

F120000004674

(Requestor's Name)

(Address)

(Address)

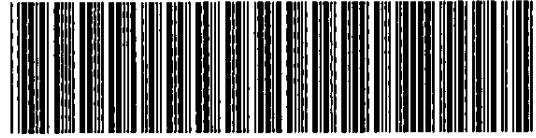
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



500240476445

10/22/12--01033--001 **70.00

Special Instructions to Filing Officer:

~~W12-54197~~

Office Use Only

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TALLAHASSEE, FLORIDA

114

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lippolis 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," or "Certificate of Good Standing" 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:

Carmine L. Lippolis

Name of Person

Lippolis Electric, Inc.

Firm/Company

25 7th St

Address

Pelham NY 10803

City/State and Zip code

carmine@lippoliselectric.com, kmolinari@lippoliselectric.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmine L. Lippolis

Name of Person

at (914) 738-3550

Area Code & Daytime Telephone Number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2012

CARMINE L. LIPPOLIS
25 7TH ST
PELHAM, NY 10803

SUBJECT: LIPPOLIS ELECTRIC, INC.
Ref. Number: W12000054197

We have received your document for LIPPOLIS ELECTRIC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.00.

The entity's date of incorporation/organization must be listed in the document.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 112A00026032

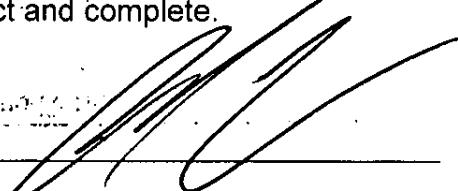


Affidavit of Carmine L. Lippolis

My name is Carmine L. Lippolis. I am 52 years old, am working as President of Lippolis Electric, Inc., and currently reside at 23 Glassbury Court, Mount Kisco, NY 10549.

Lippolis Electric, Inc. has never conducted business in the State of Florida. I misunderstood question 6 on the APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, "Date first transacted business in Florida, if prior to registration". Starting in 2008, I was a partner in a Florida based company by the name of PSL Electrical Contractors. This is when I first transacted business in Florida, but it was not with or under the name of Lippolis Electric, Inc.


I declare that, to the best of my knowledge and belief, the information herein is true, correct and complete.



Carmine L. Lippolis

STATE OF NEW YORK, COUNTY OF WESTCHESTER, ss:

On this 12th day of November, 2012, before me personally appeared Carmine L. Lippolis, to me known to be the person described in and who executed the foregoing Affidavit, and, being first duly sworn on oath according to law, deposes and says that he has read the foregoing Affidavit subscribed by him, and that the matters stated herein are true to the best of his information, knowledge and belief.



Notary Public

Title (and Rank) DONNA L. GOUVEIA
Notary Public, State of New York
No. 4927215 Westchester County
Commission Expires 4/25/16

My commission expires _____

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TALLAHASSEE, FLORIDA

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. Lippolis Electric, Inc. (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. New York 3. 13-3252322 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1984 06/13/1984 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 2008 N/A (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 25 7th St Pelham, NY 10803 (Principal office address)

25 7th St Pelham, NY 10803 (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 NOT acceptable)

Name: Joseph Genovese

Office Address: 13 Harbour Isle Dr West 203

Fort Pierce, Florida 34949 (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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carmine L. Lippolis

Address: 23 Glassbury Court

Mt. Kisco, NY 10549

Vice President: Charles H. Small

Address: 3 Otha Drive

Katonah, NY 10536

Secretary: _____

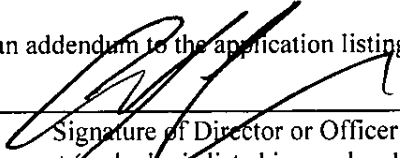
Address: _____

Treasurer: _____

Address: _____

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

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Carmine L. Lippolis, President

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

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State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of LIPPOLIS ELECTRIC, INC. was filed on 06/13/1984, under the name of SMALL & LIPPOLIS CONTRACTING INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SMALL & LIPPOLIS CONTRACTING INC., changing its name to LIPPOLIS ELECTRIC, INC., was filed 03/22/1989.

The Biennial Statement is past due.



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TALLAHASSEE, FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 28th day of September two thousand and twelve.

A handwritten signature in black ink, appearing to read "Neil ...", is written over a faint circular stamp.

First Deputy Secretary of State