

Document Number Only

F95000004682

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900001593659

09/26/95 01003 --006
*****70.00 *****70.00

Landers, Incorporated

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

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☐ After 4:30

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Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

3:00

9/26

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DIVISION OF CORPORATIONS
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Landers, Incorporated
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Alabama
(State or country under the law of which it is incorporated)
3. 63-0654776
(FEI number, if applicable)
4. August 15, 1973
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2389 Alton Road, Birmingham,, Alabama 35210

(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: c T Corporation System
Office Address: c/o c T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

c T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: A. Ray Landers

Address: 2389 Alton Road

Birmingham., Alabama 35210

Vice Chairman: _____

Address: _____

Director: Kathryn Landers

Address: 2389 Alton Road

Birmingham., Alabama 35210

Director: _____

Address: _____

B. OFFICERS

President: A. Ray Landers

Address: 2389 Alton Road

Birmingham., Alabama 35210

Vice President: _____

Address: _____

Secretary: Kathryn Landers

Address: 2389 Alton Road

Birmingham., Alabama 35210

Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. A. Ray Landers, President

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Landers, Incorporated**

To engage in the business of selling, installing, servicing, and contracting for the sale, installation, and service of commercial and residential heating and air conditioning equipment, machinery, parts, and attachments, appliances, fixtures, and supplies, including equipment for the cooling, heating, and circulation of air; to solicit, bid for, enter into and perform contracts for the doing of heating and air conditioning work and the furnishing of machinery and materials therefor of all types.

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STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Landers, Incorporated incorporated in Jefferson County, Birmingham, Alabama on August 15, 1973. I further certify that the records do not disclose that said Landers, Incorporated has been dissolved.

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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.

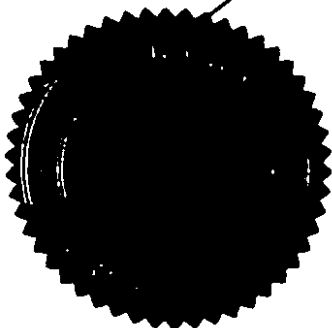
September 22, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS APPLICATION

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

1996 OCT 21 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000004682

1. Corporation Name

LANDERS, INCORPORATED

Principal Place of Business

2369 ALTON ROAD
BIRMINGHAM AL 35210

Mailing Address

~~2369 ALTON ROAD~~ N/A
BIRMINGHAM AL 35210
Post Office Box 142
Alton, Alabama 35015

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

LANDERS, INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Post Office Box 142

City & State

City & State

Alton, AL

Zip

Country

Zip

35015

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

09/26/1995

5. FEI Number

63-0654776

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
CP	LANDERS, A. RAY	2369 ALTON ROAD N/A Post Office Box 142	BIRMINGHAM AL 35210 N/A Alton, AL 35015
DS	LANDERS, KATHRYN	2369 ALTON ROAD N/A Post Office Box 142	BIRMINGHAM AL 35210 N/A Alton, AL 35015
			200001990172--5 -10/30/96--01040--016 ****383.75 ****383.75

REINSTATEMENT

8. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Jonnie Bryan

JONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Date

10/21/96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

CR2040 (7/96)