

F03000000729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Owner DCC

Office Use Only

Notary
Signature DCC

Notary
Signature DCC

W. P. Verifier DCC



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01/30/03--01060--005 **78.75

FILED

03 FEB 12 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. name not available

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GMS Services, 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:

<u>Ms. Barbara Starr, Controller</u>	FILED 03 FEB 12 PM 3:36 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Person)	
<u>GMS Services, Inc.</u>	
(Firm/Company)	
<u>P.O. Box 2055</u>	
(Address)	
<u>Tucker GA 30085-2055</u>	
(City/State and Zip code)	

For further information concerning this matter, please call:

Barbara Starr at (770) 938-4692
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 31, 2003

BARBARA STARR
GMS SERVICES, INC.
P.O. BOX 2055
TUCKER, GA 30085-2055

SUBJECT: GMS SERVICES, INC.
Ref. Number: W03000002928

We have received your document for GMS SERVICES, INC. and your check(s) totaling \$78.75. 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 603A00006614

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Danny L. Honeycutt, do hereby certify
(Name)

that this Resolution of the Board of Directors of GMS Services, Inc.

(Corporate Name)

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

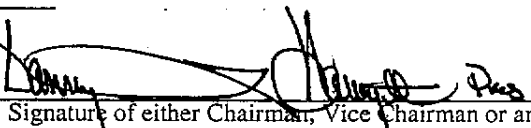
was duly adopted on February 5, , 2003

Be it resolved, that GMS Services, Inc.,
(Corporate Name)

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

GMS Air Conditioning, Inc. for use in Florida.

Dated: February 5, 2003


Signature of either Chairman, Vice Chairman or any officer

Danny L. Honeycutt, President
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

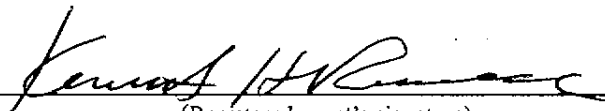
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. GMS Services, 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 3. 58-2601965
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-13-01 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. 1641 Roadhaven Drive, Stone Mountain, GA 30083-1009
(Principal office address)
P.O. Box 2055 Tucker, GA 30085-2055
(Current mailing address)
8. HVACR - for profit
(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: Kenneth Russell
Office Address: 2166 SE Bercell Rd
Port St. Lucie, Florida 34952
(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.


(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Danny L. Honeycutt

Address: P.O. Box 2055
Tucker GA 30085-2055

Vice President: _____

Address: _____

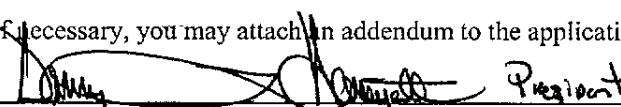
Secretary: Danny L. Honeycutt

Address: P.O. Box 2055 Tucker, GA 30085-2055

Treasurer: _____

Address: _____

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

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

14. Danny L. Honeycutt, President
(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

CONTROL NUMBER : 0109888
DATE INC/AUTH/FILED: 02/26/2001
JURISDICTION : GEORGIA
PRINT DATE : 12/12/2002
FORM NUMBER : 211

GMS SERVICES, INC.
BARBARA STARR
1641 ROADHAVEN DRIVE
STONE MOUNTAIN, GA 30083

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, as of the above print date

GMS SERVICES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20021212193301657



Cathy Cox

Cathy Cox
Secretary of State