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CT CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State

Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Apex Mechanical Services, Inc.

Certificate of Status	0
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J. BRYAN JUN 20 2005

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. Apex Mechanical Services, 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. Alabama

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

3. 53-0893449

(FEI number, if applicable)

4. 4/12/2005

(Date of incorporation)

5. Perpetual

(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. P. O. Box 1449, Pison, AL 35126-1449

(Principal office address)

5200 Pinson Valley Parkway, Birmingham, AL 35215

(Current mailing address)

8. HVAC 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

By: Joan Bolden

(Registered agent's signature)

JOAN BOLDEN

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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: Robert J. FrancisAddress: PO Box 1449Pinson, Alabama 35126Vice Chairman: Byron A. WhisenantAddress: PO Box 1449Pinson, AL 35126

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Robert J. FrancisAddress: PO Box 1449Pinson, AL 35216

Vice President: _____

Address: _____

Secretary: Byron A. WhisenantAddress: PO Box 1449 Pinson, AL 35216

Treasurer: _____

Address: _____

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

13. Robert J. Francis

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

14. Robert J. Francis, President

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

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TALLAHASSEE, FLORIDA

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 APEX Mechanical Services, Inc. incorporated in Jefferson County, Birmingham, Alabama on April 12, 2005. I further certify that the records do not disclose that said APEX Mechanical Services, Inc. has been dissolved.

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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.

June 14, 2005

Date

Nancy L. Worley

Secretary of State