

FO1000002411

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Walley Electric Company, Inc.
(Name of corporation - must include suffix)

SH

MJH

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:

Linda Walley

(Name of Person)

Walley Electric Company, Inc.

(Firm/Company)

4240 Fort Kali Oka Road

(Address)

Saraland, Alabama 36571

(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

Linda Walley

(Name of Person)

at (334) 679-1411

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY - 1 AM 7:54

FILED

**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. Walley Electric Company, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Alabama 3. 63-0715190
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/01/76 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. 4240 Fort Kali Oka Road, Saraland, AL 36571
(Principal office address)

4240 Fort Kali Oka Road, Saraland, AL 36571
(Current mailing address)

8. Electrical Contracting
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.



(Registered agent's signature)

**ALLAN FARNELL
ASSISTANT SECRETARY**

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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Leahmon Walley

Address: 4240 Fort Kali Oka Road

Saraland, Alabama 36571-9138

Vice President: Linda L. Walley

Address: 4240 Fort Kali Oka Road

Saraland, Alabama 36571-9138

Secretary: Linda L. Walley

Address: 4240 Fort Kali Oka Road

Saraland, Alabama 36571-9138

Treasurer: Leahmon Walley

Address: 4240 Fort Kali Oka Road

Saraland, Alabama 36571-9138

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

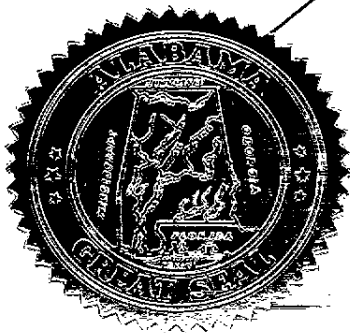
13. *Leahmon Walley*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Leahmon Walley, President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, 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 Walley Electric Company, Inc. incorporated in Mobile County, Mobile, Alabama on October 1, 1976. I further certify that the records do not disclose that said Walley Electric Company, Inc. has been dissolved.



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.

March 12, 2001

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State