



THE UNITED STATES
CORPORATION
COMPANY

F99000005973

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 17 AM 8:25

ACCOUNT NO. : 072100000032

REFERENCE : 483275 7160018

AUTHORIZATION : *Patricia Kyzar*

COST LIMIT : \$ 70.00

ORDER DATE : November 16, 1999

ORDER TIME : 2:52 PM

ORDER NO. : 483275-005

300003047973--4

CUSTOMER NO: 7160018

CUSTOMER: Julia Brown, Legal Assistant
Comfort Systems Usa, Inc.
777 Post Oak Boulevard
Suite 500
Houston, TX 77056

BK 13

FOREIGN FILINGS

NAME: AIR MASTERS OF TAMPA BAY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
99 NOV 17 PM 3:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AIR MASTERS OF TAMPA BAY, 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:

William George, General Counsel
(Name of Person)

Comfort Systems USA, Inc.
(Firm/Company)

777 Post Oak Blvd., Suite 500
(Address)

Houston, Texas 77056
(City/State/Zip)

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

Julie Brown at (713) 830-9653
(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**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. AIR MASTERS OF TAMPA BAY, 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

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

3. Applied For

(FEI number, if applicable)

4. June 25, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon acceptance and filing of this application

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

7. 14413 N. Nebraska Avenue

Tampa, Florida 33613

(Current mailing address)

mechanical contracting services, including without limitation, heating ventilation and air conditioning, plumbing, piping and electrical.

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.

**Deborah D. Skipper
as its agent**

Corporation Service Company

By: Deborah D. Skipper

(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)

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: _____

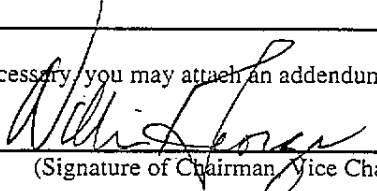
Secretary: _____

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. William George, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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ATTACHMENT

OFFICERS AND DIRECTORS

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John DeYoung
14413 N. Nebraska Avenue
Tampa, Florida 33613

President and Secretary

Barbara DeYoung
14413 N. Nebraska Avenue
Tampa, Florida 33613

Vice President and Treasurer

J. Gordon Beittenmiller
777 Post Oak Blvd., Suite 500
Houston, Texas 77056

Vice President, Assistant Secretary, and Sole Director

William George
777 Post Oak Blvd., Suite 500
Houston, Texas 77056

Vice President and Assistant Secretary

Pete O'Brien
777 Post Oak Blvd., Suite 500
Houston, Texas 77056

Vice President

State of Delaware
Office of the Secretary of State

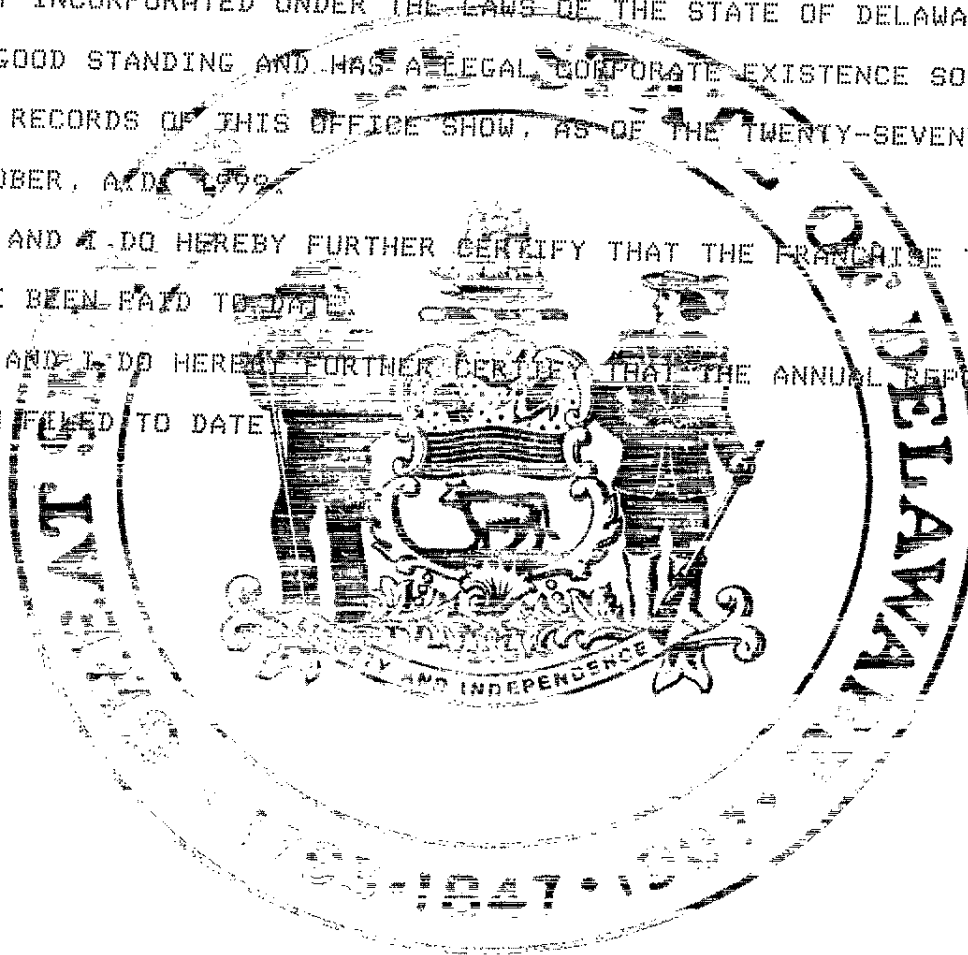
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIR MASTERS OF TAMPA BAY, INC." DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, 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

AUTHENTICATION:

2913101 8300

991456329

DATE:

0049578

10-27-99