

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000115560 3)))



H170001155603ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
H & M Mechanical, Inc.

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

APR 28 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H & M Mechanical, 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:

Laura Finley

Name of Person

H & M Mechanical, Inc.

Firm/Company

c/o Comfort Systems USA, Inc., 675 Bering Drive, Suite 400

Address

Houston, TX 77057

City/State and Zip code

laura.finley@comfortsystemsusa.com

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

For further information concerning this matter, please call:

Laura Finley

at (713) 830-9638

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 27 AM 11:07

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. H & M Mechanical, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Alabama 3. 74-2892096
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/08/1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 4/25/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3100 Richard Arrington Blvd N
(Principal office address)
Birmingham, AL 35203
(Current mailing address, if different)
8. 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)

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.

C T Corporation System

By: Mark Holloway Mark Holloway, Asst. Secretary
(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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 27 AM 11:07

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

A. DIRECTORS

Chairman: Trent McKenna

Address: 675 Bering Drive Suite 400

Houston, TX 77057

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Coy T. Head

Address: 3100 Richard Arrington Blvd N

Birmingham, AL 35203

Vice President: Jeffrey Lambert

Address: 619 E. Jefferson Street

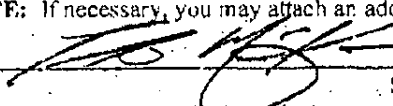
Montgomery, Alabama 36104

Secretary: Jackie Mory

Address: 3100 Richard Arrington Blvd N, Birmingham, AL 35203

Treasurer: Jaime Hensley

Address: 3100 Richard Arrington Blvd N, Birmingham, AL 35203

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 11 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. Trent McKenna, Director

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7 APR 27 AM 11:01

John H. Merrill
Secretary of State

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

STATE OF ALABAMA

I, John H. Merrill, 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 H & M Mechanical, Inc. was formed in Alabama, Alabama on August 8, 1998. The Alabama Entity Identification number for this entity is 912-998. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

FILE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 APR 27 AM 11:07



20170427000003514

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.

04/27/2017

Date

A handwritten signature in cursive script, reading "John H. Merrill".

John H. Merrill

Secretary of State