

Document Number Only

F98000000955

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600002434076--6

-02/18/98--01051--017

*****70.00 *****70.00

CORPORATION(S) NAME

W98-3671

HVAC Portable Systems, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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Name

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Document
Examiner

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Verifier

Acknowledgment

W.P. Verifier

FEB 18 1998

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DIVISION OF CORPORATIONS

2/19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1998

C T CORP

SUBJECT: HVAC PORTABLE SYSTEMS, INC.
Ref. Number: W98000003671

We have received your document for HVAC PORTABLE SYSTEMS, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 698A00009387

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2/18/98
Michael -

Please note corrections
+^u back date to 2/18/98.

Thanks -
Tamara

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. HVAC Portable Systems, 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. Delaware
(State or country under the law of which it is incorporated)
3. 061480259
(FEI number, if applicable)
4. December 4, 1996
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 16640 BUFFALO SPEEDWAY, HOUSTON, Texas 77047
(Current mailing address)
8. See attached purpose clause
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Linda Weinberger
(Registered agent's signature) (Officer)

Linda Weinberger, Asst. Secretary
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: c/o Carrier Corporation, Carrier Pkwy.,
A + R Building, Syracuse, NY 13057

Vice Chairman: See attached list of directors

Address: c/o Carrier Corporation, Carrier Pkwy.,
A + R Building, Syracuse, NY 13057

Director: See attached list of directors

Address: same address as above

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: same address as above

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13.

Carolyn Stennett

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

14.

Carolyn Stennett, Secretary

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

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RIDER
VIII OFFICER AND/OR DIRECTOR INFORMATION

James T. Norris
President
Director (other Director)

(N/A) HVAC Portable Systems, Inc.
P.O. Box 450168
Houston, Texas 77245

Robert Hill
Treasurer
Carrier Corporation, *A+R Building*
~~P.O. Box 13221~~, Carrier Parkway,
Syracuse, New York 13221

Carolyn Stennett
Secretary
Carrier Corporation *A+R Building*
~~P.O. Box 13221~~, Carrier Parkway,
Syracuse, New York 13221

John F. Malloy
Director, Chairman
Carrier Corporation
~~P.O. Box 13221~~ *A+R Building*
Carrier Parkway
Syracuse, New York 13221

Robert Galli,
Director (other Director)
Carrier Corporation
World Headquarters
One Carrier Place
Farmington, Connecticut 06034

Harry C. Schultz
Director (other Director)
HVAC Mechanical Services, Inc.
(N/A) P.O. Box 266682
Houston, Texas 77207

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
HVAC Portable Systems, Inc.**

The purposes for which the Corporation is organized are to market, lease, manufacture, service, sell and rent portable equipment for air conditioning, chilled water, heating or cooling services and to provide related goods and services.

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HVAC PORTABLE SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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02-11-98