

FD7000005511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

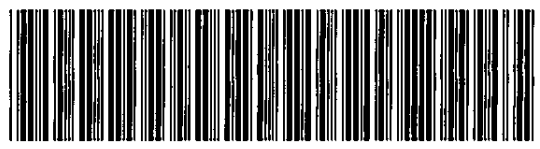
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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TALLAHASSEE, FLORIDA

October 11, 2007

HERBIE E. BURKES, JR.
2 INDUSTRIAL RD.
BRENT, AL 35034

SUBJECT: BURKES MECHANICAL , INC.
Ref. Number: W07000050455

We have received your document for BURKES MECHANICAL , 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):

Please complete the address of the officers and directors.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 307A00059903

ALABAMA STATE CAPITOL
600 DEXTER AVENUE
SUITE S-105
MONTGOMERY, AL 36130



(334) 242-7200
FAX (334) 242-4993

WWW.SOS.ALABAMA.GOV

BETH CHAPMAN
SECRETARY OF STATE

October 4, 2007

BURKES MECHANICAL
ATTN TERESA JAMES
2 INDUSTRIAL ROAD
BRENT AL 35034

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Re: Burkes Mechanical, Inc.

Dear Sir or Madam,

This letter acknowledges receipt of your request for certificate(s) of existence on the above named entity and your payment in the amount of \$5.00.

I am enclosing the certificate(s) regarding the above named corporation.

Sincerely,

Beth Chapman
Secretary of State

BC:bw

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Burkes Mechanical, 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:

Herbie E Burkes Jr
(Name of Person)

Burkes Mechanical, Inc.
(Firm/Company)

#2 Industrial Road
(Address)

Brent, Alabama 35034
(City/State and Zip code)

For further information concerning this matter, please call:

Teresa Jamwo at (205), 926-5847 ext 203
(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

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. Burkes Mechanical, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Burkes Mechanical Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Alabama 3. 63-0934099
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 1986 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification - (late 2007/early 2008)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. #2 Industrial Road, Brent, Al 35034
(Principal office address)

#2 Industrial Road, Brent, Al 35034
(Current mailing address)

8. Industrial Mechanical 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: CT Corporation Systems

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

Jennifer F. Aultman
Assistant Secretary

(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: Herbie E Burkes, Jr

Address: Centreville, AL 35042
201 Deerhaven Drive, Centreville AL 35042

Vice Chairman: Herbie E Burkes Sr.

Address: Centreville AL 35042
265 Crawford Drive Centreville AL 35042

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Herbie E Burkes Jr

Address: Centreville, AL 35042
201 Deerhaven Dr, Centreville AL 35042

Vice President: Mistie D Burkes

Address: Centreville, AL 35042
201 Deerhaven Drive Centreville AL 35042

Secretary: Herbie Burkes Sr

Address: Centreville AL 35042 (265 Crawford Drive)

Treasurer: Herbie Burkes Sr.

Address: Centreville AL 35042 (265 Crawford Drive)

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

13. Herbie E Burkes Jr
(Signature of Director or Officer listed in number 12 of the application)

14. Herbie E Burkes, Jr.
(Typed or printed name and capacity of person signing application)

Beth Chapman
Secretary of State

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

STATE OF ALABAMA

I, Beth Chapman, 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 Burkes Mechanical, Inc. incorporated in Bibb County, Brent, Alabama on July 31, 1986. I further certify that the records do not disclose that said Burkes Mechanical, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

October 4, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State *BC*

