

F09000003298

(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



500159472815

08/19/09--01006--002 **78.75

2009 AUG 19 A 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 21 2009
D.A. WHITE

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

2009 AUG 19 A 10:40
SECRETARY OF STATE
TALLHASSEE, FLORIDA

SUBJECT: SERVICE ELECTRIC AND CONTROL, INCORPORATED

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:

R.J. WOLFARTH

Name of Person

SERVICE ELECTRIC AND CONTROL, INC

Firm/Company

12241 SAINT MARTIN RD

Address

OAKBORO, NC 28129

City/State and Zip code

RJ@SERVICEELECTRICANDCONTROL.NET ✓

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

For further information concerning this matter, please call:

R.J. WOLFARTH

Name of Person

at (704) 485-5314

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

FILED

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.

2009 AUG 19 A 10:40

1. SERVICE ELECTRIC AND CONTROL, INCORPORATED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NORTH CAROLINA

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

3. 20-4732599

(FEI number, if applicable)

4. APRIL 6 2006

(Date of incorporation)

5. PERPETUAL

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

6. NONE

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

7. 12241 SAINT MARTIN RD, OAKBORO, NC 28129

(Principal office address)

12241 SAINT MARTIN RD, OAKBORO, NC 28129

(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: USA-RA LLC

Office Address: 841 PRUDENTIAL DRIVE, 12TH FLOOR

JACKSONVILLE, Florida 32207 (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.

Kyle Swank (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: RONALD WOLFARTH

Address: 12241 SAINT MARTIN RD
OAKBORO, NC 28129

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED

2009 AUG 19 A 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: RONALD WOLFARTH

Address: 12241 SAINT MARTIN RD, OAKBORO, NC 28129

Vice President: _____

Address: _____

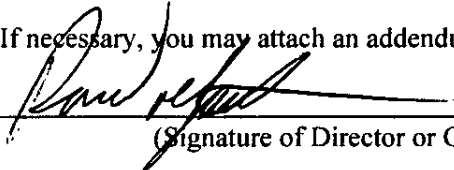
Secretary: TRACY WOLFARTH

Address: 12241 SAINT MARTIN RD, OAKBORO, NC 28129

Treasurer: _____

Address: _____

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

13. X 
(Signature of Director or Officer listed in number 12 of the application)

14. RONALD WOLFARTH PRESIDENT
(Typed or printed name and capacity of person signing application)



NORTH CAROLINA
Department of The Secretary of State

FILED

2009 AUG 19 A 10:40

CERTIFICATE OF EXISTENCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

SERVICE ELECTRIC AND CONTROL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 6th day of April, 2006, 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.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of August, 2009.

Elaine F. Marshall

Secretary of State

