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Florida Department of State
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800)221-2972
Fax Number : (718)889-7420

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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.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION BP AIR CONDITIONING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
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TALLAHASSEE REGION

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.

BP AIR CONDITIONING CORP.

1. BP AIR CONDITIONING CORP.
(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)
NEW YORK

2. NEW YORK 3. 13-2958608
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 13, 1978 5. PERPETUAL
(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)
7. 83-40 72ND DRIVE GLENDALE, NEW YORK, 11385
(Principal office address)

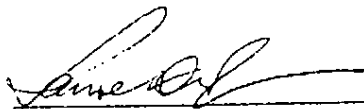
(Current mailing address, if different)

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

Name: BlumbergExcelsior Corporate Services, Inc.
Office Address: 155 Office Plaza Drive, 1st Fl.
TALLAHASSEE, Florida 32301
(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.



LAUREN DEPASS, Assistant 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN LOSEY

Address: 83-40 72ND DR GLENDALE, NEW YORK, 11385

Director: _____

Address: _____

B. OFFICERS

President: JOHN LOSEY

Address: 83-40 72ND DR GLENDALE, NEW YORK, 11385

Vice President: _____

Address: _____

Secretary: JOHN LOSEY

Address: 83-40 72ND DR GLENDALE, NEW YORK, 11385

Treasurer: JOHN LOSEY

Address: 83-40 72ND DR GLENDALE, NEW YORK, 11385

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. JOHN LOSEY, PRESIDENT

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

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of BP AIR CONDITIONING CORP. was filed on 10/13/1978, 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. I further certify the following:

A Certificate of Amendment was filed on 02/19/1986.

A Biennial Statement was filed 10/28/1992.

A Biennial Statement was filed 10/22/1993.

Certificate of Change was filed on 07/27/1994.

A Biennial Statement was filed 10/30/1996.

A Biennial Statement was filed 10/13/1998.

A Certificate of Change was filed on 12/24/1999.

A Biennial Statement was filed 10/05/2000.

A Biennial Statement was filed 10/08/2002.

A Biennial Statement was filed 12/17/2004.

A Biennial Statement was filed 09/29/2006.

A Biennial Statement was filed 10/01/2008.

A Biennial Statement was filed 10/28/2010.

Certificate of Change was filed on 08/26/2011.

A Biennial Statement was filed 10/10/2012.

A Biennial Statement was filed 10/10/2014.

A Biennial Statement was filed 12/22/2016.

A Biennial Statement was filed 10/24/2018.

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I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 05th day of December two thousand and nineteen.





Brendan C. Hughes
Executive Deputy Secretary of State

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