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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002879091--2

-05/18/99--01065--017

*****70.00 *****70.00

Air Conditioning Company, Inc.
Acce Engineers Contractors, Inc.

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☐ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Fict. Filing
☐ Change of R.A.
☐ Limited Liability Partnership
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Thanks, Melanie

MAY 18

DIVISION OF CORPORATION

99 MAY 18 PM 2:02

JUL 28 PM 12:19

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7/28

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Roberta R. Kessler, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Air Conditioning Company, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,

was duly adopted on July 22, 1999.

Be it resolved, that Air Conditioning Company, Inc.,
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

ACCO Engineers & Contractors, Inc.

Dated: July 22, 1999.

Roberta R. Kessler
Signature of either Chairman, Vice Chairman or any officer

Roberta R. Kessler, Corporate Secretary
Type or print name

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
for use in Florida

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Air Conditioning Company, 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. California

(State or country under the law of which it is incorporated)

3. 95-1625123

(FEI number, if applicable)

4. June 15, 1950

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qucl.

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

7. 6265 San Fernando Road Glendale, CA 91204

(Current mailing address)

Heating, Ventalating and Air Conditioning Contractor

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 NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)



**J.M. ANGELO-THOMAS
ASSISTANT SECRETARY**

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 listing.

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached listing.

Address: _____

Director: _____

Address: _____

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

President: See attached listing.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

13. John Aversano

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

14. John Aversano, President

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

December, 1998



**air conditioning
company, inc.**

818 / 244-6571 Voice
818 / 247-6533 Fax
6265 San Fernando Road
Glendale, California
91201-2214

Directors* and Officers

<u>NAME and ADDRESS</u>	<u>OFFICE</u>
*Theodore M. Seidman 343 Veteran Ave. Los Angeles, CA 90024	Chairman
*John Aversano 11960 Vara Place Granada Hills, CA 91344	President
Steven R. Amann 17222 S.E. 329th St. Auburn, WA 98092	Assistant Secretary
*Jon M. Bernard 602 Waterbury Lane Foster City, CA 94404	Vice President
Robert A. Brown 6146 Tapia Drive Malibu, CA 90265	Treasurer and Assistant Secretary
Milton L. Goodman 28852 N. Pepper Place Santa Clarita, CA 91350	Vice President-Operations
*Robert Hammond 145 Willowbrook Drive Portola Valley, CA 94028	Project Manager
*Charles E. Harger 341 N. Rimhurst Avenue Covina, CA 91724	Director
Douglas R. Hitzemann 7183 Sappada Place Alta Loma, CA 91701	Assistant Secretary
*Donald S. Huff 216 Ridge Trail Road Bozeman, MT 59715	Director
Roberta R. Kessler 23613 Ashland Ct. Valencia, CA 91354	Secretary

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*S. Ronald Krassensky
6435 Kathryn Drive
Cambria, CA 93428

Executive Vice President

*Jeffrey R. Marrs
257 N. Highland Place
Monrovia, CA 91016

Vice President

*Peter H. Narbonne
15817 Beaver Run Road
Canyon Country, CA 91351

Vice President - Engineering

*Charles K. Richter
15814 Sutton
Encino, CA 91436

Sr. Vice President

Michael G. Savage
2505 Willowdale Dr.
El Dorado Hills, CA 95762

Assistant Secretary

*Walter V. Stafford
CB Commercial Real Estate Group, Inc.
533 So. Fremont Avenue
Los Angeles, CA 90071-1712

Director

*Robert P. Vlick
500 Harbor Island Dr.
Newport Beach, CA 92660

Sr. Vice President-Mechanical
Contracting Group

*Kenneth B. Westphal
15364 Las Planideras
Rancho Santa Fe, CA 92067

Vice President & Director-Building
Services Division

*Richard D. Yates
2301 Walnut Boulevard
Walnut Creek, CA 94596

Vice President

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TALLAHASSEE FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 15TH day of JUNE, 19 50,

AIR CONDITIONING COMPANY, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

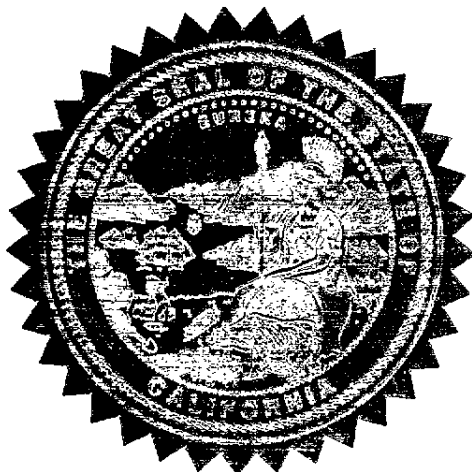
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day

14TH OF MAY, 1999



Bill Jones

Secretary of State

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TALLAHASSEE FLORIDA