

Document Number Only

F98000002134

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

800002489428--1

-04/15/98--01046--005--  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Deland Acquisition Sub, Inc.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 15 PM 12:51

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

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☒ Walk In

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☒ Pick Up

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Availability
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Updater
Verifier
Acknowledgment
W.P. Verifier

4/15

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JOEY

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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. DeLand Acquisition Sub, 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. Tennessee 62-1727669  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/5/98 perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 111 Westwood Place, Suite 420  
Brentwood, TN 37027  
(Current mailing address)  
Sales and service of HVAC equipment
8. \_\_\_\_\_  
(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: CT Corporation System  
  
Office Address: 1200 South 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.*

Mary R. Adams Mary R. Adams, Asst. Secy.  
(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: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

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

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

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

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

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

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

14. Theresa L. Agee, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## Officers

Alan R. Sielbeck, *President and Vice President*  
111 Westwood Place, Suite 420  
Brentwood, TN 37027

Lou N. Laderman, *Vice President*  
111 Westwood Place, Suite 420  
Brentwood, TN 37027

Alfred W. Taylor III, *Vice President*  
111 Westwood Place, Suite 420  
Brentwood, TN 37027

Anthony M. Schofield, *Secretary*  
111 Westwood Place, Suite 420  
Brentwood, TN 37027

Theresa Agee, *Assistant Secretary*  
111 Westwood Place, Suite 420  
Brentwood, TN 37027

## Directors

Alan R. Sielbeck  
111 Westwood Place, Suite 420  
Brentwood, TN 37027

Anthony M. Schofield  
111 Westwood Place, Suite 420  
Brentwood, TN 37027

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**Secretary of State**

**Corporations Section**

**James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 02/05/1998  
REQUEST NUMBER: 3447-1149A  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/05/1998  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0345284  
JURISDICTION: TENNESSEE

TO:  
WALLER LANSDEN DORTCH & DAVIS  
511 UNION ST

NASHVILLE, TN 37219

REQUESTED BY:  
WALLER LANSDEN DORTCH & DAVIS  
511 UNION ST

NASHVILLE, TN 37219

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

**"DELAND ACQUISITION SUB, INC."**

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
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DIVISION OF CORPORATIONS  
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/05/98

FROM:  
WALLER LANSDEN ETC (511 UNION/NASHVILLE)  
SUITE 2100  
511 UNION STREET  
NASHVILLE, TN 37219-1760

RECEIVED: FEES \$60.00 \$60.00  
TOTAL PAYMENT RECEIVED: \$120.00

RECEIPT NUMBER: 00002244232  
ACCOUNT NUMBER: 00000832



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE