

VINCENT PHILIP NUCCIO

Attorney and Counsel at Law

F98000004824

August 12, 1998

4042 Henderson Boulevard
P.O. Box 320006
Tampa, Florida 33679
Telephone (813) 289-9334
Fax (813) 289-3936

W98-18927

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

300002616423-3

-08/14/98-01061-017

****122.50 ****122.50

RE: Bluegrass Mechanical, Inc.


Gentlemen:

Enclosed you will find the original and one copy of the Application By Foreign Corporation for Authorization to Transact Business in Florida for the above-named new corporation, together with my check in the amount of \$122.50, covering the filing fee, charter tax, resident agent registration and a certified copy of the Articles.

Please file the enclosed Application and provide me with a certified copy at your earliest convenience.

Thanking you, I remain,

Sincerely,


Vincent Philip Nuccio

Enclosures

98/24
98 AUG 24 PM 3:39
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1998

VINCENT PHILIP NUCCIO
P.O. BOX 320006
TAMPA, FL 33679

SUBJECT: BLUEGRASS MECHANICAL, INC.
Ref. Number: W98000018927

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 PM 3:39

We have received your document for BLUEGRASS MECHANICAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 598A00042996

VINCENT PHILIP NUCCIO

Attorney and Counselor at Law

4049 Henderson Boulevard
P.O. Box 320006
Tampa, Florida 33679
Telephone (813) 289-9334
Fax (813) 289-3936

August 21, 1998

Division of Corporation
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Subject : Bluegrass Mechanical, Inc.
Ref. Number : W98000018927
Letter Number : 598A00042996

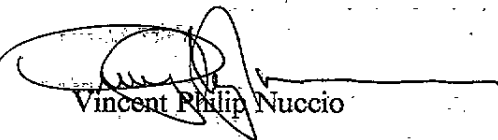
Dear Sir/Madam:

Enclosed you will find the Application By Foreign Corporation for Authorization to Transact Business in Florida which is being returned to you with a certified Certificate of Existence and certified copy of the Articles of Incorporation from the Secretary of State of the Commonwealth of Kentucky. Please file the said Application with the records of your office and return a certified copy to me at your earliest convenience.

Your office is holding the fee of \$122.50 forwarded to you with the Application By Foreign Corporation for Authorization to Transact Business in Florida which was forwarded to you on August 12, 1998. Your reference number and letter number regarding this matter are made referenced to above.

Should you have any questions, please call me.

Sincerely yours,



Vincent Philip Nuccio

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 607.1503, Florida Statute, **BLUEGRASS MECHANICAL, INC.** hereby submits its Application by a Foreign Corporation to Transact Business in the State of Florida and provides the following information:

- | | |
|---|--|
| 1. Name of Corporation: | Bluegrass Mechanical, Inc. |
| 2. State of Incorporation: | Kentucky, USA |
| 3. Date of Incorporation: | June 21, 1983 |
| 4. Duration of Corporation: | Perpetual |
| 5. Federal Identification Number: | 61-10276-92 |
| 6. Date First Transaction Business
in Florida: | When authorization is granted by State of Florida |
| 7. Current Mailing Address: | P.O. Box 43635
Louisville, Kentucky 40253 |
| 8. Description of Nature of Business: | Commerical Refrigeration and Air Conditioning
Installations |
| 9. Name and address of Director and
Officer: | |

DIRECTORS:

Dennis Helm
500 N. Francisco, #235
Clewiston, Florida 33440

OFFICERS:

President

Dennis Helm
500 N. Francisco, #235
Clewiston, Florida 33440

Secretarey/Treasurer

Terecia Helm
500 N. Francisco, #235
Clewiston, Florida 33440


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DIVISION OF CORPORATIONS
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10. Name and street address of Florida
Resident Agent:

Dennis Helm
500 N. Francisco, #235
Clweiston, Florida 33440

11. 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 resident agent and agrees 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 resident agent..



Dennis Helm, Resident Agent

12. Attached as Exhibit "A: is a certification of existence duly authenticated, bot 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.


Dennis Helm, President

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John Y. Brown III
Secretary of State

Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BLUEGRASS MECHANICAL, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is June 21, 1983 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of July, 1998.

John Y. Brown, III

JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

FILED
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DIVISION OF CORPORATIONS
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