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10/24/2017

Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAXAIR MECHANICAL, INC.**

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Affidavit to CI

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- 1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Maxair, Inc. d/b/a Maxair Mechanical, Inc.
- 2. This entity was authorized to transact business in Florida on 6/2/17 and its Florida document number is F17000002525
- 3. This corporation was formed under the laws of Georgia
- 4. The name and address of each officer and/or director is as follows:

Title	Name and Address
<u>Director and CEO</u>	<u>Craig A. Steinko</u> <u>214 North Tryon Street, Suite 2425</u> <u>Charlotte, NC 28202</u>
<u>Director, CFO and Treasurer</u>	<u>Matthew Austin</u> <u>214 North Tryon Street, Suite 2425</u> <u>Charlotte, NC 28202</u>
<u>Director and Executive Vice President</u>	<u>Timothy Riedel</u> <u>214 North Tryon Street, Suite 2425</u> <u>Charlotte, NC 28202</u>
<u>President</u>	<u>Jonathan C. Sterling</u> <u>814 Livingston Court</u> <u>Marietta, GA 30067</u>

Matthew W. Austin
Signature of an officer or director
Matthew W. Austin
Typed or printed name of person signing

(Attach additional pages if necessary)

Director, + Christ Francis / Officer
Title of person signing
FILING VERSES

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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Attachment to Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Directors(s)

Maxair, Inc.
Document Number: F17000002525

4. The names and addresses of its directors and officers are:

Title	Name and Address
Vice President	Justin D. Gary 814 Livingston Court Marietta, GA 30067
Vice President	Robert D. Lehman, III 814 Livingston Court Marietta, GA 30067