

F00000001337

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Bolin Electrical Contractors, 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:

Roger Bolin

(Name of Person)

Bolin Electrical Contractors, Inc.

(Firm/Company)

4600 Hiram Lithia Springs Rd.

(Address)

Powder Springs, Ga. 30127

(City/State/Zip)

900003159359--4
-03/06/00--01151--007
*****87.50 *****87.50

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

Roger D. Bolin

(Name of Person)

at (770) 943-1691

(Area Code & Daytime Telephone Number)

FILED
MAR -6 AM 11:26
TALLAHASSEE, FLORIDA

Name	3/13/00
Availability	Dec
STREET ADDRESS:	
Document Examiner	Qualification/Tax Lien Section Division of Corporations
Updater	409 E. Gaines St. Tallahassee, FL 32399
Updater Verifier	Enclosed is a check for the following amount:
Acknowledgment	ENC
W. P. Verifier	DCC

MAILING ADDRESS:

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

☒ \$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

F00000001337

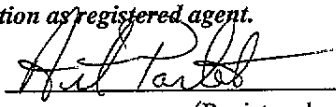
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Bolin Electrical Contractors, 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. Georgia 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Feb. 26, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No Business todate
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4600 Hiram Lithia Springs Rd.
Powder Springs, Ga. 30127
(Current mailing address)
8. Electrical Contracting
(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: ART PARLET
- Office Address: 3225 LOCKWOOD BLVD.
OVEDO, Florida, 32765
(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.


(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: Roger D. Bolin

Address: 4600 Hiram Lithia Springs Rd. Powder Springs, Ga. 30127

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Roger Bolin

Address: same

Vice President: _____

Address: _____

Secretary: Jennifer Bolin

Address: 4600 Hiram Lithia Springs Rd. Powder Springs, Ga. 30127

Treasurer: _____

Address: _____

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

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

14. Roger Bolin / President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000630476
CONTROL NUMBER : K810966
DATE INC/AUTH/FILED: 02/26/1998
JURISDICTION : GEORGIA
PRINT DATE : 03/03/2000
FORM NUMBER : 211

BOLIN ELECTRICAL CONTRACTORS, INC.,

4600 HIRAM LITHIA SPRINGS ROAD
POWDER SPRINGS, GA 30127

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BOLIN ELECTRICAL CONTRACTORS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State