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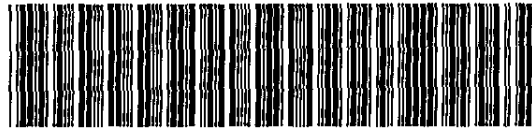
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DIVISION OF REGISTRATION

5/5/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

Ray & Son Htg & A/C Inc.

- ☐ Art of Inc. File _____
- ☒ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
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- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
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- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
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- ☐ UCC 1 or 3 File _____
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Signature _____

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Name

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Time

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2006

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: RAY & SON HTG & A/C INC.
Ref. Number: W06000020611

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TALLAHASSEE, FLORIDA

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MAY 3 2006
THE ORIGINAL

We have received your document for RAY & SON HTG & A/C INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 406A00031387

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05 MAY -4 AM 9:01
TALLAHASSEE, FLORIDA

THE ORIGINAL

**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. RAY AND SON HEATING AND AIR CONDITIONING, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

RAYCO MECHANICAL
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 581288401
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Feb, 3rd, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 540 Hazel Ave Nashville Ga. 31639
(Principal office address)
P.O. Box 862 " " "
(Current mailing address)

8. Service & Installation of H.V.A.C
(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: Gregg A. Ray
Office Address: 4121 Nakema Drive South
Jacksonville, Florida 32257
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Gregg A. Ray
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Gregg A. Ray

Address: Rt # 2 Box 3220
Nashville Ga 31639

Vice President: _____

Address: _____

Secretary: Patricia R. Ray

Address: Rt # 2 Box 3220 Nashville Ga 31639

Treasurer: same as above

Address: " " "

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

13. Gregg A. Ray
(Signature of Director or Officer listed in number 12 of the application)

14. Gregg A. Ray 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 : H701053
DATE INC/AUTH/FILED: 02/03/1977
JURISDICTION : GEORGIA
PRINT DATE : 04/14/2006
FORM NUMBER : 211

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TALLAHASSEE, FLORIDA

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RAY AND SON HTG & AIR COND., INC
GREGG RAY
540 HAZEL AVE
NASHVILLE, GA 31639

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

RAY AND SON HEATING AND AIR CONDITIONING, INC.
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.

200604141911004651



Cathy Cox

Cathy Cox
Secretary of State