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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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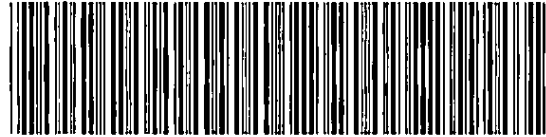
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2017 AUG 23 AM 10:50

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RUCE
AUG 24 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 779662 4388149

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 2017

ORDER TIME : 3:39 PM

ORDER NO. : 779662-005

CUSTOMER NO: 4388149

FOREIGN FILINGS

NAME: SOUTHSTAR FIRE PROTECTION
COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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TALLAHASSEE, FL 32301

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.

Southstar Fire Protection Company

1. _____
(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. _____ 3. _____
Texas 75-2002089
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. _____ 5. _____
January 21, 1985
(Date of incorporation) (Date of duration, if other than perpetual)

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

4616 W. Howard Lane, #400 Austin, TX 78728
7. _____
(Principal office address)

c/o EMCOR Group, Inc. 301 Merritt Seven, Norwalk, CT 06851

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee _____, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

Janet Budhu, Asst. Vice President

By: _____
(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.

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

A. DIRECTORS

Chairman: R. Kevin Matz
301 Merritt Seven
Address: Norwalk, CT 06851

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Mark Tate
4616 W Howard Lane #400
Address: Austin, TX 78728

Vice President: Dale Payne
4616 W Howard Lane #400
Address: Austin, TX 78728

Secretary: William Meyer
7614 Opportunity Drive Fort Wayne, IN 46825
Address: _____

Treasurer: Mark Veerkamp
7614 Opportunity Dr. Fort Wayne, IN 46825
Address: _____ Please see attached list for additional officers

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

12. [Signature]
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. R. Kevin Matz, Vice President
(Typed or printed name and capacity of person signing application)

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ADDITIONAL OFFICERS:

R. Kevin Matz	Vice President	(1)
Joseph Serino	Vice President	(1)
Brad MacMillan	Vice President	(2)
Bryan Falknor	Vice President	(2)
Jason McKeown	Vice President	(2)
Mark M. Porto	Assistant Secretary	(2)
Donna Aug	Treasurer/Assistant Secretary	

(1) 301 Merritt Seven, Norwalk, CT 06851

(2) 4616-2 W. Howard Lane, Suite 400, Austin, TX 78728

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TALLAHASSEE, FLORIDA



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SOUTHSTAR FIRE PROTECTION COMPANY (file number 73665600), a Domestic For-Profit Corporation, was filed in this office on January 21, 1985.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 22, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State