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F010000002954

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capital Refrigeration Co. 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:

Bob Quinn

(Name of Person)

Capital Refrigeration Co. Inc.

(Firm/Company)

115 Southgate Road

(Address)

Dothan, AL 36301

(City/State and Zip code)

300004212359--7
-05/11/01-0101-010
*****87.50 *****87.50

601-11011

For further information concerning this matter, please call:

Bob Quinn

(Name of Person)

at (334) 793-8227

(Area Code & Daytime Telephone Number)

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

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

01 MAY 29 PM 11:38

FILED

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2001

BOB QUINN
115 SOUTHGATE ROAD
DOTHAN, AL 36301

SUBJECT: CAPITAL REFRIGERATION CO. INC.
Ref. Number: W01000011011

We have received your document for CAPITAL REFRIGERATION CO. INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

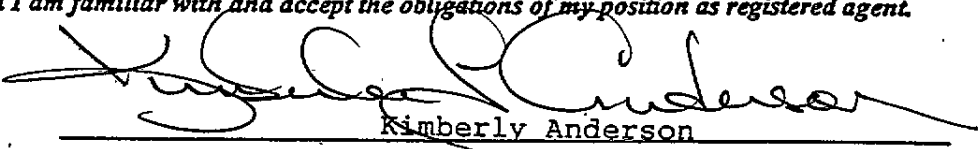
Michael Mays
Document Specialist

Letter Number: 101A00029486

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01 MAY 29 PM 11:38
TALLAHASSEE, FLORIDA

**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. Capital Refrigeration 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. Deleware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Aug. 18, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 619 Jefferson Street Montgomery, Al 36104
(Principal office address)
115 Southgate Road Dothan, Al 36301
(Current mailing address)
8. Mechanical Contracting - (H.V.A.C. ETC...)
(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: Kimberly Anderson & Gulfside Mechanical Inc.
Office Address: 435 Corday Street
Pensacola, Florida 32503
(City) (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.

Kimberly Anderson
(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 business addresses of officers and/or directors:

A. DIRECTORS (See Additional persons attached)

Chairman: William F. MurdyAddress: 777 Post Oak Blvd Suite 500
Houston, Texas 77056Vice Chairman: N/AAddress: Director: J Gordon Beithenmiller - EVP and CFOAddress: 777 Post Oak Blvd Suite 500
Houston, Texas 77056Director: Gary E. Hess - Pres. & COOAddress: 777 Post Oak Blvd Suite 500
Houston, Texas 77056

B. OFFICERS (See Additional persons Attached)

President: Gary E. HessAddress: 777 Post Oak Blvd Suite 500
Houston, Texas 77056Vice President: J Gordon BeithenmillerAddress: 777 Post Oak Blvd Suite 500
Houston, Texas 77056Secretary: Address: Treasurer: Address:

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

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. J Gordon Beithenmiller - Executive Vice President & CFO
(Typed or printed name and capacity of person signing application)FILED
01 MAY 29 PM 11:33
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TALAMON

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CAPITAL REFRIGERATION COMPANY" 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 SEVENTEENTH DAY OF APRIL, A.D. 2001.

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

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

FILED
01 MAY 29 09:14:38
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1083774

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DATE: 04-17-01