

M23000013719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

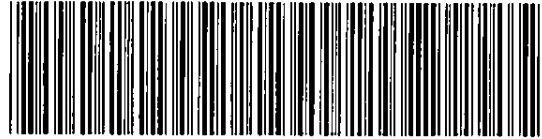
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED
2023 OCT 26 AM 7:50
RECEIVED
2023 OCT 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 2023
K. Brumblay

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 090448 4368272

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : October 25, 2023

ORDER TIME : 8:57 AM

ORDER NO. : 090448-005

CUSTOMER NO: 4368272

FOREIGN FILINGS

NAME: RIDGE HEATING, COOLING,
PLUMBING & ELECTRICAL, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

1. *Journal of the American Medical Association*, 1997; 277: 1033-1038.

SUBJECT: Ridge Heating, Cooling, Plumbing & Electrical, LLC
Name of Limited Liability Company

Please return all correspondence concerning this matter to the following:

For further information concerning this matter, please call:

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee
 ☐ \$130.00 Filing Fee & Certificate of Status
 ☐ \$155.00 Filing Fee & Certified Copy
 ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ridge Heating, Cooling, Plumbing & Electrical, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 93-4087002

(FEI number, if applicable)

4. _____

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 1319 St Andrews Blvd

(Street Address of Principal Office)

Panama City, FL 32405

6. 201 E Kennedy Blvd

(Mailing Address)

Ste 1600

Tampa, FL 33602

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida

32301

(Zip code)

Registered agent's acceptance:

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 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: _____

(Registered agent's signature)

Eylima Bahar

Assistant Vice President

APPROVED
AND
FILED
2023 OCT 26 AM 7:50
TALLAHASSEE, FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Andrew J. Brown

☐ Member Address: 201 E Kennedy Blvd

☒ Authorized Ste 1600

Person Tampa, FL 33602

☒ Other Group CEO ☐ Other _____

☐ Manager Name: Daniel Bronson

☐ Member Address: 201 E Kennedy Blvd

☐ Authorized Ste 1600

Person Tampa, FL 33602

☒ Other Group CFO ☐ Other _____

☐ Manager Name: Scott Gaines

☐ Member Address: 201 E Kennedy Blvd

☐ Authorized Ste 1600

Person Tampa, FL 33602

☒ Other Regional VP - Operations ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: William Matson

☐ Member Address: 201 E Kennedy Blvd

☒ Authorized Ste 1600

Person Tampa, FL 33602

☒ Other Group President ☐ Other _____

☐ Manager Name: Bradley Chartier

☐ Member Address: 201 E Kennedy Blvd

☐ Authorized Ste 1600

Person Tampa, FL 33602

☒ Other Regional President ☐ Other _____

☐ Manager Name: Gideon C. Moore

☐ Member Address: 201 E Kennedy Blvd

☒ Authorized Ste 1600

Person Tampa, FL 33602

☒ Other Secretary ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Gideon C. Moore

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIDGE HEATING, COOLING, PLUMBING & ELECTRICAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RIDGE HEATING, COOLING, PLUMBING & ELECTRICAL, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



2531109 8300

SR# 20233812154

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204446410

Date: 10-25-23