

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M01000002285

E+K Heating + Air Conditioning LLC

900004626999--0
-10/09/01--01013--014
*****76.25 *****76.25

900004626999--0
-10/08/01--01065--010
*****78.75 *****78.75

- ___ Art of Inc. File
- ___ LTD Partnership File
- ☒ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

01 OCT -8 PM 2:02
RECEIVED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
01 OCT -8 AM 11:34

APPROVED
AND
FILED

W01-232109

Signature

Requested by: *KC*

10-8

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 8, 2001

CAPITAL CONNECTION, INC.

SUBJECT: E & K HEATING & AIR CONDITIONING, LLC
Ref. Number: W01000023269

We have received your document for E & K HEATING & AIR CONDITIONING, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following:

The form you submitted is for filing a foreign corporation. Please complete the enclosed form to qualify a foreign limited liability company.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 801A00056064

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01 OCT - 8 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. E + K Heating & Air Conditioning LLC
(Name of foreign limited liability company)
2. Connecticut
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 06-1449611
(FEI number, if applicable)
4. 6-14-1996
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. 23229 Billings Ave
Port Charlotte, FL 33954
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Kenneth P. Gallosky, President 23229 Billings Ave
Port Charlotte, FL 33954

Elaine F. Gallosky, Secretary 23229 Billings Ave
Port Charlotte, FL 33954

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

E + K Heating & Air Conditioning LLC

Elaine F. Gallosky
Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ELAINE F. GALLOSKY
Typed or printed name of signee

01 OCT - 8 PM 2:02
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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

E+K Heating & Air Conditioning
WE

2. The name and the Florida street address of the registered agent and office are:

Kenneth P. Gallasky
(Name)
23229 Billings Ave
Florida street address (P.O. Box: NOT ACCEPTABLE)
Port Charlotte FL 33954
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Kenneth P. Gallasky
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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AND
FILED
01 OCT -8 PM 2:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

E & K HEATING & AIR CONDITIONING, LLC

organized under the laws of Connecticut as a Limited Liability Company,
was filed in this office on June 14, 1996 and is in existence as of
the date of this certificate.



Secretary of the State

Date Issued: September 27, 2001

APPROVED
AND
FILED
01 OCT -8 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA