

F 98000003378

Document Number Only

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

300002559633--6  
-06/15/98--01059--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Classic Acquisition Sub, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Limited Liability Company
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of B.A.
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> UCC-1 Financing Statement	<input type="checkbox"/> UCC-3 Filing
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> CUS
<input type="checkbox"/> Certified Copy	<input checked="" type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

DIVISION OF CORPORATIONS  
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hl 6/15

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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Acknowledgment
W.P. Verifier

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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. Classic Aquisition 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 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1, 1998 5. 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. Six Cadillac Drive, Suite 400  
Brentwood, Tennessee 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 acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

Mary R. Adams  
(Registered agent's signature)

Mary R. Adams, Asst. Secty.

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

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

Officers

Alan R. Sielbeck, *President and Vice President*  
Six Cadillac Drive, Suite 400  
Brentwood, TN 37027

Lou N. Laderman, *Vice President*  
Six Cadillac Drive, Suite 400  
Brentwood, TN 37027

Alfred W. Taylor III, *Vice President*  
Six Cadillac Drive, Suite 400  
Brentwood, TN 37027

Anthony M. Schofield, *Secretary*  
Six Cadillac Drive, Suite 400  
Brentwood, TN 37027

C.E. Triplett, *Assistant Secretary*  
Six Cadillac Drive, Suite 400  
Brentwood, TN 37027

Directors

Alan R. Sielbeck  
Six Cadillac Drive, Suite 400  
Brentwood, TN 37027

Anthony M. Schofield  
Six Cadillac Drive, Suite 400  
Brentwood, TN 37027

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**Secretary of State  
Corporations Section**

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

ISSUANCE DATE: 06/01/1998  
REQUEST NUMBER: 98152060  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/01/1998  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0351701  
JURISDICTION: TENNESSEE

TO:  
WALLER LANSDEN DORTCH & DAVIS  
511 UNION STREET  
SUITE 2100  
NASHVILLE, TN 37219

REQUESTED BY:  
WALLER LANSDEN DORTCH & DAVIS  
511 UNION STREET  
SUITE 2100  
NASHVILLE, TN 37219

**CERTIFICATE OF EXISTENCE**

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

"CLASSIC 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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TALLAHASSEE FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/01/98

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

RECEIVED: FEES \$70.00 \$50.00  
TOTAL PAYMENT RECEIVED: \$120.00

RECEIPT NUMBER: 00002320071  
ACCOUNT NUMBER: 00000832



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE