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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LAWMAN HEATING & COOLING, 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:

Michael A. Lawler

(Name of Person)

Lawman Heating & Cooling, Inc.

(Firm/Company)

1921 Monte Carlo Drive, Unit 303

(Address)

Sarasota, FL 34231

(City/State and Zip code)

For further information concerning this matter, please call:

Michael A Lawler

(Name of Person)

at (941) 923-4908

(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

**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. **LAWMAN HEATING & COOLING, 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. **New York**

(State or country under the law of which it is incorporated)

3. **16-1100145**

(FEI number, if applicable)

4. **19 January, 1978**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **Not Applicable**

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

7. **206 Ambrose Street, Sackets Harbor, NY, 13685**

(Principal office address)

P.O. Box 599, Sackets Harbor, NY, 13685

(Current mailing address)

8. **General Construction**

(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: **Michael A Lawler**

Office Address: **1921 Monte Carlo Drive, Unit 303**

Sarasota

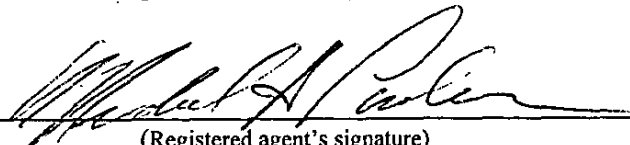
(City)

34231

(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.



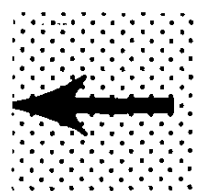
(Registered agent's signature)

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.

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Michael A Lawler

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 1921 Monte Carol Drive, Unit 303
Sarasota, FL 34231

Vice Chairman: Neil J. Lawler

Address: 20288 Derouin Lane
Sackets Harbor, NY 13685

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael A Lawler

Address: 1921 Monte Carlo Drive, Unit 303
Sarasota, FL 34321

Vice President: Patrick J. Lawler

Address: 130 Woodbine Ave
East Rochester, NY 14445

Secretary: Elaine P. Huttemann

Address: 320 E. Main St, Sackets Harbor, NY 13685

Treasurer: _____

Address: _____

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

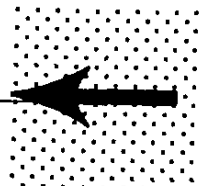
13. _____

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

14. _____

Michael A. Lawler, President

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



State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of **LAWMAN HEATING & COOLING, INC.** was filed on 01/19/1978, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of November
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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