

# F98000002228

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: WILSON MECHANICAL, INC  
(Name of corporation - must include suffix)

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:

NICOLE WILSON 300002434223--4  
(Name of Person) -04/20/98--01126--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
WILSON MECHANICAL, INC  
(Firm/Company)  
7348 S. ALTON WAY 9D  
(Address)  
ENGLEWOOD, CO 80112  
(City/State/Zip)

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

NICOLE WILSON at (303) 840-5234  
(Name of Person) (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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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 30, 1998

NICOLE WILSON  
WILSON MECHANICAL, INC.  
7348 S. ALTON WAY 9D  
ENGLEWOOD, CO 80112

SUBJECT: WILSON MECHANICAL INC.  
Ref. Number: W98000006980

We have received your document for WILSON MECHANICAL INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please state the name of the corporation is section 1.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A brief description of the entity's nature of business must be included in the document.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 698A00016804

**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. Wilson Mechanical, 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 3. 75-2659870  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/96 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Approval  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7348 S. Alton Way 9D  
Englewood, CO 80112  
(Current mailing address)

8. Install Heating and Air Conditioning  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

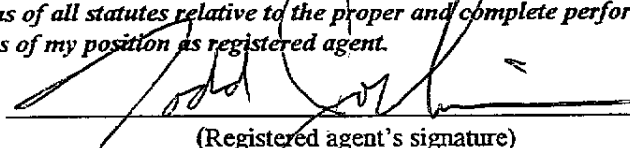
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Todd Joachim

Office Address: 605 S.E. 56th Ave  
Ocala, FL 34471, Florida, \_\_\_\_\_  
(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.

  
(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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DIVISION OF CORPORATION  
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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: JOHN F. Wilson

Address: 9249 Fox Fire Dr.  
Highlands Ranch, CO

Vice Chairman: Lee Wilson

Address: 938 Monopoly Dr.  
Lawrenceville, GA 93018

Director: Nicole Wilson

Address: 9249 Fox Fire Dr.  
Highlands Ranch, CO 80126

Director: Neenah C. Pino

Address: 9249 Fox Fire Dr  
Highl

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

President: JOHN F. Wilson

Address: 9249 Fox Fire Dr.  
Highlands Ranch, CO 80126

Vice President: Lee Wilson

Address: 938 Monopoly Dr.  
Lawrenceville, GA 93018


Secretary: Nicole M. Wilson

Address: 9249 Fox Fire Dr.  
Highlands Ranch, CO 80126

Treasurer: Neenah C. Pino

Address: 9249 Fox Fire Dr.  
Highlands Ranch, CO 80126

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

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

14. JOHN F. WILSON PRESIDENT  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILSON MECHANICAL 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 TWENTY-FOURTH DAY OF MARCH, A.D. 1998.

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

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DIVISION OF CORPORATIONS  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8989985

DATE: 03-24-98