

- F010000001278

Charter Number Only

2/23/01.

Perez Behar & Assoc

Requestor's Name

13935 NW 1 AVE

Address

Miami FL 33168

City

State

ZIP

Phone

VALIDATION ONLY

100003757601--3

-02/23/01--01016--010

*****78.75 *****78.75

CORPORATION(S) NAME

Tri-County Mechanical, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
01 FEB 23 AM 9:10
DIVISION OF CORPORATION

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
copy

FILED
01 MAR -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

W 3/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: TRI-COUNTY MECHANICAL, INC.
Ref. Number: W01000004305

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01 MAR -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TRI-COUNTY MECHANICAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The photocopy of the certified articles of incorporation document is not acceptable. What you must submit is a CERTIFICATE OF EXISTENCE from the Secretary of State of Delaware. This is a 1-page certificate which will state that the corporation has been filed in Delaware, and that it hasn't been dissolved.

You must submit an ORIGINAL COPY -- i.e. not a photocopy -- of this certificate. And it must be dated within the past 90 days.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 101A000115

RECEIVED
01 MAR -7 AM 9:17
DIVISION OF CORPORATION

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT:

Tri-County Mechanical, 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:

Sandra Perez

(Name of Person)

Perez, Behar & Assoc. PA

(Firm/Company)

13935 NW 1st Ave.

(Address)

Miami, FL 33168

(City/State/Zip)

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

Sandra Perez

(Name of Person)

at

(305) 688-9694

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
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. Tri-County Mechanical, 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 3. 58-2561720

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

(FEI number, if applicable)

4. 7/20/00 5. Perpetual

(Date of incorporation)

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

6. March 1st 2001

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

7. 13935 NW 1st Ave.

Miami, Fl. 33168

(Current mailing address)

8. Air Conditioning/Refrigeration Service/Contract.

(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: Perez, Behar & Assoc. PA

996-55809

Office Address: 13935 NW 1st Ave

Miami

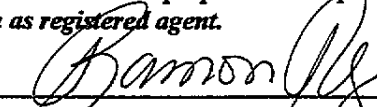
, Florida, 33168

(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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:

Sandra Perez

Address:

13935 NW 1st Ave.
Miami, Fl. 33168

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

Sandra Perez

Address:

13935 NW 1st Ave.
Miami, Fl. 33168

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Sandra Perez

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

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRI-COUNTY MECHANICAL 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-SEVENTH DAY OF FEBRUARY, A.D. 2001.

FILED
01 MAR -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3260957 8300

AUTHENTICATION: 0994141

010093121

DATE: 02-27-01