

Florida Department of State
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To:

Division of Corporations
 Fax Number : (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850)222-1092
 Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

Comfort Systems USA (Hartford), Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
 05 APR 20 PM 4:01
 DIVISION OF CORPORATION
 FILED
 05 APR 20 AM 9:55
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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**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. Comfort Systems USA (Hartford), Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 74-2880221
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/25/1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 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. 50 Baker Hollow Road, Suite A, Windsor, CT 06095
(Principal office address)

50 Baker Hollow Road, Suite A, Windsor, CT 06095
(Current mailing address)
8. contract services including heating, ventilation, air conditioning, plumbing and electrical services.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: Denise Bell
(Registered agent's signature)

Denise Bell
Assistant Secretary

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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FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William George

Address: 777 Post Oak Blvd., Suite 500, Houston, TX 77056

Director: _____

Address: _____

B. OFFICERS

President: Steve Cormier

Address: 50 Baker Hollow Road, Suite A, Windsor, CT 06095

Vice President: Ralph Laphar, Jr.

Address: 50 Baker Hollow Road, Suite A, Windsor, CT 06095

Secretary: Ralph Laphar, Jr.

Address: 50 Baker Hollow Road, Suite A, Windsor, CT 06095

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. William George, Sole Director of Comfort Systems USA (Hartford), Inc.
(Typed or printed name and capacity of person signing application)

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Delaware

PAGE 1

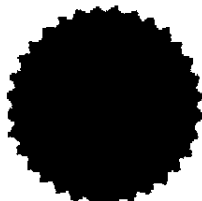
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMFORT SYSTEMS USA (HARTFORD), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE FLORIDA



2788605 8300

050318889

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3824213

DATE: 04-20-05

TOTAL P.04