

Document Number Only

F970000006805

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Lid Harvey Industries, Inc.

800002380328--3

-12/23/97-01050-001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

File 1st

**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. Sed Harvey Industries, tnc  
(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. New York 3. 11-2233773  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/10/71 5. Perpetual  
(Date of incorporation) (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 817.155, F.S.)
7. 605 Locust Street  
Garden City, NY 11530  
(Current mailing address)

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8. Wholesaler - Heating, Air Conditioning and Refrigeration Parts  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Road  
Plantation, Florida, 33324  
(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.

Linda Weinberger  
(Registered agent's signature)

Linda Weinberger, Asst.  
Secr.

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: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: MR. Ronald Stahl

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: SEE ATTACHED Listing

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: SEE ATTACHED Listing

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

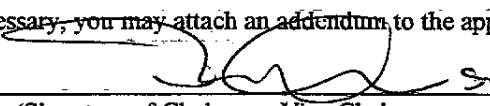
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Russell Turn-Siden SENIOR Vice President  
(Typed or printed name and capacity of person signing application)

SID HARVEY INDUSTRIES, INC.  
OFFICERS

FEIN 11-2233773

NAME	TITLE	ADDRESS
Paul Harvey	President and Chief Executive Officer	3488 Surele Road Wantagh, NY 11793
Sidney Harvey	Executive Vice President	Head of the River Smithtown, NY 11787
William Houser	Senior Vice President	138 Fisher Road Mahwah, NJ 07430
Henry James Otto	Senior Vice President	6 Summercross Lane Coram, NY 11727
John Rynecki	Senior Vice President	11 Bevin Road West Asharoken, NY 11768
Russell TumSuden	Senior Vice President	7 McCulloch Drive Dix Hills, NY 11746
Margaret W. Harvey	Treasurer	357 Sea Breeze Court Moriches, NY 11955
Carol K. Pepitone	Secretary	131 W. Valley Stream Blvd. Valley Stream, NY 11580

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**SID HARVEY INDUSTRIES, INC.  
BOARD OF DIRECTORS**

John M. Dunn  
1322 Limekiln Pike  
Jarrettsville, PA 19025

Mary H. Dunn  
1322 Limekiln Pike  
Jarrettsville, PA 19025

Mr. David Harvey  
1118 Long Beach Road  
South Hempstead, NY 11550

Dr. Joseph M. Harvey  
c/o 7090 LaGrange Road  
Pavilion, NY 14525

Mrs. Margaret W. Harvey  
357 Sea Breeze Court  
Moriches, NY 11955

Mr. Paul Harvey  
3488 Surele Road  
Wantagh, NY 11793

Mr. Sidney Harvey  
Head of the River  
Smithtown, NY 11787

Mrs. Susan W. Harvey  
P. O. Box 384  
Damariscotta, ME 04543

Mr. Philip Merkur  
27 East 65th Street  
New York, NY 10021

Mr. Robert W. Mitchell  
53 Sunset Boulevard  
Massapequa, NY 11758

Mr. John T. Redmond  
1050 Riverside Road  
Roswell, GA 30076-4000

Mr. Ronald Stahl  
64 Peregrine Crossing  
Savannah, GA 31411-2819

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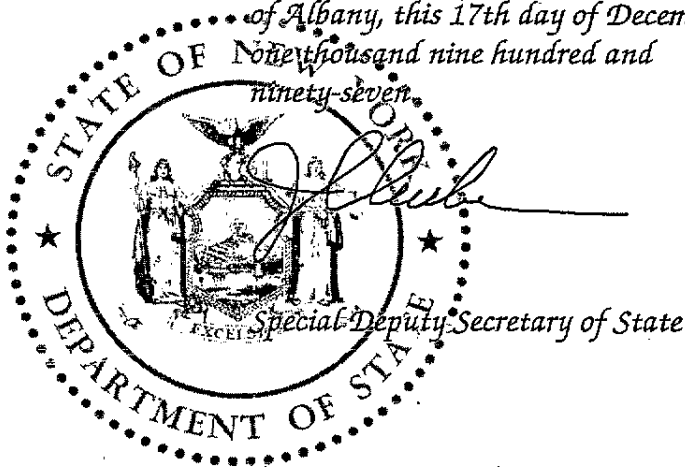
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of SID HARVEY INDUSTRIES, INC. was filed on 02/10/1971, under the name of THE NATIONAL SID HARVEY CORPORATION, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in 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 a subsisting corporation.

A Certificate of Amendment THE NATIONAL SID HARVEY CORPORATION, changing name to SID HARVEY INDUSTRIES, INC., was filed 06/01/1972.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of December  
Nineteen hundred and  
ninety-seven.



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