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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

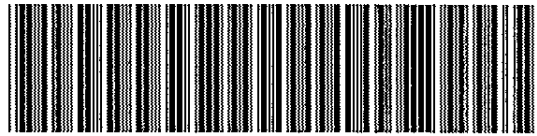
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

dec 15/06

BESCO ELECTRIC CORPORATION

9836-A NORTHCROSS CENTER COURT
HUNTERSVILLE, NORTH CAROLINA 28078

PHONE (704) 892-4200
FAX (704) 892-5225

December 13, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Attn: Diane Cushing

Re: Besco Electric Corporation
New Filing

Dear Diane:

Pursuant to our telephone conversation, enclosed is the requested information for our firm to file as a foreign corporation with the Florida Department of State. As we have already discussed, Besco Electric Corporation has been trying to obtain an electrical contractor's license in the State of Florida since May of this year. Hopefully this will be the last information that is needed by DBPR. It is my understanding that once we have been given a number from the Secretary of State, that information will be given to DBPR and our application will then be complete.

Please advise if you should need any further information. You can e-mail me at: d.hill@bescoelectrical.com. Thank you very much for your help in this situation.

Respectfully,
BESCO Electric Corporation


Deborah M. Hill
Administrative Assistant

enclosure

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BESCO ELECTRIC CORPORATION
(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:

Daniel P. Caylor, III
(Name of Person)
Besco Electric Corporation
(Firm/Company)
9836A Northcross Center Court
(Address)
Huntersville, North Carolina 28078
(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Hill at (704) 892-4200 ext 100
(Name of Person) (Area Code & Daytime Telephone Number)

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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. Besco Electric Corporation
(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. North Carolina 3. 56-2125005
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 15, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a have not transacted business in the State of Florida as of this date
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9836A Northcross Center Court Huntersville, North Carolina 28078
(Principal office address)

same as above
(Current mailing address)

8. electrical 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: Ernest J. Marquart
Shumaker, Loop & Kendrick

Office Address: 101 East Kennedy Blvd., Suite 2800

Tampa, Florida 33602-5151
(City) (Zip code)

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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.

Ernest J. Marquart
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel P. Caylor, III

Address: 13410 Hiwassee Road
Huntersville, NC 28078

Vice President: Mayra Caylor

Address: 13410 Hiwassee Road
Huntersville, NC 28078

Secretary: Mayra Caylor

Address: same

Treasurer: _____

Address: _____

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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. Daniel P. Caylor, III President, COO

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



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

BESCO ELECTRIC CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of January, 1999, 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; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 5th day of December, 2006

Elaine F. Marshall

Secretary of State