

F15000000554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

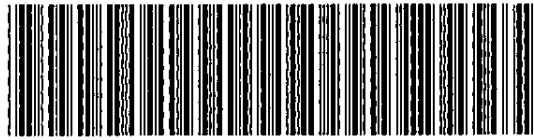
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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FILED

15 FEB 11 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
15 FEB 11 PM 4:21  
DIVISION OF CORPORATIONS

1/11

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 499460 4308508  
AUTHORIZATION : *Spud Clement*  
COST LIMIT : \$ 87.50

ORDER DATE : February 11, 2015  
ORDER TIME : 3:27 PM  
ORDER NO. : 499460-005  
CUSTOMER NO: 4308508

FOREIGN FILINGS

NAME: ALL CURRENT ELECTRICAL SALES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** All Current Electrical Sales, 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:

Mehmet Yalcin  
Name of Person  
All Current Electrical Sales, Inc.  
Firm/Company  
2500 McClellan Avenue, Suite 140  
Address  
Pennsauken, New Jersey 08109  
City/State and Zip code  
myalcin@allcurrent.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mehmet Yalcin at ( 856 ) 225-2076  
Name of Person 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

**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. All Current Electrical Sales, 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 Jersey

(State or country under the law of which it is incorporated)

3. 22-2392789

(FEI number, if applicable)

4. 11/19/1981

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

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

7. 2500 McClellan Avenue, Suite 140, Pennsauken, NJ 08109

(Principal office address)

2500 McClellan Avenue, Suite 140, Pennsauken, NJ 08109

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

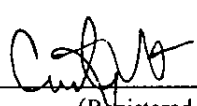
Tallahassee, Florida 32301

(City)

(Zip code)

9. **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)

**Courtney Williams  
Asst. Vice President**

10. 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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

\*\*\*\*\*SEE ATTACHED LIST\*\*\*\*\*

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

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

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

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

**B. OFFICERS**

\*\*\*\*\*SEE ATTACHED LIST\*\*\*\*\*

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

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

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

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

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

12. Jeffrey M. Goodrich  
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.

13. Jeffrey M. Goodrich, Secretary  
(Typed or printed name and capacity of person signing application)

**All Current Electrical Sales, Inc. (NJ)**  
**Officers and Directors**

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AND  
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Name	Title(s)	Business Address
Robert Nabrzeski	President Chief Executive Officer	2500 McClellan Avenue Suite 140 Pennsauken, NJ 08109
Robert J. Fitzsimmons	Vice President	1251 Avenue of the Americas Suite 825 New York, NY 10020
Jeffrey M. Goodrich	Secretary Treasurer	1251 Avenue of the Americas Suite 825 New York, NY 10020
Mehmet Yalcin	Assistant Secretary	2500 McClellan Avenue Suite 140 Pennsauken, NJ 08109
William B.R. Hobbs	Vice President	1251 Avenue of the Americas Suite 825 New York, NY 10020

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	Title(s)	Business Address
Robert J. Fitzsimmons	Director	1251 Avenue of the Americas Suite 825 New York, NY 10020
Jeffrey M. Goodrich	Director	1251 Avenue of the Americas Suite 825 New York, NY 10020
William B.R. Hobbs	Director	1251 Avenue of the Americas Suite 825 New York, NY 10020
Robert Nabrzeski	Director	2500 McClellan Avenue Suite 140 Pennsauken, NJ 08109
John Myers	Director	2500 McClellan Avenue Suite 140 Pennsauken, NJ 08109

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING

APPROVED  
AND  
FILED

15 FEB 11 AM 8:54

ALL CURRENT ELECTRICAL SALES, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

0100154651

*With the Previous or Alternate Name*

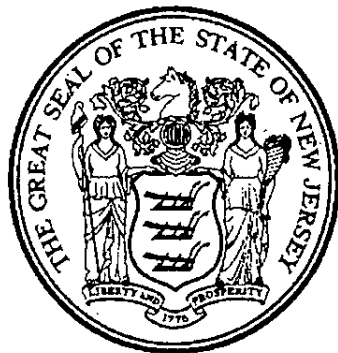
*ALL CURRENT ELECTRICAL SURPLUS SALES, INC. (Previous Name)*

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 19, 1981.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Mehmet Yalcin  
2500 McClellan Blvd  
Suite 140  
Pennsauken, NJ 08109*



Certification# 135188314

*IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 11th day of February, 2015*

*Andrew P Sidamon-Eristoff  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)