

F08000005471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

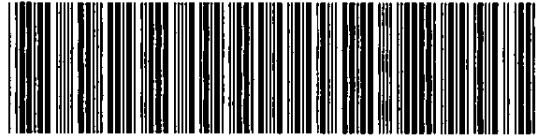
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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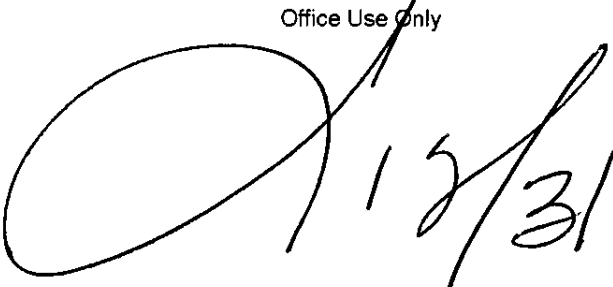
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 29 PM 3:02

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AND
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 12/31



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December 19, 2008

777 Post Oak Blvd., Suite 500
Houston, Texas 77056
800-723-8431 Toll Free
713-830-9600 Phone
713-830-9696 Fax

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delivered via Federal Express

Re: ACI Mechanical, Inc.

Dear Clerk:

Enclosed herewith for filing is a copy and original of an Application by Foreign Corporation for Authorization to Transact Business in Florida. I have also enclosed a check in the amount of \$70.00 for the filing fee.

Please file in your usual manner. Once the filing is complete, please return a file stamped copy in the enclosed self-addressed, stamped envelope.

Should you have any questions or need additional information, please contact the undersigned at 713.830.9653.

Sincerely,

Comfort Systems USA, Inc.

A handwritten signature in black ink, appearing to read "Michelle Stratton", with a long, sweeping horizontal line extending to the right.

Michelle Stratton
Corporate Paralegal

encl.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ACI 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:

Michelle Stratton
(Name of Person)
Comfort Systems USA, Inc.
(Firm/Company)
777 Post Oak Blvd., Suite 500
(Address)
Houston, TX 77056
(City/State and Zip code)

For further information concerning this matter, please call:

Michelle Stratton at (713) 830.9653
(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. ACI Mechanical, 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. Delaware 3. 74-2889303
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/26/1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3116 S. Duff Avenue, Ames, IA 50010-0192
(Principal office address)
777 Post Oak Blvd., Suite 500 Houston, Texas 77056
(Current mailing address)

8. Mechanical contracting services including HVAC, plumbing, electrical and other related services.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: Debra Boettger C T Corporation System Debra Boettger
(Registered agent's signature) Assistant 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Trent McKenna

Address: 777 Post Oak Blvd., Suite 500

Houston, Texas 77056

B. OFFICERS

President: Michael McCoy

Address: 3116 S. Duff Avenue

Ames, IA 50010-0192

Vice President: William George and Trent McKenna

Address: 777 Post Oak Blvd., Suite 500

Houston, Texas 77056


Secretary: Kent Meyn

Address: 3116 S. Duff Avenue, Ames, IA 50010-0192

Treasurer: Michael McCoy

Address: 3116 S. Duff Avenue, Ames, IA 50010-0192

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. Trent McKenna, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACI MECHANICAL, 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 TWELFTH DAY OF DECEMBER, A.D. 2008.



2913899 8300

081188111

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7020967

DATE: 12-12-08