

F06000001010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

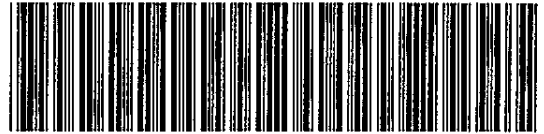
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FILED
06 FEB 17 PM 4:11
OFFICE OF THE CLERK
STATE OF CALIFORNIA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LIBERTY HEATING & Air Conditioning, 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:

DON MOSS
(Name of Person)
LIBERTY HEATING & Air Conditioning, Inc.
(Firm/Company)
540 CROFTON PARK Lane
(Address)
Franklin, TN. 37069
(City/State and Zip code)

For further information concerning this matter, please call:

DON MOSS at (615) 566-0651
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2006

DON MOSS
LIBERTY HEATING & AIR CONDITIONING
540 CROFTON PARK LANE
FRANKLIN, TN 37069

SUBJECT: LIBERTY HEATING & AIR CONDITIONING, INC.
Ref. Number: W06000006193

We have received your document for LIBERTY HEATING & AIR CONDITIONING, INC.. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 406A00009342

RECEIVED
06 FEB 17 AM 8:22

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. LIBERTY HEATING & AIR CONDITIONING, 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. Tennessee 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/15/2003 5. PERPETUAL
(Date of incorporation) (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 CROFTON PARK Lane, Franklin, TN. 37069
(Principal office address)
- 540 CROFTON PARK Lane, Franklin, TN. 37069
(Current mailing address)
8. CONTRACTING - INSTALLATION OF HVAC SYSTEMS
(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:

Steve Dobbins

Office Address:

7437 PARK SPRINGS CIRCLE

ORLANDO

(City)

, Florida

32835

(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.

Steve Dobbins
(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: Don Moss

Address: 540 CROFTON PARK LANE
Franklin, TN. 37069

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Don Moss

Address: 540 CROFTON PARK LANE
Franklin, TN. 37069

Vice President: _____

Address: _____

Secretary: Peggye Moss

Address: 540 CROFTON PARK LANE, Franklin, TN. 37069

Treasurer: Peggye Moss

Address: 540 Crofton Park Ln Franklin TN 37069

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

13. Don Moss, President

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

14. DON MOSS, PRESIDENT

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

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 01/31/2006
REQUEST NUMBER: 06031121
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 04/15/2003
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0445235
JURISDICTION: TENNESSEE

TO:
DON MOSS
540 CROFTON PARK LN
FRANKLIN, TN 37069

REQUESTED BY:
DON MOSS
540 CROFTON PARK LN
FRANKLIN, TN 37069

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"LIBERTY HEATING & AIR CONDITIONING, INC"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/31/06

FROM:
LIBERTY HEATING & AIR CONDITIONING, INC
540 CROFTON PARK
LANE
FRANKLIN, TN 37069-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003858317
ACCOUNT NUMBER: 00422847



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE