

F00000003007

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/24

7000003265607--9
-05/24/00--01074--023
*****70.00 *****70.00

Corporation(s) Name

Res. Orig. Sign.

00855-00524-00671

Advanced Electric Company, Inc.

RECEIVED
FILED OF STATIONS
CLERK OF SUPERIOR COURT
00 MAY 24 PM 4:16

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

☐ Limited Partnership ☐ UBR ☐ Other
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

RECEIVED
00 MAY 24 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

***Special Instructions**

☐ Certified Copy ☐ Photocopies ☐ CUS
☐ Arts/ameds/mergers ☐ Other-See Above

☒ Walk in ☒ Pick-up ☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

3/25/24



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 2000

C T CORPORATION SYSTEM
ATTN: CAROL CLARK
TALLAHASSEE, FL

SUBJECT: ADVANCED ELECTRIC COMPANY, INC.
Ref. Number: W00000013463

RECEIVED
DIVISION OF CORPORATIONS
00 MAY 24 PM 4:16

We have received your document for ADVANCED ELECTRIC COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The Resolution must have an original signature. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

To: Michelle Hodges
Document Specialist

Letter Number: 600A00029963

From: Carol

Must be back dated
to 5-25-00.

Mark, Carol CT
5-26-00
11:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 26 PM 12:08

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 24, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ADVANCED ELECTRIC COMPANY, INC.
Ref. Number: W00000013463

We have received your document for ADVANCED ELECTRIC COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

To: → Buck Kohr
Corporate Specialist

Letter Number: 500A00029679

*Buck
Resolution
Attached!
Thanks!
Carol*

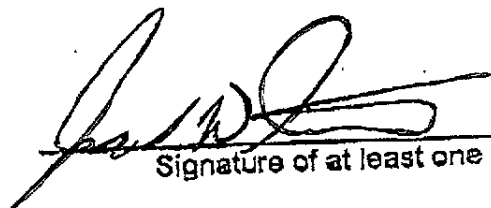
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 26 2000
16:16

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James D. Stevens do hereby certify that this Resolution of the Board of Directors of Advanced Electric Company, Inc., a corporation duly organized and existing under the laws of the State of Alabama was duly adopted on April 26, 2000.

Resolved, that Advanced Electric Company, Inc., organized and existing in the State of Alabama, hereby adopts the name Advanced Electric Company of Alabama, Inc., for use in Florida.

Dated: May 25, 2000


Signature of at least one director

James D. Stevens, President

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 24 PM 4:16

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. Advanced Electric Company, 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. Alabama 3. 63-1245691
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 26, 2000 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 817.155, F.S.)

7. Advanced Electric Company, Inc.
P.O. Box 36882, Birmingham, Alabama 35236
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

Dale H. Morris
(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James D. Stevens

Address: 151 Corporate Way, Pelham, Alabama 35124

Director: Jesse H. Stewart

Address: 151 Corporate Way, Pelham, Alabama 35124

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CLERK OF COURT
00 MAY 24 PM 4:16

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

President: James D. Stevens

Address: 151 Corporate Way, Pelham, Alabama 35124

Vice President: Jesse H. Stewart

Address: 151 Corporate Way, Pelham, Alabama 35124

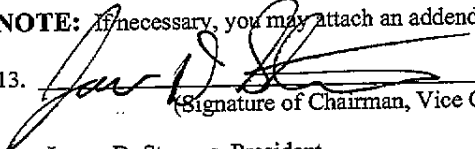
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. James D. Stevens, President Jesse H. Stewart, Vice President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Advanced Electric Company, Inc. incorporated in Shelby County, Birmingham, Alabama on April 26, 2000. I further certify that the records do not disclose that said Advanced Electric Company, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 22, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 24 4:16 PM '00