

F98000000342

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Cary Crosby & Company, Incorporated  
(Name of corporation - must include suffix)

100002404851--3  
-01/20/88--01083--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Cary James Crosby  
(Name of Person)

Cary Crosby & Company, Inc.  
(Firm/Company)

1010C Contractors Circle  
(Address)

Bossier City, LA 71111  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Cary Crosby at (318) 746-3993  
(Name of Person) (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

**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. Cary Crosby Company  
(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. Louisiana  
(State or country under the law of which it is incorporated)
3. 72-1183303  
(FEI number, if applicable)
4. March 11, 1991  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Waiting on Corporation approval  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. Box 6051  
Bossier City, LA 71171-6051  
(Current mailing address)
8. Heating and Air Conditioning  
(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: Phyllis J. Cobb  
Office Address: 7141 John Ringling Blvd. (A-5)  
Sarasota Florida, 34234  
(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.

Phyllis J. Cobb  
(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: Cary James Crosby

Address: 1010 C Contractors Circle  
Bossier City, LA 71111

Vice Chairman: None

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

Director: None

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

Director: None

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

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

President: Cary James Crosby

Address: 1010 C Contractors Circle  
Bossier City, LA 71111

Vice President: None

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

Secretary: None

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

Treasurer: None

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

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

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

14. Cary James Crosby, President/Owner  
(Typed or printed name and capacity of person signing application)

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UNITED STATES OF AMERICA  
**State of Louisiana**

**Box McKeithen**  
**SECRETARY OF STATE**

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*  
the Articles of Incorporation of

CARY CROSBY COMPANY

Domiciled at BOSSIER CITY, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation  
was issued on March 11, 1991,

I further certify that no Certificate of Dissolution has  
been issued.

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*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

January 12, 1998

*Box McKeithen*

CBU

*Secretary of State*

