

FD600007332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

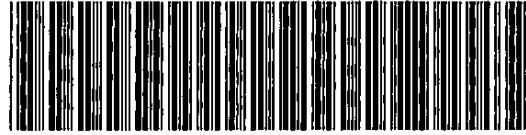
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000081907950

11/20/06--01037--003 **78.75

2006 NOV 20 P 4: 16
SECRETARY OF S.C.T.C.
TALLAHASSEE, FLORIDA

FILED

FILED

2005 NOV 20 P 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CCI MECHANICAL, 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:

(Name of Person)
CCI MECHANICAL, INC.

(Firm/Company)
P.O. BOX 25788

(Address)
SALT LAKE CITY, UT 84125

(City/State and Zip code)

For further information concerning this matter, please call:

JOE B. TURPIN at (801) 973-1243
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CCI MECHANICAL, 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. UTAH 3. 87-0256924 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 30, 1961 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 2007 (ESTIMATED DATE) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 758 SO REDWOOD RD SALT LAKE CITY, UT 84104 (Principal office address)

P.O. BOX 25788 SALT LAKE CITY, UT 84125 (Current mailing address)

8. HEATING VENTILATION AND AIR CONDITIONING CONTRACTOR (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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (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.

Corporation Service Company

By: Carina L. Dunlap (Registered agent's signature)

Carina L. Dunlap Asst. Vice President

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 2009 NOV 20 10 SECRETARY OF STATE TALLAHASSEE FLORIDA

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

FILED

A. DIRECTORS

Chairman: "SEE ATTACHED"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: "SEE ATTACHED"

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.

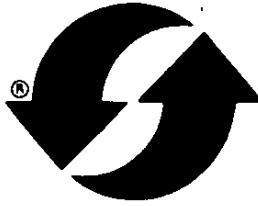
13. 

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

14. A. DAVIS MULLHOLAND PRESIDENT

(Typed or printed name and capacity of person signing application)

2006 NOV 20 P 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CCI Mechanical, Inc.

758 South Redwood Road • Salt Lake City, Utah 84104 • (801) 973-9000 • Fax (801) 975-7204
Mailing Address: P.O. Box 25788 • Salt Lake City, Utah 84125

FILED

2006 NOV 20 P 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS OF CCI MECHANICAL, INC.

(As of June 2004)

NAME

TITLE

Mr. A. Davis Mullholand	President/Board Member
Mr. Michael R. Kladis	Vice President/Board Member
Mr. Steven W. Kramer	Vice President/Board Member
Mr. D. Patrick Lynch	Vice President/Board Member
Mr. Kevin S. Tolley	Vice President

BUSINESS ADDRESS FOR ALL OFFICERS:

758 South Redwood Road (84104)
P.O. Box 25788
Salt Lake City, UT 84125

"For the Life of Your Building"

Professional Mechanical Constructors/Engineers, Inc. 1001



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

FILED

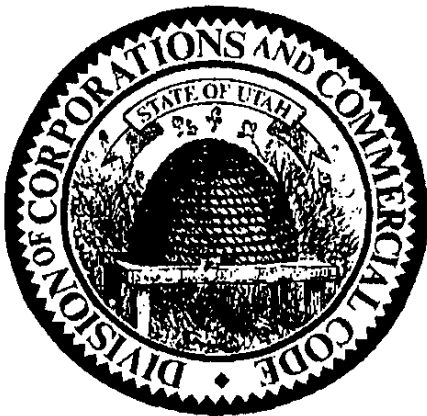
2006 NOV 20 P 4: 16

November 17, 2006
STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

Registration Number: 583804-0142
Business Name: CCI MECHANICAL, INC.
Registered Date: MARCH 30, 1961
Entity Type: CORPORATION DOMESTIC PROFIT
Current Status: GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code
