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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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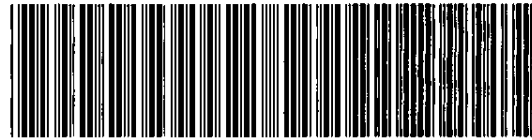
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
9/19

**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. **COMFORT AIR SPECIALISTS, INC.**

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

**BIG CHILL AIR CONDITIONING**

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

2. **NEW YORK**

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

3. **27-1410414**

(FEI number, if applicable)

4. **12/3/09**

(Date of incorporation)

5. **Perpetual**

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

6. **UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **1750 FIDDLERS RIDGE DR., FLEMING ISLAND, FL 32003**

(Principal office address)

**SAME**

(Current mailing address)

8. **ANY AND ALL LAWFUL BUSINESS**

(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 or Mail Drop Box **NOT** acceptable)

Name: **DAVID J. OUWERKERK**

Office Address: **1750 FIDDLERS RIDGE DR.**

**FLEMING ISLAND**

(City)

, Florida **32003**

(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.*

*David Ouwertkerk*

(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.

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

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A. DIRECTORS

Chairman: **LORI OUWERKERK**

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Address: **1750 FIDDLERS RIDGE DR.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLEMING ISLAND, FL 32003**

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: **LORI OUWERKERK**

Address: **1750 FIDDLERS RIDGE DR.**

**FLEMING ISLAND, FL 32003**

Vice President: **DAVID J. OUWERKERK**

Address: **1750 FIDDLERS RIDGE DR.**

**FLEMING ISLAND, FL 32003**

Secretary:

Address:

Treasurer:

Address:

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

13.

*David Ouwerkerk*

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

14.

*David Ouwerkerk, V.P.*

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

State of New York  
Department of State

} ss:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of COMFORT AIR SPECIALISTS, INC. was filed on 12/03/2009, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 08th day of September two  
thousand and eleven.

First Deputy Secretary of State