

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

F98000004692

WALK IN

PICK UP

8/17/98 11:00 ^{NT} (J)

CERTIFIED COPY

CUS

☒ PHOTO COPY

FILED For. qual.

1.) B & M Clearwater Acquisition Sub, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

700002617027--7
-08/17/98--01019--004
*****70.00 *****70.00

W98-18653

FILED

98 AUG 17 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 AUG 17 AM 9:40

DIVISION OF CORPORATION

8/17/98

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 17, 1998

CORPORATE ACCESS, INC.
1116-D THOMASVILLE ROAD
TALLAHASSEE, FL 32303

SUBJECT: B & M CLEARWATER ACQUISITION SUB, INC.
Ref. Number: W98000018653

FILED
98 AUG 17 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for B & M CLEARWATER ACQUISITION SUB, 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):

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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00042460

Corrected
8/17/98

RECEIVED
98 AUG 17 PM 2:46
CORPORATION

**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. B & M Clearwater 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
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. July 30, 1998
(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 817.155, F.S.))
7. 2036 Weaver Park Drive
Clearwater, FL 33725
(Current mailing address)
8. Heating, ventilation & airconditioning service, repair & replacement; including
any lawful act or activity as permitted by the state.
(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: NRAT Services, Inc.

Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
(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

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: Alan R. Sielbeck

Address: Six Cadillac Drive, Suite 400

Brentwood, TN 37027

Director: Anthony M. Schofield

Address: Six Cadillac Drive, Suite 400

Brentwood, TN 37027

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

President: Alan R. Sielbeck

& Vice President:

Address: Six Cadillac Drive, Suite 400

Brentwood, TN 37027

Vice President: Alfred W. Taylor, III

Address: Six Cadillac Drive, Suite 400

Brentwood, TN 37027

Vice President: Louis Laderman

Secretary: Louis Laderman

Address: Six Cadillac Drive, Suite 400

Brentwood, TN 37027

Secretary: Anthony M. Schofield

~~Treasurer~~ Anthony M. Schofield

Asst. Secretary: Ed Triplett

Suite 400

Address: Six Cadillac Drive, Suite 400

Six Cadillac Drive

Brentwood, TN 37027

Brentwood, TN 37027

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. Alfred W. Taylor Vice President

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

98 AUG 17 PM 3:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 08/14/1998

REQUEST NUMBER: 98226102

TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/30/1998

STATUS: ACTIVE

CORPORATE EXPIRATION DATE: PERPETUAL

CONTROL NUMBER: 0355073

JURISDICTION: TENNESSEE

TO:
BAKER DONELSON BEARMAN ETC
511 UNION STREET

NASHVILLE, TN 37219

REQUESTED BY:
BAKER DONELSON BEARMAN ETC
511 UNION STREET

NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

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

"B&M CLEARWATER 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

98 AUG 17 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/14/98

FROM:
BAKER DONELSON BEARMAN ETC (NASHVILLE)
511 UNION ST
SUITE 1700
NASHVILLE, TN 37219-0000

| | | |
|-------------------------|---------|---------|
| RECEIVED: | FEES | |
| | \$40.00 | \$0.00 |
| TOTAL PAYMENT RECEIVED: | | \$40.00 |

RECEIPT NUMBER: 00002351229
ACCOUNT NUMBER: 00208389

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

