

F9800000 26 83

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Global Heating and Cooling 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:

700002519977--2
-05/12/98--01020--015
*****78.75 *****78.75

LOUIS ARGITIS SR
(Name of Person)

Global Heating and Cooling INC
(Firm/Company)

505 Twenty Third Street
(Address)

ST. Augustine, FL 32095
(City/State/Zip)

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 12 AM 9:03

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

LOUIS ARGITIS SR. at (904) 825-1182
(Name of Person) (Area Code & Daytime Telephone Number)

325/12
98 MAY 12 AM 9:15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

will wait

**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. Global Heating and Cooling, 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. New Jersey 3. 22-3306 815
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/9/94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 505 Twenty Third Street
St. Augustine, FL 32095
(Current mailing address)

8. Provide Heating & Air Conditioning Service
(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: Louis Argatis Sr.

Office Address: 505 Twenty Third

St. Augustine, Florida, 32095
(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.

Louis Argatis Sr.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Louis Argitis SR.

Address: 505 Twenty Third Street

ST. Augustine, FL 32095

Vice President: Louis Argitis SR

Address: SAME AS ABOVE

Secretary: Louis Argitis SR

Address: SAME AS ABOVE

Treasurer: _____

Address: _____

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

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

14. Louis Argitis SR.
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

GLOBAL HEATING AND COOLING, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on June 9, 1994.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

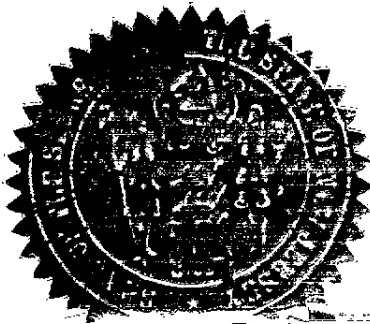
Louis Argitis Sr
358 Howard Street
Washington Township, NJ 07675

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STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

GLOBAL HEATING AND COOLING, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of May, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

98 MAY 12 AM 9:15

SECRETARY OF STATE
DIVISION OF COMMERCE