



F99000005069

ACCOUNT NO. : 072100000032

REFERENCE : 339037 7160018

AUTHORIZATION : _____

COST LIMIT : \$ 70.00

Patricia Pizzini

ORDER DATE : August 11, 1999

ORDER TIME : 3:21 PM

ORDER NO. : 339037-005

900002962569--7

CUSTOMER NO: 7160018

CUSTOMER: Ms. Anissa Jackson
Comfort Systems Usa, Inc.
777 Post Oak Boulevard
Suite 500
Houston, TX 77056

FOREIGN FILINGS

NAME: ROSS & ASSOCIATES, INC.

8

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 17 PM 3:16

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

BJK 10/17/99

RECEIVED
99 AUG 17 PM 4:01
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 1999

JANNA WILSON
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: ROSS & ASSOCIATES, INC.
Ref. Number: W99000019099

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We have received your document for ROSS & ASSOCIATES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 499A00041527

RESUBMIT

Please give original
submission date as file date.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT -1 PM 12:15

RECEIVED

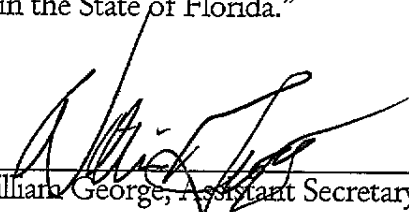
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CERTIFICATE
OF
ASSISTANT SECRETARY

William George, Assistant Secretary of Ross & Associates, Inc., a corporation duly organized under the laws of the State of Delaware, does hereby certify that the following is a true and correct copy of a resolution of the Sole Director of said corporation on the 13th day of September, 1999.

"RESOLVED, that, inasmuch as this corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Florida, this corporation adopt the alternate name JAR Electrical Inc. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this corporation to use the said alternate name in the transaction of business in the State of Florida."


William George, Assistant Secretary

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 17 PM 3:16

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ross & Associates, Inc.
(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:

Anissa Jackson
(Name of Person)

(Firm/Company)

777 POST OAK BOULEVARD, SUITE 500
(Address)

HOUSTON, TX 7705
(City/State/Zip)

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

Anissa Jackson at (713) 830 9651
(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

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 17 PM 3:16

*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. Ross & Associates, 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. Delaware 3. 74-2877131
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 11, 1999 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. c/o Ross & Associates, Inc., 125 Miller Drive
Jackson, TN 38305
(Current mailing address)

To provide commercial HVAC services. To engage in any act or activity for which corporations may be organized.
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company
By: Lama R. Perry
(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)

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DIVISION OF CORPORATIONS
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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: _____

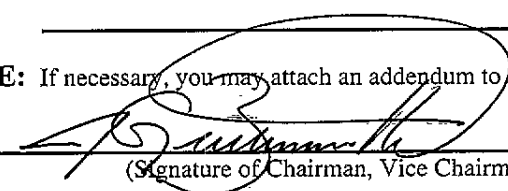
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. J. Gordon Beittenmiller, Vice President
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Ross & Associates, Inc.

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List of Officers

Name: Jerry A. Ross **Title:** President
Bus. Addr.: c/o Ross & Associates, Inc. 125 Miller Drive, Jackson, TN 38305

Name: William S. Lawrence **Title:** Vice President
Bus. Addr.: c/o Ross & Associates, Inc. 125 Miller Drive, Jackson, TN 38305

Name: William George **Title:** Vice President/Asst. Secretary
Bus. Addr.: c/o Comfort Systems USA, Inc. 777 Post Oak Boulevard, Ste. 500, Houston,
TX 77056

Name: J. Gordon Beittenmiller **Title:** Vice President
Bus. Addr.: c/o Comfort Systems USA, Inc. 777 Post Oak Boulevard, Ste. 500, Houston,
TX 77056

Name: Charles E. Deming **Title:** Secretary/Treasurer
Bus. Addr.: c/o Ross & Associates, Inc. 125 Miller Drive, Jackson, TN 38305

List of Directors

Name: J. Gordon Beittenmiller **Term:** Apr 01, 2010
Bus. Addr.: c/o Comfort Systems USA, Inc. 777 Post Oak Boulevard, Ste. 500, Houston,
TX 77056

State of Delaware
Office of the Secretary of State

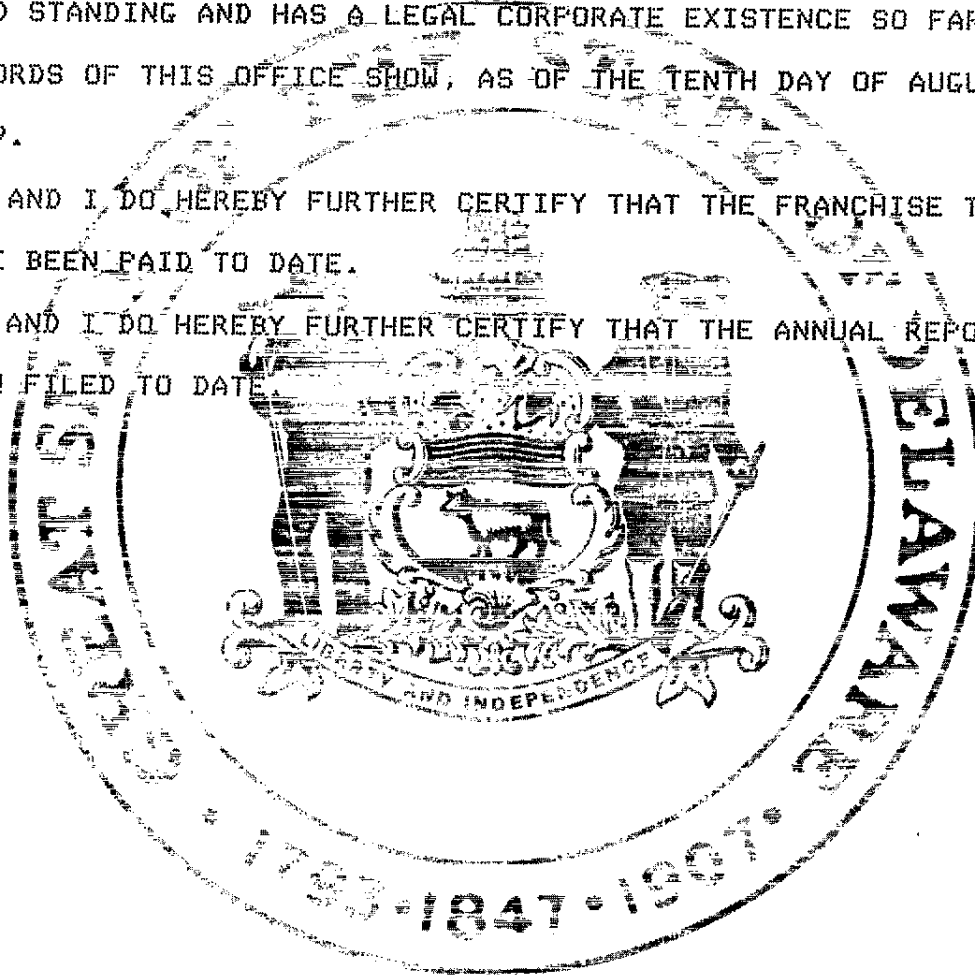
PAGE 1

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DIVISION OF CORPORATIONS
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROSS & ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2845331 8300

991330761

AUTHENTICATION:

9912769

DATE:

08-10-99