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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

300003254593--8
-05/16/00--01060--008
*****70.00 *****70.00

CORPORATION(S) NAME

J. F. Electric, Incorporated

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- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
- ☐ Annual Report
☐ Reservation
☐ Photo Copies
- ☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
- ☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Call if Problem
☐ Will Wait
- ☐ After 4:30
☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

5/16

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THANKS

CONNIE BRYAN

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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h/c 5/16

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

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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. J. F. ELECTRIC, 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. Illinois

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

3. 37-0913537

(FEI number, if applicable)

4. December 10, 1986

(Date of incorporation)

5. Perpetual

(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 817.155, F.S.))

7. P. O. Box 570, Edwardsville, Illinois 62025

(Current mailing address)

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8. Electrical work and underground utility work.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Greg Fowler, Vice President
(Typed or printed name and capacity of person signing application)

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5861 RED BUD LANE P.O. BOX 570
EDWARDSVILLE, ILLINOIS 62025-0570

PHONE 618-656-8371
FAX 618-656-1530

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J.F. ELECTRIC INCORPORATED

Officer/ Title	Business Address	Social Security #	Effective Date of Title
James C. Fowler President & Director	5861 Red Bud Lane Edwardsville, IL 62025	326-28-1598	07/01/69
James A. Henderson Secretary	5861 Red Bud Lane Edwardsville, IL 62025	345-38-3503	07/01/72
James G. Fowler Vice-President & Director	5861 Red Bud Lane Edwardsville, IL 62025	337-52-0171	12/28/88
David E. Phalan Vice-President	5861 Red Bud Lane Edwardsville, IL 62025	410-94-0196	12/28/98

File Number 5447-263-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

J.F. ELECTRIC, INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 10, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH *day of* MAY *A.D.* 2000.

Jesse White

SECRETARY OF STATE