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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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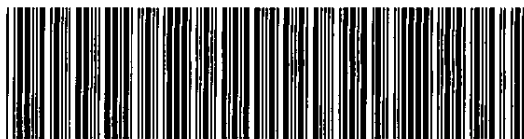
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010 APR 12 AM 11:58
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

J. Shivers APR 13 2010

W10-17731
6540 (650)
611
447

**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. Mingledorff's, 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. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 24, 1954 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6675 Jones Mill Court, Norcross, Georgia 30092
(Principal office address)

6675 Jones Mill Court, Norcross, Georgia 30092
(Current mailing address)

8. Wholesale distribution of HVAC equipment
(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)

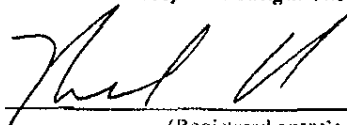
Name: Paracorp Incorporated

Office Address: 236 E. 6th Avenue

Tallahassee, Florida 32303
(City) (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)

Ninh Ho - Asst. Secretary,

Paracorp Incorporated

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: L.B. Mingledorff

Address: 6675 Jones Mill Court
Norcross, GA 30092

Vice Chairman: Robert Kesterton (Chairman Emeritus)

Address: 5315 Woodridge Forest Trail
Atlanta, GA 30327

Director: Kraig Kramers

Address: 159 Glen Eagle Way
McDonough, GA 30253

Director: Dale Allen

Address: 87 Summit Drive
Hayesville, NC 28904

B. OFFICERS

President: David Kesterton

Address: 6675 Jones Mill Court
Norcross, GA 30092

Vice President: _____

Address: _____

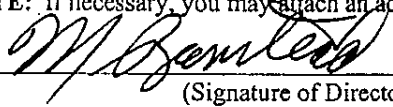
Secretary: Matthew Ranstead

Address: 6675 Jones Mill Court, Norcross, GA 30092

Treasurer: Matthew Ranstead

Address: 6675 Jones Mill Court, Norcross, GA 30092

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. Matthew Ranstead, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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Addendum to Application by Foreign Corporation for Authorization to Transact Business in
Florida:

Additional Director:

Shirley Mingledorff
6675 Jones Mill Court
Norcross, GA 30092

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CLERK OF DISTRICT COURT
JULIA A. S. SEC. 19.0000

Control No. H809666

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

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STATE OF GEORGIA
FALLS CHURCH, VIRGINIA

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

MINGLEDORFF'S, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/24/1954 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 4th day of March, 2010

B. P. Kemp

Brian P. Kemp
Secretary of State