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TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | |
|---|--|
| SUBJECT: Central Aire Heating | ¿ Hir Conditioning, The. |
| (Traine or corporate | on - must merade surrivy |
| Dear Sir or Madam: | . |
| The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to transact business in Florida. | Authorization to Transact Business in Florida," register the above referenced foreign corporation to |
| Please return all correspondence concerning this matter | I control of the cont |
| Central Aire Heating | f Person) Hir Conditioning, Incompany) |
| 1302 Driftw | and Drive |
| Bossier City | iress) CA 71111 |
| (City/State | and Zip code) |
| - 1 | |
| For further information concerning this matter, please | call: |
| Sandy Tahringer at (318) (Name of Person) (Area | 747-4965 Code & Daytime Telephone Number) |
| · · | |
| | Q Wes |
| STREET ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section 2 |
| Division of Corporations | Division of Corporations — The P.O. Roy 6327 |
| 409 E. Gaines St. Tallahassee, FL 32399 | 1.0. DOX 0321 |
| Fananassee, FL 52399 | The second se |
| Enclosed is a check for the following amount: | 2: 0 |
| ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ | □ \$78.75 Filing Fee & 🗹 \$87.50 Filing Fee, |
| Certificate of Status | Certified Copy Certificate of Status & |
| , | Certified Copy |

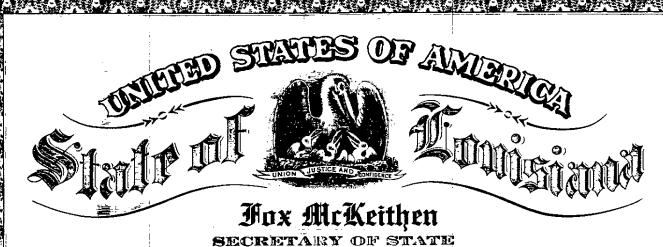
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

| i . | . | name adopted for the purpose of transacting business in Florida | in) |
|-------------------------|--|---|-------------|
| | CLOCA der the law of which it is incorporated | 3. 5711403-09 (FEI number, if applicable) | |
| | 1992 | s. <u>Perpetual</u> | |
| (Dete di | incorporation) | (Duration: Year corp. will cease to exist or "perpetual | ግ |
| | (Date first transacted busin (SEE SECTIONS 607.1501 & 6 | ness in Plorida, if prior to registration) 507.1502, F.S., to determine penalty liability) | |
| | 1302 Driftw Principal office | | ゴ川 |
| | 6 | AME | |
| | (Current mailin | g addroxe) | |
| | - Nechan | lical | |
| • | | or country to be carried out in state of Florida) | |
| ame and <u>streat</u> a | ddress of Florida registered agent: | (P.O. Box NOT acceptable) | |
| Name: | Kichard Kirk | | |
| e Address: | 420 West 5 | 1000 | |
| | Gulf Breeze | Floride 38563 | |
| - | (City) | (Zip code) | of 1.50 |
| | t's acceptance: | , i | 75 |

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:

| . DIRECTORS MA | | | |
|---|------------------------------|--|---|
| hairman: | | | |
| ddress: | | | |
| | | | |
| ice Chairman: | ···· | | |
| ddress: | · | | |
| | | | |
| irector: | #- | | |
| ddress: | | | |
| | | ! | |
| | | | |
| irector: | | | *,** |
| ddress: | | | |
| esident: Michael A. Mills | | i r | |
| ddress: 148 Lakewood f | Part | : | |
| Bossier City, | | | |
| ice President: <u>Gayla</u> G. Mills | | · | |
| idress: 148 Lakewood f | | | |
| Bossic City | A 7/1// | | - |
| cretary: | | j | |
| ldress: | | | 04 NOA 40 |
| easurer: | | | |
| idress: | | į į | 5 007 |
| AII COS. | <u> </u> | ! ! | |
| OTE: If necessary, you may attach an addendum | to the application listing a | additional officers and/or dir | ectors. |
| (Signature of Director or Offi | icer listed in number 12 of | the application) | *************************************** |
| (Typed or printed name and | | والمستخدم والمست | |



As Secretary of State, of the State of Louisiana, I do hereby Certify that the Articles of Incorporation of

CENTRAL AIRE HEATING AND AIR CONDITIONING, INC.

Domiciled at SHREVEPORT, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on November 25, 2002,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 3, 2004

1 11 DEAN

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Secretary of State

