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(Requestor's Name)

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(City/State/Zip/Phone #)

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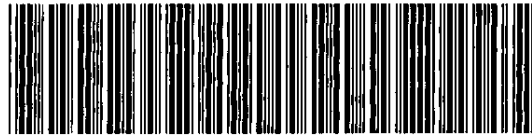
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/09/10--01033--009 \*\*1400.00

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2010 JUN -7 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers JUN 08 2010

✓ 16-1444  
6800 (1400.00)

## COVER LETTER

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

**SUBJECT:** ClimateCraft, 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," or "Certificate of Good Standing" 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

ClimateCraft, Inc.

Firm/Company

16 South Pennsylvania Avenue

Address

Oklahoma City, OK 73107

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvonne Quinnett

at (405) 235-4546 ext. 272

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. ClimateCraft, 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. Oklahoma

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

3. 73-1207959

(FEI number, if applicable)

4. 07/01/1983

(Date of incorporation)

5. Perpetual

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

6. 01/01/2004

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

7. 518 North Indiana, Oklahoma City, Oklahoma 73106

(Principal office address)

P.O. Box 754, Oklahoma City, Oklahoma 73101

(Current mailing address)

8. wholesale sale 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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

, Florida 32301

(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.*

Dorian Casey, asst. sec.

(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.

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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: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Barry H. Golsen

Address: 16 South Pennsylvania Avenue

Oklahoma City, OK 73107

Director: Steven J. Golsen

Address: 7300 SW 44th Street

Oklahoma City, OK 73149

**B. OFFICERS**

President: Joseph Cappello

Address: 518 North Indiana

Oklahoma City, Oklahoma 73106

Vice President: Walter P. Mecozzi

518 North Indiana

Address: \_\_\_\_\_

Oklahoma City, Oklahoma 73106

Secretary: David M. Shear

Address: 16 South Pennsylvania Avenue, Oklahoma City, Oklahoma 73107

Treasurer: Tony M. Shelby

Address: 16 South Pennsylvania Avenue, Oklahoma City, Oklahoma 73107

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. \_\_\_\_\_

Kristy Carver VP-Tax

(Typed or printed name and capacity of person signing application)

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**ATTACHMENT TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA  
FOR CLIMATECRAFT, INC.  
73-1207959**

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

**A. DIRECTORS (Additional)**

Director: David R. Goss  
Address: 16 South Pennsylvania Avenue, Oklahoma City, Oklahoma 73107

**B. OFFICERS (Additional)**

CEO: Steven J. Golsen  
Address: 7300 SW 44th Street, Oklahoma City, Oklahoma 73107

Vice President: Barry H. Golsen  
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

Vice President: Kristy Carver  
Address: 16 South Pennsylvania Avenue, 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 CLIMATECRAFT, INC. whose registered agent is DAVID M SHEAR, with its registered office at 16 S PENNSYLVANIA OKLA CITY 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 15th, day of March, 2010.*

*M. Susan Savage*

Secretary Of State

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TALLAHASSEE, FLORIDA

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