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C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL. 32301 (904) 656-0298
City State Zip Phone

CORPORATION(S) NAME

Environmental Comfort Systems, Inc

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**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. Environmental Comfort Systems, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. January 5, 1989 4. Perpetual
(Date of Incorporation) (Duration)
5. 95-4138808
(Federal Employer Identification number, if applicable)
6. 1/2/94
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1503 F.S.)
7. 8385 Canoga Avenue, Canoga Park, California 91304
(Current mailing address)
8. Sale and installation of heating and air conditioning parts and equipment
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: HARRY GORDON
Address: 8385 CANOGA AVENUE
CANOGA PARK, CA 91304

Vice Chairman: NONE
Address: N/A
N/A

Director: HARRY GORDON
Address: 8385 CANOGA AVENUE
CANOGA PARK, CA 91304

Director: LORANE GORDON
Address: 8385 CANOGA AVENUE
CANOGA PARK, CA 91304

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B. Officers:

President: HARRY GORDON

Address: 8385 CANOGA AVENUE
CANOGA PARK, CA 91304

Vice President: NONE

Address: N/A
N/A

Secretary: HARRY GORDON

Address: 8385 CANOGA AVENUE
CANOGA PARK, CA 91304

Treasurer: LORANE GORDON

Address: 8385 CANOGA AVENUE
CANOGA PARK, CA 91304

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Inland Road
Plantation, Florida 33324

Zip Code

11. 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: M. T. Fitzpatrick

C T Corporation System

(Officer)

M. T. Fitzpatrick, Asst. Secretary

(Typed Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Harry Gordon, President

(Name and capacity of person signing application)

State of California

SECRETARY OF STATE'S OFFICE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 5TH day of JANUARY, 19 88.

ENVIRONMENTAL COMFORT SYSTEMS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
27TH day of MARCH, 1995

Bill Jones

Secretary of State

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