

FD400002160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

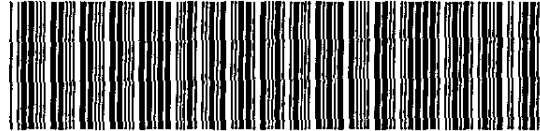
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FD4-2160
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 5, 2004

DOUG CORNELL
13014 N. DALE MABRY, SUITE 270
TAMPA, FL 33618

SUBJECT: ABC REFRIGERATION & AIR CONDITIONING, INC.
Ref. Number: W04000013144

We have received your document for ABC REFRIGERATION & AIR CONDITIONING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

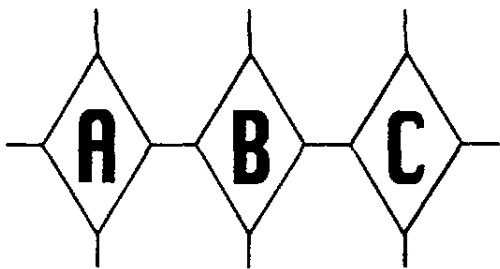
If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 004A00022109

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REFRIGERATION & AIR CONDITIONING INC.

April 19, 2004

Dear Ms. Cline

Thank you for taking the time to speak with me today and allowing the copies to be sent directly to you. I also want to take the time to thank you in advance for your effort in following up with the application I have sent.

If there are any other complications, please call me directly at 315-455-7083 ext 124 or you also may speak with our agent Doug Cornell in Tampa at 813-264-1080.

Sincerely,

Bonnie Lazore
Controller

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABC Refrigeration + Air Conditioning, 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:

Doug Cornell
(Name of Person)
Galahow + Company, Inc.
(Firm/Company)
13014 N. Dale Mabry Suite 270
(Address)
Tampa, FL 33618
(City/State and Zip code)

For further information concerning this matter, please call:

Doug Cornell at 83,264-1080
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

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Tallahassee, Florida

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2/6

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. A.B.C. Refrigeration and Air Conditioning, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 16-095216 Douglas Cornell
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1968 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 110 Factory Avenue, Syracuse, NY 13208
(Principal office address)
110 Factory Avenue, Syracuse, NY 13208
(Current mailing address)

8. Refrigeration Contractor - Commercial
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

Douglas Cornell

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Galshaw + Company, Inc
Office Address: 13014 N. Dale Mabry Suite 270
Tampa, Florida 33618
(City) (Zip code)

Douglas Cornell

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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.

Douglas Cornell

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
 Address: _____

 Vice Chairman: _____
 Address: _____

 Director: _____
 Address: _____

 Director: _____
 Address: _____

B. OFFICERS

President: Carmen D. Ligoci
 Address: 110 Factory Ave
Syracuse NY 13208
 Vice President: _____
 Address: _____
 Secretary: Melissa Chirico
 Address: 110 Factory Ave Syr. NY 13208
 Treasurer: Melissa Chirico
 Address: same as above

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

13. Carmen D. Ligoci
 (Signature of Director or Officer listed in number 12 of the application)
 14. Carmen D. Ligoci President
 (Typed or printed name and capacity of person signing application)

State of New York. | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of A.B.C. REFRIGERATION & AIR CONDITIONING, INC. was filed on 05/07/1968, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of March
two thousand and four.*

A handwritten signature in black ink, appearing to read "R. A. D. S.", is written over a faint, large, stylized outline of the state of New York.

Secretary of State