

F130000003464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

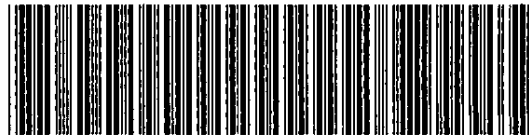
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 AUG -9 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
8/14/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Charland Refrigeration and Air Conditioning, 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:

Pamela Charland

Name of Person

Charland Refrigeration and Air Conditioning, Inc.

Firm/Company

243 Halds Road, PO Box 220

Address

Westport, NY 12993

City/State and Zip code

pamcharland@aol.com

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

For further information concerning this matter, please call:

Pamela Charland

Name of Person

at (518) 962-8598

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2013

PAMELA CHARLAND
CHARLAND REFRIGERATION AND AIR CONDITION
243 HALDS ROAD, PO BOX 220
WESTPORT, NY 12993

SUBJECT: CHARLAND REFRIGERATION [&] ~~AND~~ AIR CONDITIONING, INC.
Ref. Number: W13000042530

We have received your document for CHARLAND REFRIGERATION [&] ~~AND~~ AIR
CONDITIONING, INC. and your check(s) totaling \$70.00. However, the enclosed
document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name
listed in the certificate of existence.

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

Ruby Dunlap
Regulatory Specialist II

Letter Number: 413A00018335

Corrected name,

Thank you,

Pamela Charland,
vp

RECEIVED
13 AUG -9 AM 9:45

**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. Charland Refrigeration & Air Conditioning, 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. New York State 3. 14-1725170
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/25/1989 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. 243 Halds Road, Westport, NY 12993
(Principal office address)
- PO Box 220, Westport, NY 12993
(Current mailing address)
8. Holding Company
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.

C T Corporation System

By: _____

Assistant Secretary

(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bruce A. Charland

Address: PO Box 220, Westport NY 12993

Vice President: Pamela J. Charland

Address: PO Box 220, Westport NY 12993

Secretary: Pamela J. Charland

Address: PO Box 220, Westport NY 12993

Treasurer: Bruce A. Charland

Address: PO Box 220, Westport NY 12993

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

13. *Pamela J. Charland, VP*
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. Pamela J. Charland, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CHARLAND REFRIGERATION & AIR CONDITIONING, INC. was filed on 10/25/1989, 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.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of July two
thousand and thirteen.*

Anthony Scardino

Executive Deputy Secretary of State