

F15000000299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

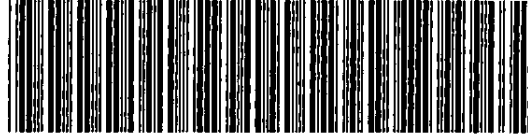
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W150000002540

1-14-15 CA

Office Use Only



000267865410

01/09/15--01013--017 \*\*87.50

FILED  
15 JAN 23 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-26-15 CA



**Building  
Cooling  
Systems, Inc.**

545 NW Mercantile Place, Unit #102, Port St. Lucie, Florida 34986, Tel: 772.461.9939, Fax: 772.461.9938

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January 7, 2015

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom it May Concern:

Attached please find my application to register my out of state corporation in Florida (Qualification of Foreign Corporation form) including my New York State Filing Receipt and check for \$87.50.

I need to be able to conduct business in Florida as well as in New York.

If you have any questions or need further information please don't hesitate to contact me.

Thank you,

Lynn Jensen  
President/Owner  
Building Cooling Systems, Inc.  
Preferred MOVINCOOL Distributor  
ljen1951@aol.com

Visit us on the web at:  
**[www.BuildingCoolingSystems.com](http://www.BuildingCoolingSystems.com)**

## COVER LETTER

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

**SUBJECT:** BUILDING COOLING SYSTEMS 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:

LYNN JENSEN

Name of Person

BUILDING COOLING SYSTEMS INC.

Firm/Company

3301 SW ISLAND WAY

Address

PALM CITY, FL 34990

City/State and Zip code

LJEN1951@AOL.COM

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

For further information concerning this matter, please call:

LYNN JENSEN

Name of Person

at ( 631 ) 9260624

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. BUILDING COOLING SYSTEMS INCORPORATED**

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

**3. 11-3584700**

(FEI number, if applicable)

**4. 1/1/2001**

(Date of incorporation)

**5. PERPETUAL**

(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. 545-102 NW Mercantile Place, Port St. Lucie, FL 34986**

(Principal office address)

**545-102 NW Mercantile Place, Port St. Lucie, FL 34986**

(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **Lynn Jensen**

Office Address: **3301 SW Island Way**

**Palm City**

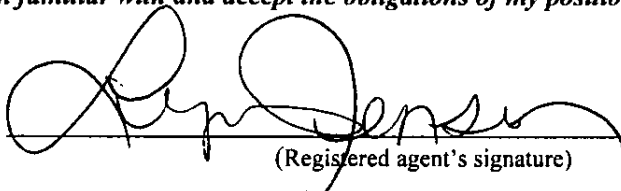
(City)

**Florida 34990**

(Zip code)

**9. 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)

**10.** 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.

FILED  
15 JAN 23 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Lynn Jensen

Address: 3301 SW Island Way, Palm City, FL 34990

Vice Chairman: Richard Dabberdt

Address: 8500 Belfry Place, Port St. Lucie, FL 34986

Director: Francis Gleason

Address: 273 Third Ave., St. James, NY 11780

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Lynn Jensen, President

Address: 3301 SW Island Way

Palm City, FL 34990

Vice President: Richard Dabberdt, Vice President

Address: 8500 Belfry Place

Port St Lucie, FL 34986

Secretary: Esther Gleason, Secretary

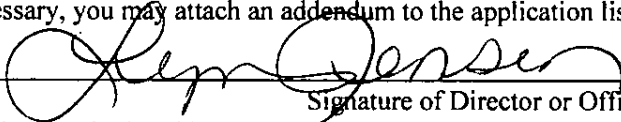
Address: 273 Third Ave. St James, NY 11780

Treasurer: Lynn Jensen, Treasurer

Address: 3301 SW Island Way, Palm City, FL 34990

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

12. \_\_\_\_\_

  
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.

13. Lynn Jensen, Owner, President, Treasurer

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

FILED  
15 JAN 23 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *State of Florida*

## *Department of State*

I certify from the records of this office that BUILDING COOLING SYSTEMS LLC, is a limited liability company organized under the laws of the State of Florida, filed on August 19, 2010.

The document number of this company is L10000087181.

I further certify that said company has paid all fees due this office through December 31, 2015, that its most recent annual report was filed on January 7, 2015, and its status is active.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Seventh day of January, 2015*



*Ken Detjen*  
**Secretary of State**

Authentication ID: CC2173624775

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000087181

Entity Name: BUILDING COOLING SYSTEMS LLC

Current Principal Place of Business:

545-102 NW MERCANTILE PLACE  
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

3301 SW ISLAND WAY  
PALM CITY, FL 34990 US

FEI Number: 27-3298132

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JENSEN, LYNN PRESIDENT  
3301 SW ISLAND WAY  
PALM CITY, FL 34990 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

SIGNATURE: LYNN JENSEN

01/07/2015

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name DABBERDT, RICHARD PRES VP  
Address 8500 BELFRY PLACE  
City-State-Zip: PORT SAINT LUCIE FL 34986

Title MGRM  
Name JENSEN, LYNN PRESIDENT  
Address 3301 SW ISLAND WAY  
City-State-Zip: PALM CITY FL 34990

*Signed / PAID  
14375  
BCS Debit Visa  
1/7/15*

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN JENSEN

PRESIDENT

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date



**Building  
Cooling  
Systems, Inc.**

545 NW Mercantile Place, Unit #102, Port St. Lucie, Florida 34986, Tel: 772.461.9939, Fax: 772.461.9938

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January 7, 2015

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom it May Concern:

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**Building  
Cooling  
Systems, Inc.**

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545 NW Mercantile Place, Unit #102, Port St. Lucie, Florida 34986, Tel: 772.461.9939, Fax: 772.266.9990

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January 22, 2015

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Ref: Florida Department of State Letter Number: 515A00000738

To Whom it May Concern:

Regarding the referenced letter, also attached, I called your office and was told to send a letter explaining the following.

I am the owner of the LLC L100000087181 referred to in your letter and need to retain my proper business name, Building Cooling Systems for both my LLC and Inc. businesses. I have attached a copy of my 2015 Florida LLC Annual Report and authentication.

Hence, attached please find my application to register my out of state corporation in Florida (Qualification of Foreign Corporation form) including my New York State Filing Receipt.

I need to be able to conduct business in Florida as well as in New York.

If you have any questions or need further information please don't hesitate to contact me.

Thank you,

Lynn Jensen  
President/Owner  
Building Cooling Systems, Inc.  
Preferred MOVINCOOL Distributor  
ljen1951@aol.com

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N. Y. S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

**FAXED**  
12.8.14

FAX # 772.266.9990.

ENTITY NAME: BUILDING COOLING SYSTEMS INC.

DOCUMENT TYPE: CHANGE (DOM. BUSINESS)  
PROCESS REG.AGENT

COUNTY: SUFF

FILED:11/18/2014 DURATION:\*\*\*\*\* CASH#:141118000072 FILM #:141118000068

FILER:

BUILDING COOLING SYSTEMS INC.  
1700 ARTIC AVENUE, SUITE 1

BOHEMIA, NY 11716

ADDRESS FOR PROCESS:

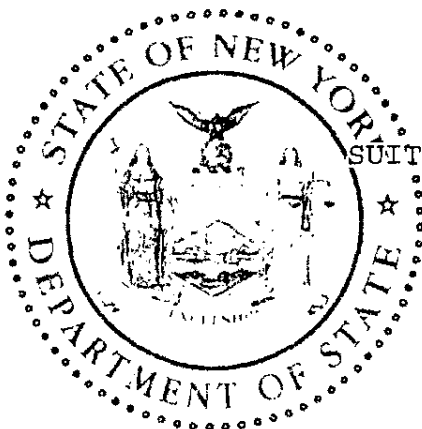
THE CORPORATION  
1700 ARTIC AVENUE  
BOHEMIA, NY 11716

SUITE 1

REGISTERED AGENT:

LYNN JENSEN  
1700 ARTIC AVENUE  
BOHEMIA, NY 11716

SUITE 1



SERVICE COMPANY: \*\* NO SERVICE COMPANY \*\*

SERVICE CODE: 00

FEES	30.00
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FILING	30.00
TAX	0.00
CERT	0.00
COPIES	0.00
HANDLING	0.00

PAYMENTS	30.00
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CASH	0.00
CHECK	0.00
CHARGE	30.00
DRAWDOWN	0.00
OPAL	0.00
REFUND	0.00

DOS-1025 (04/2007)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
15 JAN 23 AM 11:22  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

January 14, 2015

LYNN JENSEN  
3301 SW ISLAND WAY  
PALM CITY, FL 34990

SUBJECT: BUILDING COOLING SYSTEMS INCORPORATED  
Ref. Number: W15000002540

We have received your document for BUILDING COOLING SYSTEMS INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L100000087181 - BUILDING COOLING SYSTEMS LLC

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.

Christine Haney  
Regulatory Specialist II  
New Filing Section

Letter Number: 515A00000738

FILED  
15 JAN 23 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA