



96000006411
SAMMARCO ELECTRIC CO., INC.
 INDUSTRIAL WIRING & CONTROLS

December 4, 1996

Florida Department of State
 Qualification/Tax Lien Sec.
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

700002023017--6
 -12/03/96--01005--003
 *****78.75 *****78.75

RE: Application for Foreign Corporation

Dear Sir or Madam:

Enclosed you will find my completed application for registration with the Secretary of State for a foreign corporation, "Certificate of Existence" from the State of Tennessee and a check made payable to the Florida Department of State for \$78.75. In return I will need a certificate of status from you for my contractor's application I am in the processing of filing for with the Department of business and professional Regulation.

If you have any questions please do not hesitate to call me at (901) 728-4173.

Sincerely,

Tim Sammarco

Tim Sammarco

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

Attachments

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SAMMARCO ELECTRIC Co., 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:

TIM SAMMARCO
(Name of Person)
SAMMARCO ELECTRIC Co., Inc.
(Firm/Company)
1183 N. McLEAN BLVD.
(Address)
MEMPHIS, TN 38108
(City/State/Zip)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

TIM SAMMARCO at (901) 728-4173
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. SAMMARCO Electric Co. Incorporated
(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. Shelby Co.; Tennessee 3. 62-1198144
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/27/1984 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1183 N. McLEAN BLVD
MEMPHIS, TN 38108
(Current mailing address)

8. ELECTRICAL CONTRACTING
(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: MARIO SAMMARCO

Office Address: 7083 LAFAYETTE
PINELLAS PARK FL, Florida, 33781
(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.

Mario Sammarco
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: TIM SAMMARCO

Address: 1388 WHITING

MEMPHIS, TN 38117

Vice President: _____

Address: _____

Secretary: FANNIE SAMMARCO

Address: 1674 ST. ELMO

MEMPHIS, TN 38127

Treasurer: BEVERLY BAY

Address: 6170 STONEY COVE

BARTLETT, TN 38134

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

13. Tim Sammarco - President / Fannie Sammarco - Secretary Beverly Bay, Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TIM SAMMARCO - PRESIDENT FANNIE SAMMARCO - SECRETARY Beverly Bay, Treasurer
(Typed or printed name and capacity of person signing application)

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Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 11/01/1996
REQUEST NUMBER: 3236-3187
TELEPHONE CONTACT: (615) 741-6488
CHARTER/QUALIFICATION DATE: 01/27/1984
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0137534
JURISDICTION: TENNESSEE

TO:
SAMMARCO ELECTRIC CO., INC.
ATTN: FANNIE B SAMMARCO
1183 N MCLEAN BLVD
MEMPHIS, TN 38108

REQUESTED BY:
SAMMARCO ELECTRIC CO., INC.
ATTN: FANNIE B SAMMARCO
1183 N MCLEAN BLVD
MEMPHIS, TN 38108

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"SAMMARCO ELECTRIC COMPANY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/01/96

FROM:
SAMMARCO ELECTRIC CO., INC.,
1183 N. MC LEAN
MEMPHIS, TN 38108-0000

RECEIVED: FEES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002027499
ACCOUNT NUMBER: 00026690



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE