

# F990000001309

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Corporate Energy Consultants, Ltd.  
(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:

C. David Hazen  
(Name of Person)  
Corporate Energy Consultants  
(Firm/Company)  
10333 W. 84th Terrace  
(Address)  
Lenexa, Kansas 66214  
(City/State/Zip)

W99-4769

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

500002787385-5  
-02/25/99--01067--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Kathye Carrico at ( 913 ) 894-9720  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET 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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
99 MAR 10 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



## Corporate Energy Consultants, Ltd.

Mechanical - Electrical Design Engineers and Energy Consultants

February 24, 1999

Florida Department of State  
Qualification/Tax Lien Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Certificate of Status Application

Dear Reviewer:

We are in the process of replacing aged air conditioning chillers in a south Florida hospital.

In quick as manner as possible we are stepping through the process of:

- AHCA review
- Certificate of Authorization
- Registration as a foreign corporation

All three processes have been initiated simultaneously to minimize the time to get these chillers installed prior to this summer's cooling loads.

Please begin the processing of our application, so that when we receive our certificate of status we can inform the Florida Board of Professional Engineers.

Please call with any questions.

Sincerely,

C. David Hazen, P.E.  
President

CDH:sg



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 25, 1999

C. DAVID HAZEN  
CORPORATE ENERGY CONSULTANTS  
10333 W. 84TH TERRACE  
LENEXA, KS 66214

SUBJECT: CORPORATE ENERGY CONSULTANTS LTD., INC.  
Ref. Number: W99000004769

We have received your document for CORPORATE ENERGY CONSULTANTS LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Although you were correct to add "INC." to your name in line 1, we must also retain the original "LTD." In other words, your name should appear on line 1 as it does at the top of this letter. Please correct line 1.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.)

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 699A00008842



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 1999

C. DAVID HAZEN  
CORPORATE ENERGY CONSULTANTS  
10333 W. 84TH TERRACE  
LENEXA, KS 66214

SUBJECT: CORPORATE ENERGY CONSULTANTS LTD., INC.  
Ref. Number: W99000004769

We have received your document for CORPORATE ENERGY CONSULTANTS LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for correcting lines 1 and 5 of your application. You neglected to complete line 6, as requested in our previous letter (see attached). Please complete line 6 and return your application with a copy of this letter.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 699A00009525

**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. Corporate Energy Consultants, LTD, 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. Kansas 3. 48-0933685  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-21-82 5. Perpetual  
(Date of incorporation) (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. 10333 W. 74th Terrace  
Lenexa, KS 66214  
(Current mailing address)

8. Engineering  
(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)

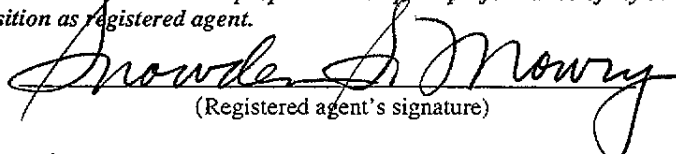
Name: Snowden S. Mowry

Office Address: 217 Nassau Street South

Venice, , Florida, 34285  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED  
99 MAR 10 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: C. David Hazen

Address: 1950 Frontier Ln.

Olathe, KS 66062

Vice President: Scott Kirkwood

Address: 8005 Lakeview

Lenexa, KS 66219

Secretary: Robert Loyd

Address: 4707 College Blvd.

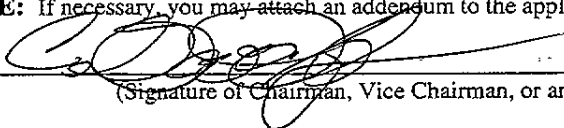
Leawood, KS 66211

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**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)

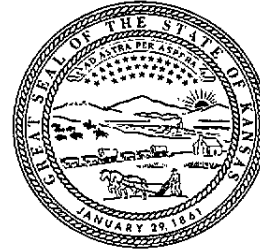
14. C. David Hazen, President

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

**FILED**  
99 MAR 10 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporation and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

CORPORATE ENERGY CONSULTANTS, LTD.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 21st day of April, A.D. 1982 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
18th day of February, A.D. 1999



RON THORNBURGH  
SECRETARY OF STATE

FILED  
99 MAR 10 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA