

F0600000370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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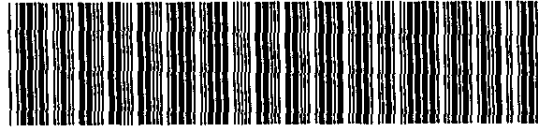
(Business Entity Name)

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06 MAY -5 AM 2019
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Metro Comfort Masters, 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:

IVAN DOLSEN JOHNSON
(Name of Person)

METRO COMFORT MASTERS, INC
(Firm/Company)

210 ANDREW DRIVE
(Address)

STOCKBRIDGE, GA 30281-6386
(City/State and Zip code)

For further information concerning this matter, please call:

VIVIAN ANDERSON at (770) 507-7999
(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

April 25, 2006

IVAN DOLSEN JOHNSON
METRO COMFORT MASTERS, INC.
210 ANDREW DRIVE
STOCK BRIDGE, GA 30281

SUBJECT: METRO COMFORT MASTERS, INC.
Ref. Number: W06000019168

We have received your document for METRO COMFORT MASTERS, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 006A00028198

**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. METRO COMFORT MASTERS, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- METRO COMFORT MASTERS OF FLORIDA LLC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. GEORGIA 3. 58-1940578
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 3, 1991 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. 210 ANDREW DRIVE STOCKBRIDGE, GA 30281
(Principal office address)
- SAME
(Current mailing address)
8. HVAC sales, service, + installation
(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: CYNTHIA BRACEWELL
- Office Address: 1816 WATERWAY DRIVE
BAKER, , Florida 32531
(City) (Zip code)

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SECRETARY OF STATE
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.

Cynthia H. Bracewell
(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: IVAN D. JOHNSON

Address: 210 ANDREW DRIVE
STOCKBRIDGE, GA 30281

Vice Chairman: VIVIAN E. ANDERSON

Address: 210 ANDREW DRIVE
STOCKBRIDGE, GA 30281

Director: JERRY E. JOHNSON

Address: 210 ANDREW DRIVE
STOCKBRIDGE, GA 30281

Director: ANNE ADAMS

Address: 210 ANDREW DRIVE
STOCKBRIDGE, GA 30281

B. OFFICERS

President: VIVIAN E. ANDERSON

Address: 210 ANDREW DRIVE
STOCKBRIDGE, GA 30281

Vice President: JERRY E. JOHNSON

Address: 210 ANDREW DRIVE
STOCKBRIDGE, GA 30281

Secretary: ANNE ADAMS

Address: 210 ANDREW DR STOCKBRIDGE, GA 30281

Treasurer: VIVIAN E. ANDERSON

Address: 210 ANDREW DR STOCKBRIDGE, GA 30281

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. IVAN D. JOHNSON

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

5/4/81

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum to the application listing additional officers and/or directors.

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12. A. Directors

Directors: Timothy G. Drew
210 Andrew Drive
Stockbridge, GA 30281

SECRET
TALLAHASSEE: 07-0010

12. B. Officers

CEO: Ivan D. Johnson
210 Andrew Drive
Stockbridge, GA 30281

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 061220422
CONTROL NUMBER : K105556
DATE INC/AUTH/FILED: 04/03/1991
JURISDICTION : GEORGIA
PRINT DATE : 05/02/2006
FORM NUMBER : 211

METRO COMFORT MASTERS, INC.
IVAN D. JOHNSON
210 ANDREW DR
STOCKBRIDGE, GA 30281

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SECRETARY OF STATE
TALL AMERICAN OFFICE

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

METRO COMFORT MASTERS, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated 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 date issued. 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 certificate is issued pursuant to 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.



Cathy Cox

Cathy Cox
Secretary of State