

F/3000002584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

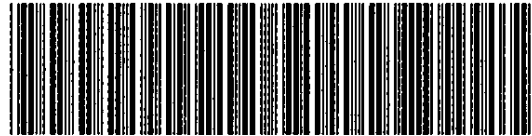
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/08/13--01014--015 **78.75

FILED
13 JUN 13 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-27529

K 06/14/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2013

SHERI HORNE *** 2ND CORRECTION ***
BSI CONTRACTOR SERVICES
36 ARLINGTON ROAD SOUTH
JACKSONVILLE, FL 32216

SUBJECT: A & A REFRIGERATION & FOOD SERVICE EQUIPMENT CO, INC.
Ref. Number: W13000027529

We have received your document for A & A REFRIGERATION & FOOD SERVICE EQUIPMENT CO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have the Registered Agent sign the corrected copy.

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The enclosed "Certificate" is a "Tax" document; we require the one page Certificate from the Secretary of State of Alabama.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 113A00011583



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2013

SHERI HORNE
BSI CONTRACTOR SERVICES
36 ARLINGTON ROAD SOUTH
JACKSONVILLE, FL 32216

SUBJECT: A & A REFRIGERATION & FOOD SERVICE EQUIPMENT CO, INC.
Ref. Number: W13000027529

We have received your document for A & A REFRIGERATION & FOOD SERVICE EQUIPMENT CO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4) or 608.502(4), F.S., this office is required to collect a civil penalty of \$1,000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Thomas Chang
Regulatory Specialist II

Letter Number: 113A00011583

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A & A Refrigeration & Food Service Equipment Co, 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:

SHERI HORNE

Name of Person

BSI CONTRACTOR SERVICES

Firm/Company

36 ARLINGTON ROAD SOUTH

Address

JACKSONVILLE, FL 32216

City/State and Zip code

SHERI@BSICONTRACTORSERVICES.COM

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

For further information concerning this matter, please call:

SHERI HORNE

Name of Person

at (904) 683-5494

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 23 2011

13 MAY 23 PM 1:12

RECEIVED

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. **A & A REFRIGERATION & FOOD SERVICE EQUIPMENT CO., 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. **ALABAMA**

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

3. **63-1219162**

(FEI number, if applicable)

4. **02/18/99**

(Date of incorporation)

5. **PERPETUAL**

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

6. **UPON QUALIFICATION**

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

7. **36 ARLINGTON ROAD SOUTH, JACKSONVILLE, FL 32216**

(Principal office address)

(Current mailing address)

8. _____
(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: **BSI CONTRACTOR SERVICES- SHERI HORNE**

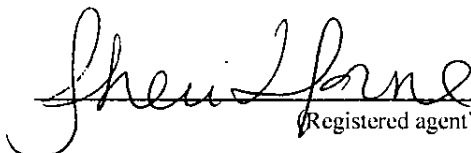
Office Address: **36 ARLINGTON ROAD S**

JACKSONVILLE, Florida **32216**
(City) (Zip code)

FILED
13 JUN 13 PM 12:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

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.

A. DIRECTORS

Chairman: WILLIAM A. NELSON II

Address: 18889-A KELLER ROAD
FOLEY, AL 36535

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM A. NELSON II

Address: 18889-A KELLER ROAD
FOLEY, AL 36535

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. William A. Nelson II
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. WILLIAM A. NELSON II, President

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

13 JUN 13 PM 12:54
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that A & A Refrigeration & Food
Service Equipment Co., Inc. was formed in Baldwin County, Alabama on
February 18, 1999. The Alabama Entity Identification number for this entity is
201-055. I further certify that the records do not disclose that said entity has been
dissolved, cancelled or terminated.

13 JUN 13 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



20130529000001136

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

5/29/2013

Date

Beth Chapman

Beth Chapman

Secretary of State