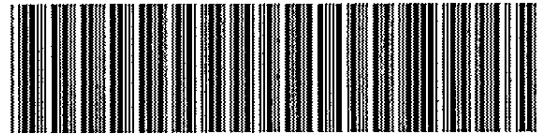


F06000007209



400081814694

11/16/06--01051--002 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
06 NOV 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/20
SP

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

FILED 06 NOV 16 AM 9:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. T & M Appliance & Air, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- T & M Heating and Air Conditioning, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. Alabama 3. 63-1116016
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. March 15 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. n/a
(Date first transacted business in Florida, if prior to registration)

- 7. 206 Newport Pkwy., Bay Minette, AL 36507
(Principal office address)
- P.O. Box 1582 Bay Minette, AL 36507
(Current mailing address)

8. Engage in the business of Air Cond., heating repair & installation
(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 NOT acceptable)
Name: Business Support, Inc. - Lisa Cogan
Office Address: 417 Stowe Ave., Ste A.
Orange Park, Florida 32073
(City) (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.

Lisa Cogan
(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.

FILED
06 NOV 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Malcolm N Byrd

Address: 11333 Hwy 138

Bay Shute, FL 36507

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. Malcolm Byrd
(Signature of Director or Officer listed in number 12 of the application)

14. Malcolm Byrd
(Typed or printed name and capacity of person signing application)

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that T & M Appliance & Air, Inc. incorporated in Baldwin County, Bay Minette, Alabama on April 7, 1994. I further certify that the records do not disclose that said T & M Appliance & Air, Inc. has been dissolved.

FILED
06 NOV 16 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 2, 2006

Date

Nancy L. Worley

Secretary of State