

Document Number only

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

DATE: 11/1

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*****70.00 *****70.00

Corporation(s) Name

R + R Electric, Inc.

A/B/A

Breckenridge Electric, Inc.

☒ Profit ☐ Amendment ☐ Merger
☐ Nonprofit

☒ Foreign ☐ Dissolution ☐ Mark
☐ LLC ☐ Withdrawal

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

***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!

3/11

**RESOLUTION OF BOARD OF DIRECTORS
OF
R & R ELECTRIC, INC.**

I, the undersigned James Rick, do hereby certify that this Resolution of the Board of Directors of R & R Electric, Inc. a corporation duly organized and existing under the laws of the State of Minnesota, was duly adopted in October 27, 2000.

Resolved, that R & R Electric, Inc. organized and existing in the State of Minnesota hereby adopts the name of Breckenridge Electric, Inc. for use in the State of Florida.

Dated: October 27, 2000


James Rick

FILED
NOV - 1 PM 3:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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. R & R Electric, 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. Minnesota 3. 41-1460564
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 12, 1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Box 181 - Hiway 75 North, Breckenridge, MN 56520

(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: 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
Michelle R. Justen, Asst. Secy.
(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: Robert Spanswick

Address: Hiway 75 North, Box 181

Breckenridge, MN 56520

Vice Chairman: Robert Randall

Address: Hiway 75 North, Box 181

Breckenridge, MN 56520

Director: Jerry Rick

Address: Hiway 75 North, Box 181

Breckenridge, MN 56520

Director: James Rick

Address: Hiway 75 North, Box 181

Breckenridge, MN 56520

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

President: Robert Spanswick

Address: Hiway 75 North, Box 181

Breckenridge, MN 56520

Vice President: Robert Randall

Address: Hiway 75 North, Box 181

Breckenridge, MN 56520

Vice Pres: Jerry Rick

Address: Hiway 75 North, Box 181

Breckenridge, MN 56520

Sec. &
Treasurer: James Rick

Address: Hiway 75 North, Box 181

Breckenridge, MN 56520

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. _____

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

FILED
NOV - 1 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

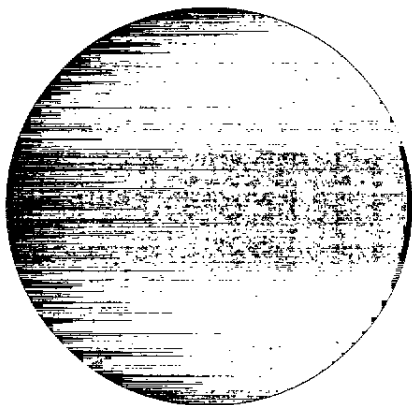
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: R & R ELECTRIC, INC.

Date Formed: 12/12/1983

Chapter Governed By: 302A

This certificate has been issued on 10/31/00.



Mary Kiffmeyer
Secretary of State.

FILED
00 NOV -1 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA