19(1/00)

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SECRET
DIVISION OF CONSPIRACIES

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

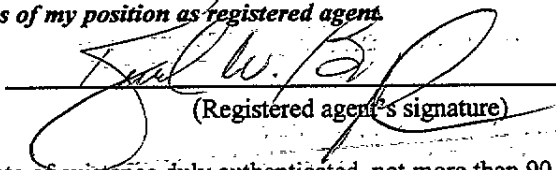
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. MECHANICAL EQUIPMENT CO., 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. GEORGIA
(State or country under the law of which it is incorporated)
3. -58-0902293
(FEI number, if applicable)
4. 02/27/1963
(Date of incorporation)
5. Perpetual (with annual registration)
(Duration: Year corp. will cease to exist or "perpetual")
6. 02/10/2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. (777 N CLAYTON STREET, LAWRENCEVILLE, GA 30045) 1486 NW 38 AVE, BLDG B
(Principal office address) OCALA, FL 34482
b. P O BOX 341, LAWRENCEVILLE, GA 30046-0341
(Current mailing address)
8. WHOLESALE DISTRIBUTOR (HEATING, AIR CONDITIONING EQUIPMENT RELATED SUPPLIES)
(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: KEN BOURGEOIS
Office Address: 1486 NW 38 Avenue, Bldg B, Ocala, Fl 34482
, Florida
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: A. B. CHILDRESS (777 NORTH CLAYTON, P O BOX 341

Address: 1294 RIDGE ROAD LAWRENCEVILLE, GA 30046-0341)

LAWRENCEVILLE GA 30045

Vice President: BRANDON C. CHILDRESS ✓

Address: 1495 MILL PLACE DRIVE

DACULA, GA 30019

Secretary: WANDA D. CHILDRESS

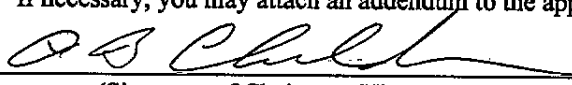
Address: 1294 RIDGE ROAD

LAWRENCEVILLE GA 30045

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 001290696
CONTROL NUMBER : A300756
DATE INC/AUTH/FILED: 02/27/1963
JURISDICTION : GEORGIA
PRINT DATE : 05/08/2000
FORM NUMBER : 211

MECHANICAL EQUIPMENT COMPANY INC.
ATTN: A. B. CHILDRESS
P.O. BOX 341
LAWRENCEVILLE, GA 30045

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MECHANICAL EQUIPMENT CO., 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.



A handwritten signature in dark ink, appearing to read 'Cathy Cox', is written over the printed name.

Cathy Cox
Secretary of State