

F96000004872

D & W ELECTRIC

5723 CR 561
Clermont, FL 34711
(352) 394-8572
License # ER0011542

700001857277
-09/26/96--01005--017
*****78.75 *****78.75

09-18-96

Doug Dickinson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001857277
-09/26/96--01005--017
*****78.75 *****78.75

Dear Doug,

Per our conversation on the phone, I am sending you an overnight Federal Express envelope for you to return to us the certificate of status, and letter of acknowledgment.

We would like to express our thanks to you for all of your help in this matter. We were passed from department to department when we first tried to get information concerning the registration of a foreign profit corporation. In talking with you I found you to be very informative and prompt in sending out the application, as well as faxing another one when the first was lost. We feel we have moved one step closer in qualifying Lyle Electric, Inc. in Florida. Thank-you again for all your help.

Sincerely,

Kathryn Stafford
Kathryn Stafford

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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09-20-96

Dear Doug,

We did not receive the transmittal letter in the packet, for some reason it did not come through on the fax. Emily of Lyle Electric, Inc. spoke to Mike Mayes in regards to this. He stated this would not hold up the process of our paper work, and to go ahead and send in what we had.

When you send us back the certificate send also the transmittal letter and we will get it back to you.

Any questions regarding this please call me at
(352) 394-8572.

Thank-You.

Kathryn Stafford
Kathryn Stafford

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Lyle Electric, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
abbreviations of like import in language in which it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)
2. Ohio 3. 34-169-4656
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 9, 1990 5. Perpetual
(Date of incorporation) (Duration: Your corp. will cease to exist or "perpetual")
6. Have not done business as of yet
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1503, F.S.))
7. P.O. Box 10661 or P.O. Box 1016
Penn Hills, PA 15235 Chardon, Oh 44024
(Current mailing address)
8. To do business as an electrical contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Wayne Stafford
Office Address: 5723 C.R. 561
Clermont, Florida, 34711
(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.*

Wayne Stafford
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lyle Wilmot

Address: 9856 Cutts
Chardon, OH 44024

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

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

13. Lyle Wilmot
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lyle Wilmot - President, Lyle Electric, Inc.
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show LYLE ELECTRIC, INC., an Ohio Corporation, Charter No. 784703, principal location in Chardon, County of Geauga, incorporated on November 9, 1990, is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WITNESS my hand and official
seal at Columbus, Ohio this
3rd day of September, A.D., 1996

Bob Taft

Bob Taft
Secretary of State