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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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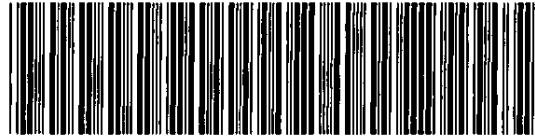
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 JUL 17 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11010-29759

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Miller Air Conditioning & Controls Service Co., 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:

Eugene Allbritton Rice, Jr.

(Name of Person)

Miller Air Conditioning & Controls Service Co., Inc.

(Firm/Company)

462 35th Street North

(Address)

Birmingham, AL 35222

(City/State and Zip code)

For further information concerning this matter, please call:

Eugene A. Rice, Jr.

(Name of Person)

at (205) 251-2159 x2

(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

RECEIVED
06 JUL 17 PM 2:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 3, 2006

EUGENE ALLBRITTON RICE, JR
MILLER AIR CONDITIONING & CONTROLS SERVI
462 35TH ST NORTH
BIRMINGHAM, AL 35222

SUBJECT: MILLER AIR CONDITIONING & CONTROLS SERVICE CO., INC.
Ref. Number: W06000029799

We have received your document for MILLER AIR CONDITIONING & CONTROLS SERVICE CO., 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 006A00043355

**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. Miller Air Conditioning & Controls Service Co., 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. Alabama 3. 63-0840779
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1983 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. 462 35th Street North Birmingham, AL 35222
(Principal office address)

462 35th Street North Birmingham, AL 35222
(Current mailing address)

8. HVAC Service - Mechanical Contractor
(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: Kenneth A. Bodwell

Office Address: 2513 Industrial Blvd
Orlando, Florida 32804
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.

Kenneth A. Bodwell
(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: Eugene Allbritton Rice, Jr.

Address: P.O. Box 187 8950 Stouts Road Kimberly, AL 35091 (Home)

462 35th Street North Birmingham, AL 35222 (business)

Director: William Anthony Crowe

Address: 1070 Valley Trail Warrior, AL 35180 (Home)

462 35th Street North Birmingham, AL 35222 (business)

B. OFFICERS

President: Donna M. Rice

Address: P.O. Box 187 8950 Stouts Road Kimberly, AL 35091 (Home)

462 35th Street North Birmingham, AL 35222 (business)

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Eugene A. Rice, Jr.

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

14. Eugene A. Rice, Jr. Director

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

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Miller Air Conditioning & Control Service Co., Inc. incorporated in Jefferson County, Birmingham, Alabama on January 7, 1983. I further certify that the records do not disclose that said Miller Air Conditioning & Control Service Co., Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 20, 2006

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State