

# F98000000352

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FARRELL'S HEATING AND AIR CONDITIONING CO. INC.  
(Name of corporation - must include suffix)

800002405568--5  
-01/20/98--01156--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 C. FARRELL SR.

(Name of Person)

FARRELL'S HEATING AND AIR CONDITIONING CO. INC.

(Firm/Company)

600 "A" STREET SOUTH

(Address)

SOUTH SIOUX CITY NE 68776

(City/State/Zip)

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

RICHARD C. FARRELL

(Name of Person)

at ( 402 ) 494-2227

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
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

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DIVISION OF CORPORATIONS

**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.*

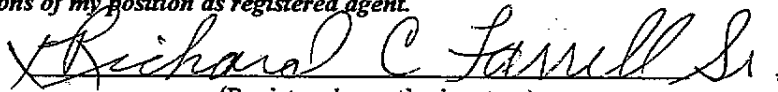
1. FARRELL'S HEATING AND AIR CONDITIONING CO., INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEBRASKA 3. 470790310  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 12, 1995 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will begin upon receiving authorization  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 600 "A" STREET SOUTH  
SOUTH SIOUX CITY NE 68776  
(Current mailing address)
8. Any and all lawful purposes  
(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: RICHARD C. FARRELL SR.  
Office Address: 200 DEVAULT  
UMATILLA, Florida, 32784  
(Zip code)

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**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.

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: RICHARD C. FARRELL SR.

Address: 200 DEVAULT - UMATILLA FL 32784

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

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

Director: SONDRA FARRELL

Address: 200 DEVAULT - UMATILLA FL 32784

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

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

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

President: RICHARD C. FARRELL SR.

Address: 200 DEVAULT - UMATILLA FL 32784

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

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

Secretary: SONDRA FARRELL

Address: 200 DEVAULT - UMATILLA FL 32784

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

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

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

X 13. Richard C. Farrell Sr.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RICHARD C. FARRELL SR., PRESIDENT

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

STATE OF

NEBRASKA



United States of America, }  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska

I, Scott Moore, Secretary of State of the State of Nebraska do hereby  
certify;

**FARRELL'S HEATING AND AIR CONDITIONING CO., INC.**

was duly incorporated under the laws of this state on June 12, 1995,  
and do further certify that no occupation taxes assessed are unpaid  
and no annual reports are delinquent; articles of dissolution have  
not been filed; and said corporation is in existence as of the date  
of this certificate.

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In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the State  
of Nebraska on December 23  
in the year of our Lord, one thousand  
nine hundred and ninety-seven.



*Scott Moore*

SECRETARY OF STATE