

F08000002253

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COVER LETTER

08 MAY 19 PM 4:07

TO: New Filing Section
Division of Corporations

SUBJECT: ClimaCool Corp.

(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:

Yvonne Quinnett

(Name of Person)

ClimaCool Corp.

(Firm/Company)

16 South Pennsylvania Avenue

(Address)

Oklahoma City, OK 73107

(City/State and Zip code)

For further information concerning this matter, please call:

Yvonne Quinnett

(Name of Person)

at (405) 235-4546 ext 272

(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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May 2, 2008

YVONNE QUINNETT
16 SOUTH PENNSYLVANIA AVENUE
OKLAHOMA CITY, OK 73107

SUBJECT: CLIMACOOOL CORP.
Ref. Number: W08000022140

We have received your document for CLIMACOOOL CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

For the officers; you say see attached, but nothing was attached.

Please return the corrected original and one copy of your document, along with a return 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
Regulatory Specialist II
New Filing Section

Letter Number: 408A00027832

**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. ClimaCool Corp.

(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. Oklahoma

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

3. 73-1409358

(FEI number, if applicable)

4. 08/25/1992

(Date of incorporation)

5. Perpetual

(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. 16 South Pennsylvania Avenue, Oklahoma City, OK 73107

(Principal office address)

16 South Pennsylvania Avenue, Oklahoma City, OK 73107

(Current mailing address)

8. engage in any lawful act/activity for which corp may be organized

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Dr., Ste A

Tallahassee

(City)

Florida 32301

(Zip code)

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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.

Delanie Case

(Registered agent's signature)

Delanie Case, asst. sec.

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:

A. DIRECTORS

Chairman: Jack E. Golsen

Address: 16 South Pennsylvania Avenue
Oklahoma City, OK 73107

Vice Chairman: Steven J. Golsen (Co-Chairman)

Address: 7300 SW 44th Street
Oklahoma City, OK 73179

Director: Barry H. Golsen

Address: 16 South Pennsylvania Avenue
Oklahoma City, OK 73107

Director: David R. Goss

Address: 16 South Pennsylvania Avenue
Oklahoma City, OK 73107

B. OFFICERS

President: See attached

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. *David R. Goss* VP
(Signature of Director or Officer listed in number 12 of the application)

14. David R. Goss VP
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

ClimaCool Corp., FEI: 73-1409358

12. B. Officers

CEO: Steven J. Golsen

Address: 7300 SW 44th Street

Oklahoma City, Oklahoma 73179

Exec. Vice President: Ross Miglio

Address: 500 North Maitland Avenue, Suite 308

Maitland, Florida 32751

Vice President: Barry H. Golsen

Address: 16 South Pennsylvania Avenue

Oklahoma City, Oklahoma 73107

Vice President: Tony M. Shelby

Address: 16 South Pennsylvania Avenue

Oklahoma City, Oklahoma 73107

Vice President: David R. Goss

Address: 16 South Pennsylvania Avenue

Oklahoma City, Oklahoma 73107

Vice President: John M. Carver

Address: 16 South Pennsylvania Avenue

Oklahoma City, Oklahoma 73107

Secretary: David R. Goss

Oklahoma City, Oklahoma 73107

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OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CLIMACOOIL CORP. whose registered agent is DAVID M SHEAR, with its registered office at 16 S PENN OKC 73107 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 29th, day of April, 2008.

M. Susan Savage

Secretary Of State