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WAGNER AIR CONDITIONING SERVICE

3310 HARTFORD HIGHWAY - DOTHAN, AL 36305

PHONE: 334-678-8894

FAX: 678-8423

Date: October 13, 2004

**To: Registration Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314**

Re: Business Registration

Please process our application to register our business in the state of Florida. Thank you for your consideration in this matter.

Please call me at (334) 678-8894 if you need any more information.

Regards,



**Joyce Martin
Office Manager
Wagner Air Conditioning Service, Inc.**

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAGNER AIR CONDITIONING Service, 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:

JASON S. WAGNER
(Name of Person)
WAGNER AIR CONDITIONING Service, Inc.
(Firm/Company)
3310 HARTFORD HIGHWAY
(Address)
DOTHAN ALABAMA 36305
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JOYCE MARTIN at (334) 678-8894
(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. WAGNER AIR Conditioning Service, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

WAGNER A/C
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ALABAMA 3. 63-1248630
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-13-2000 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3310 HARTFORD Highway, DOTHAN, ALABAMA 36305
(Principal office address)

3310 HARTFORD HIGHWAY, DOTHAN, ALABAMA 36300
(Current mailing address)

8. INSTALL AND REPAIR RESIDENTIAL OR LIGHT COMMERCIAL HVAC SYSTEMS
(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 NOT acceptable)

Name: RUTH LAMB

Office Address: 1067 N. HIGHWAY 79

BONIFAY, Florida 32425
(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.

Ruth Lamb
(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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JASON S. WAGNER

Address: 2186 WINDMILL ROAD

NEWTON, AL 36352

Director: DOUGLAS S. WAGNER

Address: 1178 County Road 47

HARTFORD, AL 36344

B. OFFICERS

President: JASON S. WAGNER

Address: 2186 WINDMILL ROAD

NEWTON, AL 36352

Vice President: DOUGLAS S. WAGNER

Address: 1178 County Road 47

HARTFORD, AL 36344

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. JASON WAGNER, PRESIDENT

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

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Wagner Air Conditioning Service, Inc. incorporated in Houston County, Dothan, Alabama on March 15, 2000. I further certify that the records do not disclose that said Wagner Air Conditioning Service, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 24, 2004

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State

