

F95000005481

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

20000015 1884.2
+09/06/95 +0100 +010
*****70.00 *****70.00

SUBJECT: PARK HEATING & AIR CONDITIONING SUPPLY CO.
(Name of corporation - must include suffix)

Dear Sir or Madam:

695-17967

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BRUCE A. ARRICK ESQ
(Name of Person)

SCHWARTZ & ARRICK PA
(Firm/Company)

11430 N. KENDALL DR SUITE 216
(Address)

MIAMI FL 33176
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

BRUCE A. ARRICK at (305) 546-0050
(Name of Person) Area Code & Daytime Telephone Number

11/18
SECRETARY OF STATE
DIVISION OF CORPORATIONS
695-17967

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SCHWARZ & ARRICK P.A.

ATTORNEYS AT LAW

REF: 10

400 North Central Expressway, Suite 200 • Miami, Florida 33136 • Phone: (305) 596-0000 • Fax: (305) 596-9944
1000 North Central Expressway, Suite 200 • Miami, Florida 33136 • Phone: (305) 596-0000 • Fax: (305) 596-9944

Page 1 of 1
August 30, 1995

August 30, 1995

Qualification/Tax Lien
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
DIVISION OF CORPORATIONS
AUG 31 1995
PM 12:49

RE: PARK HEATING & AIR CONDITIONING SUPPLY, CO.
An Illinois Corporation

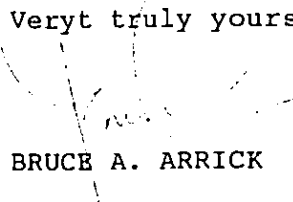
Dear Sir or Madam:

Enclosed please find payment in the amount of \$ 70.00 together with our application by Foreign Corporation for Authorization to Transact Business in Florida.

Kindly return the state's certificate approving our application in the envelope enclosed.

Thank you for your cooperation in this matter.

Very truly yours,


BRUCE A. ARRICK

BAA: an



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 7, 1995

BRUCE A. ARRICK, ESQ.
SCHWARTZ & ARRICK, P.A.
11430 N. KENDALL DR., STE. 216
MIAMI, FL 33176

SUBJECT: PARK HEATING AND AIR CONDITIONING SUPPLY CO.
Ref. Number: W95000017967

FILED
RECEIVED
SEP 11 1995
9 11:12 AM

We have received your document for PARK HEATING AND AIR CONDITIONING SUPPLY CO. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3600.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 495A00041318

SCHWARZ & ARRICK P.A.

ATTORNEYS AT LAW

REFLECT

401 N. Pine Street, Suite 1000 • Miami, FL 33136 • Phone: (305) 596-0000 • Fax: (305) 596-0044
1000 Brickell Avenue, Suite 1000 • Miami, FL 33131 • Phone: (305) 596-0044 • Fax: (305) 596-0044

U.S. District Court
Southern District of Florida

November 6, 1995

Jennifer Sindt
DIVISION OF CORPORATIONS
Qualifications
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY
07/11/95
64 NOV - 6 PM 12:49

RE: Park Heating and Air Conditioning Supply Co.
Ref. No.: 95000017967

Dear Ms. Sindt:

Enclosed please find our client's sworn affidavit containing information which indicates that the above company does not and has not conducted business in the state of Florida within the meaning of F.S. 607.1501 or 617.1501.

Kindly issue the applicable certificate approving our client's application as a foreign corporation. We have already submitted the filing fee under separate cover.

Thank you for your cooperation in this matter.

Very truly yours,

BRUCE A. ARRICK

BAA;mb

AFFIDAVIT IN SUPPORT OF
APPLICATION BY FOREIGN CORPORATION
TO TRANSACT BUSINESS IN FLORIDA

FILED
SECRETARY OF STATE
95 NOV - 8 PM 12:49

STATE OF ILLINOIS:

COUNTY OF COOK :

1. My name is RONALD GREENSPON and I am the President of Park Heating and Air Conditioning Supply, Co., an Illinois Corporation.

2. In our Application by Foreign Corporation to Transact Business in Florida, Item 6, the date indicated therein indicates the date on which we commenced using a check cashing service in Florida to guarantee payment from customers on certain accounts.

3. We do not perform any services in Florida, we do not solicit business in Florida and none of our customers are Florida based companies. The only contact with the State of Florida is the use of Insta-Check Systems, Inc., a check guarantee service.

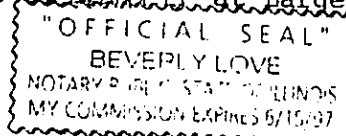
4. We do not and have not transacted any business in Florida with the meaning of F.S. 607.1501.

Ronald Greenspon
RONALD GREENSPON,
PRESIDENT PARK HEATING &
AIR CONDITIONING SUPPLY COMPANY

BEFORE ME this 28th day of October, 1995
appeared RONALD GREENSPON who produced _____
as identification or who is
personally known to me and after being first duly sworn deposes and
says that the foregoing is true and correct.

Beverly Love
NOTARY PUBLIC
State of ILLINOIS at Large

My Commission Expires: 6/15/97



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. PARK HEATING and AIR CONDITIONING SUPPLY CO.
(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. ILLINOIS 3. 36-3152348
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1-1-82 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9-30-92
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 5000 W ROOSEVELT RD
CHICAGO ILL 60650
(Current mailing address)
8. TO SELL H.V.A.C. EQUIPMENT & MATERIAL
(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: BRUCE A. AIRICK, ESQ.

Office Address: 11430 N. KENDALL DRIVE STE 216

MIAMI, FL

, Florida , 33176
(Zip Code)

10. 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.

[Signature]
(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
65 NOV -2 PM 12:16 '92

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

A. DIRECTORS

Chairman: RONALD GREENSPON

Address: 44 EASTWOOD

CHICAGO ILL 60610

Vice Chairman: DENNIS GREENSPON

Address: 1805 WALK

HIGHLAND PARK ILL 60035

Director: LARRY GREENSPON

Address: 132 SUTTON PLACE

CHICAGO ILL 60610

Director: _____

Address: _____

B. OFFICERS

President: RONALD GREENSPON

Address: 94 EASTWOOD

CHICAGO ILL 60610

Vice President: LARRY GREENSPON

Address: 1312 SUTTON PLACE

CHICAGO ILL 60610

Secretary: DENNIS GREENSPON

Address: 1805 WALK

HIGHLAND PARK ILL 60035

Treasurer: S/A

Address: _____

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

13.

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

14.

Ronald Greenspon, Pres
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
95107-9 PM12:19

File Number 5261-320-5

SEAL OF THE STATE OF ILLINOIS

OFFICE OF
THE SECRETARY OF STATE



FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 R01-8 PM 12:49

To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

PARK HEATING AND AIR CONDITIONING SUPPLY CO.,
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
JANUARY 7, 1982, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE
FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF
THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE
STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this 28TH
day of JULY 19 95

George H. Ryan
SECRETARY OF STATE

F95000005481

Requestor's Name

300002157083--0

-04/28/97--01124--005

*****35.00 *****35.00

ATTN: VIVIAN JONES
PARK HEATING & AIR COND.
5000 W. ROOSEVELT ROAD
CHICAGO, IL 60644

Office Use Only

3ER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/5

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

PARK HEATING AND AIR CONDITIONING SUPPLY CO.
(Name of Corporation)

STATE OF ILLINOIS -
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5000 WEST ROOSEVELT ROAD
(Mailing Address)

CHICAGO, ILLINOIS 60644
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

David Pollans VP FINANCE
Signature Title

DAVID POLLANS 4/24/97
Typed or printed name Date

97 APR 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED