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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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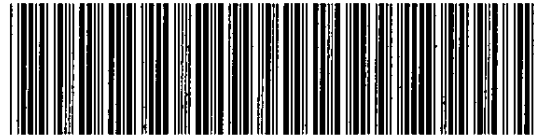
(Business Entity Name)

(Document Number)

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144

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Mechanical Systems & Services, 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:

Steven D. Harris

(Name of Person)

Mechanical Systems & Services, Inc.

(Firm/Company)

1001 Tuckaseegee Road

(Address)

Charlotte, NC 28208

(City/State and Zip code)

For further information concerning this matter, please call:

Steven D. Harris

(Name of Person)

at ( 704 ) 372-4344 Ext. 1706

(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. Mechanical Systems & Services, Inc.

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

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

2. North Carolina

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

3. 56-1973119

(FEI number, if applicable)

4. March 19, 1996

(Date of incorporation)

5. Perpetual

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

6. May 1, 2008

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

7. 1001 Tuckaseegee Road, Charlotte, NC 28208

(Principal office address)

P.O. Box 32607, Charlotte, NC 28232

(Current mailing address)

8. energy management systems installation

(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

Office Address: 1200 S. Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

Michael Seraphin

(Registered agent's signature)

Michael Seraphin Asst. Secretary

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: D. Hunter Edwards, Jr.

Address: 1001 Tuckaseegee Road

Charlotte, NC 28208

Director: Michael G. Carter

Address: 1001 Tuckaseegee Road

Charlotte, NC 28208

Director: Jeffery A. Brotherton

Address: 1001 Tuckaseegee Road

Charlotte, NC 28208

Director: Steven D. Harris

Address: 1001 Tuckaseegee Road

Charlotte, NC 28208

Timothy L. Clark

1001 Tuckaseegee Road

Charlotte, NC 28208

**B. OFFICERS**

President: D. Hunter Edwards, Jr.

Address: 1001 Tuckaseegee Road

Charlotte, NC 28208

Vice President: Michael G. Carter, Jeffery A. Brotherton, Ricky W. Lambeth, Timothy L. Clark

Address: 1001 Tuckaseegee Road

Charlotte, NC

Secretary: Steven D. Harris

Address: 1001 Tuckaseegee Road Charlotte, NC 28208

Treasurer: Steven D. Harris

Address: 1001 Tuckaseegee Road, Charlotte, NC 28208

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

13. Steven D. Harris  
(Signature of Director or Officer listed in number 12 of the application)

14. Steven D. Harris, Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **MECHANICAL SYSTEMS & SERVICES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 19th day of March, 1996, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of May, 2008.

*Elaine F. Marshall*

Secretary of State

