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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

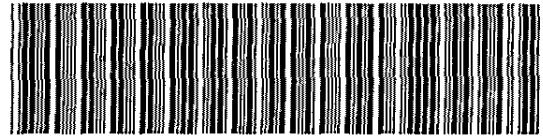
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/27/04--01036--001 \*\*78.75

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2004 OCT 27 PM 1:20  
TALLAHASSEE, FLORIDA

J. BRYAN OCT 29 2004

## SUPERIOR MECHANICAL, INC.

Post Office Box 11662  
Birmingham, Alabama 35202  
T 205.591.4700  
F 205.591.4702

VIA OVERNIGHT MAIL

October 26, 2004

Florida Department Of State  
Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed is our check for \$78.75 as well as a prepaid return Federal Express package. Many thanks for your help. We are trying to get this done as soon as possible in order to reactivate our state plumbing license to service clients who suffered damage from the recent hurricanes. I can be reached at the number above with any questions that you may have.

Sincerely,



Richard H. Drennen

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SUPERIOR 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:

RICHARD H. DRENNEN

(Name of Person)

SUPERIOR MECHANICAL, INC.

(Firm/Company)

3700 FIFTH COURT NORTH

(Address)

BIRMINGHAM/ALABAMA 35222

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD H. DRENNEN

(Name of Person)

at ( 205 ) 591-4700

(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

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DIVISION OF CORPORATIONS  
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. SUPERIOR MECHANICAL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SUPERIOR MECHANICAL, INC. / ALABAMA

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

2. ALABAMA

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

3. 63-0829605

(FEI number, if applicable)

4. JUNE 1, 1982

(Date of incorporation)

5. PERPETUAL

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

6. JULY 21, 1984

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

7. 3700 FIFTH COURT NORTH / BIRMINGHAM / ALABAMA / 35222

(Principal office address)

PO BOX 11662 / BIRMINGHAM / ALABAMA 35202

(Current mailing address)

8. COMMERCIAL PLUMBING CONTRACTOR

(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: RICHARD H. DRENNEN

Office Address: 931 MIRACLE STRIP PARKWAY

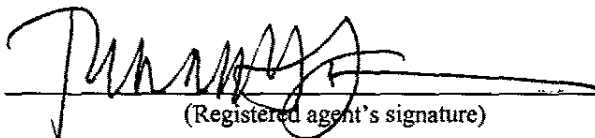
MARY ESTHER, Florida 32569

(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: RICHARD H. DRENNEN

Address: 3700 FIFTH COURT NORTH

BIRMINGHAM, ALABAMA 35222

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: RICHARD H. DRENNEN

Address: 3700 FIFTH COURT NORTH

BIRMINGHAM, ALABAMA 35222

Vice President: ERSKINE RAMSAY, II (CEO)

Address: 3700 FIFTH COURT NORTH

BIRMINGHAM, ALABAMA 35222

Secretary: THOMAS L. PARISH (EXECUTIVE VICE PRESIDENT)

Address: 3700 FIFTH COURT NORTH, BIRMINGHAM, ALABAMA 35222

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. RICHARD H. DRENNEN, 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 Superior Mechanical, Inc. incorporated in Jefferson County, Birmingham, Alabama on June 1, 1982. I further certify that the records do not disclose that said Superior Mechanical, Inc. has been dissolved.

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DIVISION OF CORPORATIONS  
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.

October 7, 2004

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State