

Licensed
19618/00U

1002½ Spartanburg Highway
Hendersonville, NC 28792

F010000001809

Rochell Electric, Inc.

Office: 828-696-2699
Fax: 828-696-2709

P. O. Box 1702
Hendersonville, NC 28793

Complete #9

March 26, 2001

00789-00524-00671

Florida Department of State
Registration Section/Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Register Fees

400003911834--0
-03/27/01--01050--002
****125.00 ****125.00

To Whom It May Concern:

Please accept the enclosed fee and application for the Foreign Limited Liability/Transact
Business in Florida and Designation of Registered Agent.

The contact person if needed is Carol Rochell @ PO Box 1702 Hendersonville, NC
28793 (828)696-2699.

Thank you,

Carol Rochell
Carol Rochell
Corporate Secretary

Encl.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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QR

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Rochell Electric, 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:

Carol Rochell
(Name of Person)

Rochell Electric, INC.
(Firm/Company)

PO Box 1702
(Address)

Hendersonville, NC 28793
(City/State/Zip)

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

Carol Rochell at (828) 696-2699
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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TALLAHASSEE, FLORIDA

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. Rochell 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. North Carolina

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

3. 56-1961709

(FEI number, if applicable)

4. January 9, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. "Upon Qualification"

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. 1002 1/2 Spartanburg Highway Hendersonville, NC 28792

(Principal office address)

b. PO Box 1702 Hendersonville, NC 28793

(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: Bud C. Rochell

Office Address: 17637 South Dixie Highway

Miami

, Florida 33157

(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.

Bud C. Rochell

(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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Bud C. RochellAddress: 389 Classic Oaks Circle Hendersonville, NC 28792
_____Director: Carol RochellAddress: 389 Classic Oaks Circle Hendersonville, NC 28792

B. OFFICERS

President: Bud C. RochellAddress: 389 Classic Oaks Circle Hendersonville, NC 28792

Vice President: _____

Address: _____
_____Secretary: Carol RochellAddress: 389 Classic Oaks Circle Hendersonville, NC 28792
_____Treasurer: Carol RochellAddress: 389 Classic Oaks Circle Hendersonville, NC 28792

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

13. Bud C. Rochell

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

14. Bud C. Rochell

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

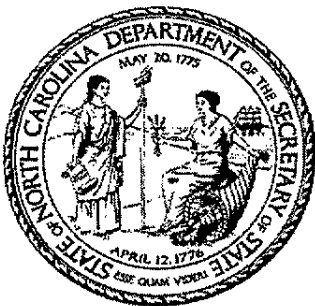
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

ROCHELL ELECTRIC, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 9th day of January, 1996, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of March, 2001.

Elaine F. Marshall

Secretary of State