

F06000005933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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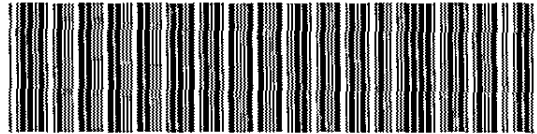
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 9-15



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 419322 4380969

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 78 75

ORDER DATE : September 13, 2006

ORDER TIME : 11:46 AM

ORDER NO. : 419322-010

CUSTOMER NO: 4380969

FOREIGN FILINGS

NAME: UGI HVAC ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

**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. UGI HVAC Enterprises, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 51-0375688

4. 6/26/1996 5. Perpetual

6. _____

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

7. c/o Legal Dept., 100 Kachel Blvd., Suite 400, Reading, PA 19607
(Principal office address)

Same as above
(Current mailing address)

8. HVAC Service & Sales
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

By: Corporation Service Company
Brian Courtney
Asst. V. Pres.
(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:

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A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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 123 of the application)

14. Robert L. Pistor, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UGI HVAC ENTERPRISES, INC.

All officers/directors at the principal address

DIRECTORS:

Bradley C. Hall

Robert H. Knauss

Anthony J. Mendicino

OFFICERS:

Bradley C. Hall	President
Robert H. Knauss	Vice President and General Counsel, Assistant Treasurer
Timothy J. Bonner	Vice President – Finance
Thomas M. Jackal	Vice President – Law, Associate General Counsel, Assistant Treasurer
John C. Barney	Vice President
Robert L. Pistor	Vice President
Margaret M. Calabrese	Secretary
Robert W. Krick	Treasurer, Assistant Secretary

PRINCIPAL ADDRESS:

100 Kachel Blvd.,
Suite 400
Reading, PA 19607

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UGI HVAC ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UGI HVAC ENTERPRISES, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 1996.



2632250 8300

060847159

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5038999

DATE: 09-13-06