

# F03000003788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

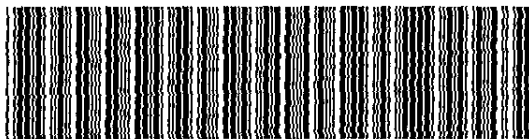
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name	
Availability	
Document	
Examiner	
Updater	Office Use Only
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC



100018016941

05/08/03--01086--009 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 30 AM 8:00

FILED

① Do info + sign  
② ~~document~~  
③ cert

W03000013556

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Albert Brown Electric 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:

Albert Brown  
(Name of Person)  
Albert Brown Electric INC.  
(Firm/Company)  
P.O. Box 1527  
(Address)  
North Wilkesboro, NC 28659  
(City/State and Zip code)

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03 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Albert Brown at (336) 696-5834  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 12, 2003

ALBERT BROWN  
ALBERT BROWN ELECTRIC INC.  
P.O. BOX 1527  
NORTH WILKESBORO, NC 28659

SUBJECT: ALBERT BROWN ELECTRIC INC.  
Ref. Number: W03000013556

We have received your document for ALBERT BROWN ELECTRIC INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 603A00029105



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 7, 2003

ALBERT BROWN  
ALBERT BROWN ELECTRIC INC.  
P.O. BOX 1527  
NORTH WILKESBORO, NC 28659

SUBJECT: ALBERT BROWN ELECTRIC INC.  
Ref. Number: W03000013556

We have received your document for ALBERT BROWN ELECTRIC INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 703A00040200

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. Albert Brown Electric 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. North Carolina (State or country under the law of which it is incorporated) 3. 56-2246217 (FEI number, if applicable)

4. 3/14/2001 (Date of incorporation) 5. Perpetual (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. 146 Quarry Rd. N. Wilkesboro, NC. 28659 (Principal office address)

P.O. Box 1527 N. Wilkesboro, NC. 28659 (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: Geraldine Cottrell

Office Address: 85 Wesley Court

Baldwin FL, Florida 32234 (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.

Geraldine Cottrell (Registered agent's signature)

MELISSA HUNT Notary Public, State of Florida My comm. exp. Sept. 13, 2003 Comm. No. CC870699

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 JUL 30 AM 8:00 003 TALLAHASSEE FLORIDA 6/30/03

personally appeared Geraldine Cottrell known to notary Melissa Hunt

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

A. DIRECTORS

Chairman: Albert L Brown

Address: 189 Hillside Rd. HAYS, NC. 28635

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
03 JUL 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Albert L Brown

Address: 189 Hillside Rd. HAYS, NC. 28635

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: VEA R. BROWN

Address: 3858 Fishing Creek Rd. N. Wilkesboro, NC. 28659

Treasurer: VEA R. BROWN

Address: 3858 Fishing Creek Rd. N. Wilkesboro, NC. 28659

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

13. Albert L Brown  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Albert L Brown Albert L Brown  
(Typed or printed name and capacity of person signing application)



# State of North Carolina

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

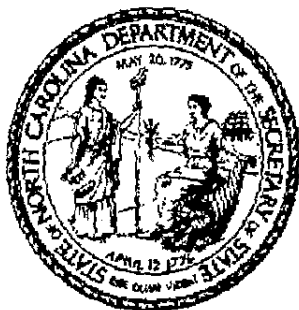
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **ALBERT BROWN ELECTRIC, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of March, 2001, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

03 JUL 30 2003  
SECRETARY OF THE  
TALLAMOUNTS  
FILE



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of July, 2003.

*Elaine F. Marshall*

Secretary of State