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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W. B. WALLIS & COMPANY
(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:

JEANETTE MILLER
(Name of Person)

W. B. WALLIS & COMPANY
(Firm/Company)

540 KENTUCKY ST. P. O. BOX 847
(Address)

SCOTTDALE, GA 30079
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JEANETTE MILLER at (404) 294-7615
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. W. B. WALLIS & COMPANY
(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. GEORGIA (State or country under the law of which it is incorporated)

3. 58-2122237 (FEI number, if applicable)

4. 07/15/1994 (Date of incorporation)

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

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

7. 540 KENTUCKY ST. SCOTTDALE, GA 30079
(Principal office address)

P. O. BOX 847 SCOTTDALE, GA 30079
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. HVAC MECHANICAL CONTRACTORS
(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 S. PINE ISLAND RD.

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.

Mary R. Adams
(Registered agent's signature)

MARY R. ADAMS
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:

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

President: WM. BARRY WALLIS

Address: 8185 HABERSHAM WATERS RD.

DUNWOODY, GA 30350

Vice President: JOHN HELMS

Address: 982 WINALL DOWN RD. ATLANTA, GA 30319

Secretary: ANNE T. WALLIS

Address: 8185 HABERSHAM WATERS RD. DUNWOODY, GA 30350

Treasurer: ANNE T. WALLIS

Address: 8185 HABERSHAM WATERS RD. DUNWOODY, GA 30350

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FULTON COUNTY, GA

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

13. Wm. Barry Wallis
(Signature of Director or Officer listed in number 12 of the application)

14. WM. BARRY WALLIS, PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K418087
DATE INC/AUTH/FILED: 07/15/1994
JURISDICTION : GEORGIA
PRINT DATE : 10/10/2005
FORM NUMBER : 211

W. B. WALLIS & COMPANY
WM. BARRY WALLIS
P. O. BOX 847
SCOTTDALE, GA 30079

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

W.B. WALLIS & COMPANY
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20051010140213882

Cathy Cox
Secretary of State