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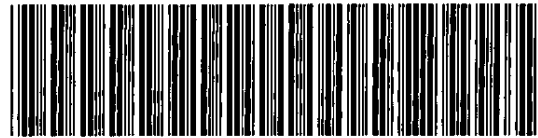
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06 JUN 30 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/3/06

COVER LETTER

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TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Aero A-C & Plumbing, 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:

GARY CALDWELL
(Name of Person)
Aero A-C & Plumbing, Inc.
(Firm/Company)
2569 GRAVEL DR.
(Address)
FORT WORTH, TX 76118
(City/State and Zip code)

For further information concerning this matter, please call:

GARY CALDWELL at (817) • 595-0790
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 16, 2006

GARY L. CALDWELL
2569 GRAVEL DRIVE
FORT WORTH, TX 76118

SUBJECT: AERO A/C & PLUMBING, INC.
Ref. Number: W06000027550

We have received your document for AERO A/C & PLUMBING, INC. and your check(s) totaling \$78.75. 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.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 806A00040880

PLEASE FILE THIS FIRST (1-57)

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. Aero A-C & Plumbing, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Florida Aero A-C & Plumbing, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS 3. 73-1673541
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-10-03 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. 2569 GRAVEL DR. FORT WORTH TX 76118
(Principal office address)

2569 GRAVEL DR. FORT WORTH TX 76118
(Current mailing address)

AIR DUCT CLEANING
8. ASBESTOS ABATEMENT, MOLD REMEDIATION, WATER DAMAGE REMOVAL
(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)

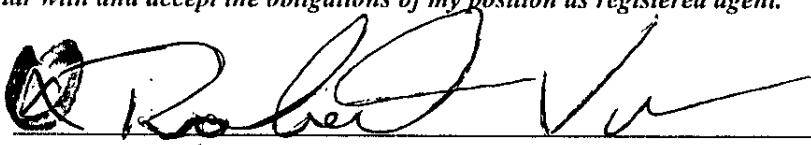
Name: ROBERT VARELA

Office Address: 523 SW GALE LN
PORT ST. LUCIE, Florida 34953
(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.


(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: GARY L. CALDWELL

Address: 2569 GRAVEL DR
FT WORTH TX 76118

Vice Chairman: BOB ALLEN

Address: 2569 GRAVEL DR
FT. WORTH TX 76118

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: GARY CALDWELL

Address: 2569 GRAVEL DR
FOOT WORTH, TX 76118

Vice President: BOB ALLEN

Address: 2569 GRAVEL DR
FOOT WORTH, TX 76118

Secretary: GARY CALDWELL

Address: 2569 GRAVEL DR FT. WORTH TX 76118

Treasurer: BOB ALLEN

Address: 2569 GRAVEL DR FT. WORTH TX 76118

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. GARY L. CALDWELL, PRESIDENT

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

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Aero A-C & Plumbing, Inc. (filing number: 800223576), a Domestic For-Profit Corporation, was filed in this office on July 10, 2003.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 26, 2006.



A handwritten signature in black ink, reading "Roger Williams".

Roger Williams
Secretary of State