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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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SUBJECT: BINGHAMTON HEATING & VENTILATING CO., INC.
(Name of corporation - must include suffix)

0001-0001

Dear Sir or Madam:

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:

RICHARD B. ZUR
(Name of Person)
BHV SHEET METAL FABRICATORS
(Firm/Company)
505 - 507 PRENTICE ROAD
(Address)
VESTAL, NY 13850
(City/State/Zip)

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

RICHARD S. ZUR
(Name of Person) at (607) 797-1196
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Randra B. Morham
Secretary of State

February 1, 1996

RICHARD B. ZUH
% BHV SHEET METAL FABRICATORS
606 - 607 PRENTICE ROAD
VESTAL, NY 13850

SUBJECT: BINGHAMTON HEATING & VENTILATING CO., INC.
Ref. Number: W96000002446

We have received your document for BINGHAMTON HEATING & VENTILATING CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 996A00004436

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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. BINGHAMTON HEATING & VENTILATING CO., INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" in 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 16-0906728
(FEI number, if applicable)
4. AUGUST 2, 1965
(Date of incorporation)
5. PERPETUAL
(Duration Year corp. will cease to exist or "perpetual")
6. FEBRUARY 6, 1996
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. 505 - 507 PRENTICE ROAD
VENTAL, NY 13850
(Current mailing address)
8. SHEET METAL MANUFACTURING
(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: (P O. Box or Mail Drop Box **NOT** acceptable)
Name: ROBERT R. REID
Office Address: 2999-3029 S.W. 42nd AVENUE
PALM CITY, Florida, 34990
(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.


(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: ROBERT R. REID

Address: 479 TEQUESTA DRIVE, TEQUESTA, FL 33469

Vice Chairman: DIANE M. REID

Address: 479 TEQUESTA DRIVE, TEQUESTA, FL 33469

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ROBERT R. REID

Address: 479 TEQUESTA DRIVE

TEQUESTA, FL 33469

Vice President: DIANE M. REID

Address: 479 TEQUESTA DRIVE

TEQUESTA, FL 33469

Secretary: DIANE M. REID

Address: 479 TEQUESTA DRIVE

TEQUESTA, FL 33469

Treasurer: RICHARD B. ZUR

Address: 11 DEBORAH DRIVE, APALACHIN, NY 13732

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

13. *Richard B. Zur*

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

14. RICHARD B. ZUR, TREASURER

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

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DIVISION OF CORPORATIONS
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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of BINGHAMTON HEATING & VENTILATING CO., INC. was filed on 08/02/1965, with perpetual duration, and that I have made a diligent examination of the index of incorporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of February
one thousand nine hundred and
ninety-six.

Alexander F. Frenchell

Secretary of State

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