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Department of State
 Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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 10 AUG 30 PM 4:30
 DIVISION OF CORPORATIONS

**FOREIGN PROFIT/NONPROFIT CORPORATION
 ALLIED AIR ENTERPRISES INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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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. Allied Air Enterprises 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. 58-2530793
(State of country under the law of which it is incorporated) (FEI number, if applicable)

4. March 6, 2000 5. perpetual
(Date of incorporation) (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. 240 Millennium Drive, Orangeburg, SC
(Principal office address)

240 Millennium Drive, Orangeburg, SC
(Current mailing address)

8. HVAC sales
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

William M. Edrington
Authorized Representative

By: William M. Edrington
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Todd M. Bluedorn

Address: 2140 Lake Park Blvd.

Richardson, TX 75080

Director: Douglas L. Young

Address: 2100 Lake Park Blvd.

Richardson, TX 75080

B. OFFICERS

President: Douglas L. Young

Address: 2100 Lake Park Blvd.

Richardson, TX 75080

Vice President: Peter M. Jackson

Address: 2100 Lake Park Blvd.

Richardson, TX 75080

Secretary: John D. Torres

Address: 2140 Lake Park Blvd., Richardson, TX 75080

Treasurer: Richard A. Pelini

Address: 2140 Lake Park Blvd., Richardson, TX 75080

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. Robert L. Villasenor, Assistant Secretary

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

ADDENDUM

John D. Torres, Director
2140 Lake Park Blvd
Richardson, TX 75080

Robert W. Hau, Chief Financial Officer
2140 Lake Park Blvd.
Richardson, TX 75080

Roy A. Rumbough, Jr., Vice President, Chief Accounting Officer
2140 Lake Park Blvd.
Richardson, TX 75080

Daniel M. Sessa, Chief Human Resources Officer
2140 Lake Park Blvd.
Richardson, TX 75080

David E. Dorsett, Vice President, Tax
2140 Lake Park Blvd.
Richardson, TX 75080

Robert L. Villasenor, Assistant Secretary
2140 Lake Park Blvd.
Richardson, TX 75080

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIED AIR ENTERPRISES 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 THIRTIETH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLIED AIR ENTERPRISES INC." WAS INCORPORATED ON THE SIXTH DAY OF MARCH, A.D. 2000.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8199812

DATE: 08-30-10