

F04000003483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

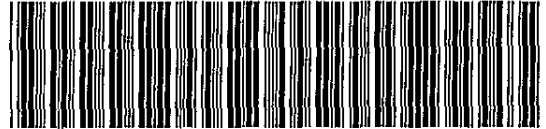
(Business Entity Name)

(Document Number)

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DEF. DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

04 JUN 21 AM 11:02

RECEIVED

~~604-23784~~  
F04-3483  
JR



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 21, 2004

RAY MILLER  
11125 HEIDEMANN ROAD  
FRANKTOWN, CO 80116

SUBJECT: COMMERCIAL ELECTRIC COMPANY, INC.  
Ref. Number: W04000023784

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 704A00040976

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: COMMERCIAL ELECTRIC COMPANY, 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:

RAY L. MILLER  
(Name of Person)

COMMERCIAL ELECTRIC COMPANY, INC.  
(Firm/Company)

11125 HEIDEMANN ROAD  
(Address)

FRANKTOWN, COLORADO 80116  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

RAY L. MILLER at (303) 589-2905  
(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

**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. COMMERCIAL ELECTRIC COMPANY, INC. OF Colorado  
(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. Colorado 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 30 1984 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. 11125 HEIDEMANN ROAD  
(Principal office address)

11125 HEIDEMANN ROAD - FRANKTOWN, COLORADO, 80116  
(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)

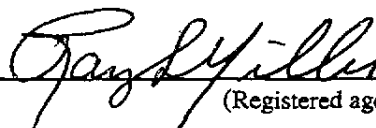
Name: FRAY L. MILLER

Office Address: 201 SOUTH PARROTT AVE.

OKEECHOBEE, Florida 34974  
(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.*

  
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Raybourne L. Miller  
Address: 11125 HEIDEMANN ROAD  
FRANKTOWN, COLORADO 80114

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

Director: VIRGINIA R. MILLER  
Address: 11125 HEIDEMANN ROAD  
FRANKTOWN, COLORADO 80116

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

B. OFFICERS

President: RAYBOURNE L. MILLER  
Address: 11125 HEIDEMANN ROAD  
FRANKTOWN, COLORADO 80116

Vice President: VIRGINIA R. MILLER  
Address: 11125 HEIDEMANN ROAD  
FRANKTOWN, COLORADO 80116

Secretary: VIRGINIA R. MILLER  
Address: 11125 HEIDEMANN ROAD - FRANKTOWN, COLORADO 80116

Treasurer: RAYBOURNE L. MILLER  
Address: 11125 HEIDEMANN ROAD - FRANKTOWN, COLORADO 80116

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

13. Ray Miller - President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAYBOURNE L. MILLER - PRESIDENT  
(Typed or printed name and capacity of person signing application)



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

COMMERCIAL ELECTRIC COMPANY, INC.  
(COLORADO CORPORATION)

FILE # 19871585473 WAS FILED IN THIS OFFICE ON August 30, 1984  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: June 14, 2004

*Donetta Davidson*

SECRETARY OF STATE