

F04000002427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

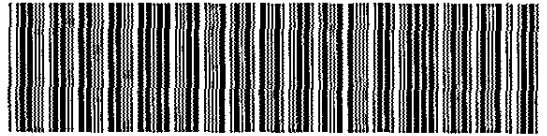
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04 MAY -3 AM 7:48

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2004

TERRY R RATLIFF
APPLIANCE SERVICE HEATING & AIR INC.
849 LAKEWOOD DR.
HOLLYHILL, FL 32117

SUBJECT: APPLIANCE SERVICE HEATING & AIR INC.
Ref. Number: W04000015028

We have received your document for APPLIANCE SERVICE HEATING & AIR INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 904A00025751

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Appliance Service Heating & Air 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:

Terry R RATHIEF
(Name of Person)
Appliance Service Heating & Air Inc.
(Firm/Company)
849 Lakewood Dr Holly Hill FL 32117
(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Terry R RATHIEF at (886) 254 0809
(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

**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. APPLIANCE Service Heating & Air, 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. NEVADA 3. 77-0623752
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12 2 03 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. 4340 South Valley View AVE Suite 230 / Las Vegas Nevada
(Principal office address) 89103
PO BOX 30610 Las Vegas Nevada 89173-0610
(Current mailing address)
8. Appliance service heating and air repair
(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: Terry R. Ratliff
Office Address: 849 Lake wood Dr
Holly Hill, Florida 32117
(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.

Terry R. Ratliff
(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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FILED

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

A. DIRECTORS

Chairman:

Terry R Ratliff

Address:

PO Box 30610

Las Vegas Nevada 89173-0610

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Terry R Ratliff

Address:

PO Box 30610

Las Vegas Nevada 89173-0610

Vice President:

Address:

Secretary:

Terry R. Ratliff

Address:

PO Box 30610

Las Vegas Nevada 89173-0610

Treasurer:

Terry R Ratliff

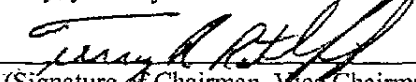
Address:

PO Box 30610

Las Vegas Nevada 89173-0610

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

13.



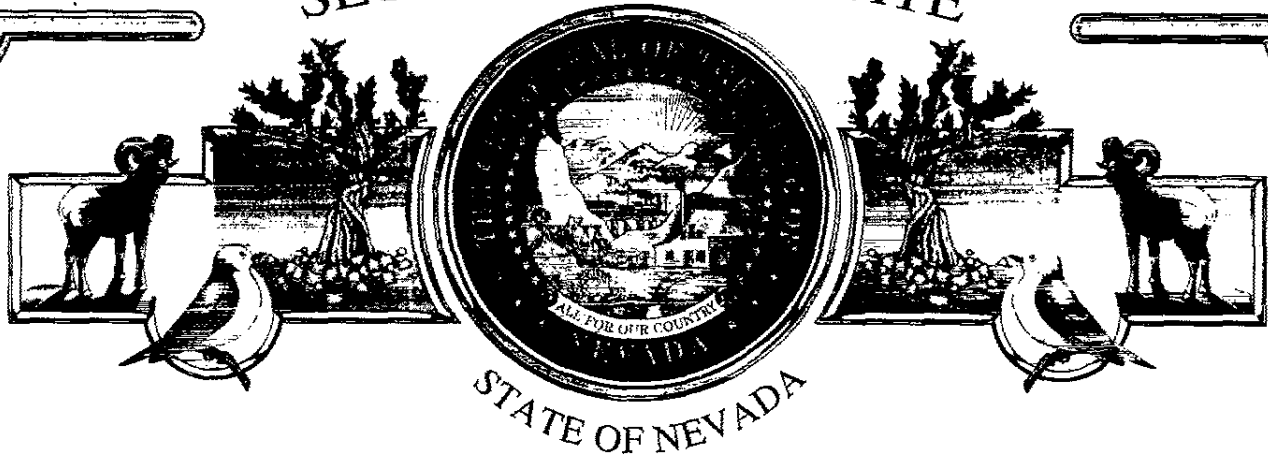
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Terry R. Ratliff Chairman

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **APPLIANCE SERVICE HEATING & AIR, INC.**, as a corporation duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since December 2, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 23, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By *M. S. Sababang*
Certification Clerk