

F02000002558

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

5/22

SUBJECT: PRECISION ELECTRICAL CONTRACTORS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00310-00734-02963
\$1150.00

MJH

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:

700005463767--6
-05/06/02--01117--012
***87.50 ***87.50

Mark N. Puma

(Name of Person)

Precision Electrical Contractors, Inc.

(Firm/Company)

1977 Lincoln Way

(Address)

White Oak, Pennsylvania 15131

(City/State and Zip code)

700005463767--6
-05/22/02--01013--013
***1150.00 ***1150.00

For further information concerning this matter, please call:

Thomas J. LaPorte
(Name of Person)

at (412) 678-9750

(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

FILED
02 MAY 22 PM 2:57
TALLAHASSEE, FL 32314
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 8, 2002

MARK N. PUMA
PRECISION ELECTRICAL CONTRACTORS, INC.
1977 LINCOLN WAY
WHITE OAK, PA 15131

SUBJECT: PRECISION ELECTRICAL CONTRACTORS, INC.
Ref. Number: W02000013316

We have received your document for PRECISION ELECTRICAL CONTRACTORS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 502A00029027

**ACTION IN WRITING IN LIEU OF A JOINT SPECIAL
MEETING OF SHAREHOLDERS AND DIRECTORS**

PRECISION ELECTRICAL CONTRACTORS, INC.

The undersigned, being all of the Shareholders and all of the members of the Board of Directors of Precision Electrical Contractors, Inc. (hereinafter referred to as the "Corporation") a Pennsylvania corporation, do hereby consent to and take the following action as though the same were taken at a joint meeting of the Shareholders and the Board of Directors called and held for the purpose described herein, and do hereby waive the holding of any formal meeting and any notice required to be given in connection therewith.

WHEREAS, the Corporation must register to do business in the State of Florida; and it has been determined that another corporation is incorporated in the State of Florida with the name of "Precision Electrical Contractors, Inc."; and

WHEREAS, it will be necessary for the Corporation to register to do business in the State of Florida under a fictitious name, and the Corporation desires to register to do business in the State of Florida under the name of Precision Electrical Contractors of Pennsylvania, Inc.

The Resolutions set forth below are hereby adopted by the Corporation's Shareholders and Board of Directors.

RESOLVED, that the Corporation be and is hereby authorized to register to do business in the State of Florida under the name of Precision Electrical Contractors of Pennsylvania, Inc.

IT IS FURTHER RESOLVED, that; the Corporation's Officers are authorized and directed to make the necessary filings with the State of Florida to register to do business in the State of Florida under the name of Precision Electrical Contractors of Pennsylvania, Inc.

NOW THEREFORE, the undersigned being all of the Shareholders and all of the members of the Board of Directors of the Corporation have set their hands as of the 14th day of May, 2002 and direct the Secretary of the Corporation to insert an original copy hereof in the Corporation's minute book as the action of the Shareholders and the Board of Directors of the Corporation.



Mark N. Puma
Director/Shareholder



Thomas J. LaPorte
Director/Shareholder

**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. Precision Electrical Contractors, 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. Pennsylvania 3. 25-1855554
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 22, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2001
(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. 1977 Lincoln Way White Oak, PA 15131
(Principal office address)

1977 Lincoln Way White Oak, PA 15131
(Current mailing address)

8. Electrical construction and renovations
(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 I Corporation System


Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
02 MAY 22 PM 2:58
SECRETARY OF STATE
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.


Kevin A. Sebulia, Asst. Secy.
(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: Mark N. Puma

Address: 129 Penncrest Circle

White Oak, PA 15131

Vice Chairman: Thomas J. LaPorte

Address: 58 School Street

Pittsburgh, PA 15220

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mark N. Puma

Address: 129 Penncrest Circle

White Oak, PA 15131

Vice President: Thomas J. LaPorte

Address: 58 School Street

Pittsburgh, PA 15220

Secretary: Thomas J. LaPorte

Address: 58 School Street

Treasurer: Pittsburgh, PA 15220

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark N. Puma, President

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

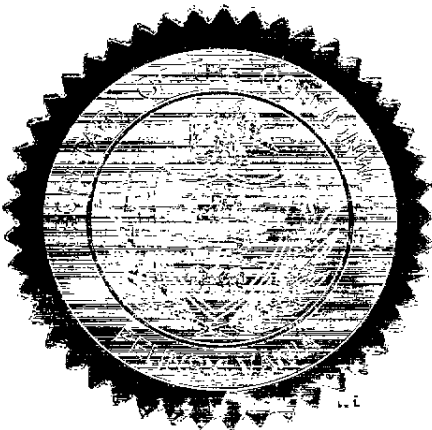
APRIL 23, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PRECISION ELECTRICAL CONTRACTORS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

C. Michael Stewart

ACTING Secretary of the Commonwealth

DPOS