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WALSH ELECTRIC CO., INC.

101 Sentry Circle ■ Yorktown, VA 23692 ■ (757) 890-0636 ■ FAX (757) 890-0702 ■ (800) 554-4581
Commercial & Residential Construction and Service ■ Telecommunications & Computer Cabling and Service

Date: 1-7-2000

To: QUALIFICATION / TAX LIEN SECTION

Attn: DIVISION OF CORPORATIONS

From: BILL WALSH

RE: WALSH ELECTRIC CO., INC REGISTRATION OF FOREIGN CORPORATION

Comments:

GENTLEMEN AND LADIES:

ENCLOSED ARE THE FORMS AND FEES FOR REGISTRATION. IF POSSIBLE, PLEASE USE
THE PREPAID RETURN ENVELOPE FOR OUR REGISTRATION DOCUMENTS.

THANKS FOR YOUR COURTESY.

SINCERELY,

Bill Walsh
BILL WALSH

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Walsh 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:

William J. Walsh, III

(Name of Person)

Walsh Electric Co., Inc.

(Firm/Company)

101 Sentry Circle

(Address)

Yorktown, VA 23692

(City/State/Zip)

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

Bill Walsh

(Name of Person)

at (757 793-890-0636

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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. Walsh Electric Co., Inc.
(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. Virginia 3. 54-1398426
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/26/1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/00 Approx.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Walsh Electric Co., Inc. 101 Sentry Circle
Yorktown, VA 23692
(Current mailing address)
8. Electrical Construction and Service
(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 or Mail Drop Box **NOT** acceptable)
Name: Annette E. Walsh
Office Address: 837 97th Street
Marathon, Florida, 33050
(Zip code)

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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.

Annette E. Walsh
(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 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: Patrick K. Walsh (804) 725-9895

Address: HCR 02 1384 Peach Point

Mathews, VA 23109

Vice Chairman: David T. Walsh (757) 850-0034

Address: 22 Edinburg Lane

Hampton, VA 23669

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Patrick K. Walsh (804) 725-9895

Address: HCR 02 1384 Peach Point

Mathews, VA 23109

Vice President: David T. Walsh (757) 850-0034

Address: 22 Edinburg Lane

Hampton, VA 23669

Secretary: Colleen A. Murphy (540) 678-9073

Address: 151 Omph Drive

Winchester, VA 22601

Treasurer: Wayne A. Burson (540) 943-9205

Address: 213 Beagle Gap Run

Waynesboro, VA 22980

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

13. David T. Walsh Vice President

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

14. David T. Walsh, Vice-President

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

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

WALSH ELECTRIC CO., INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 28, 1987.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
January 5, 2000*

Joel H. Peck

Joel H. Peck, Clerk of the Commission