

FOI 00000 5669

5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LITTLE ROCK ELECTRICAL CONTRACTORS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

800004657578--5
-10/29/01--01075--014
*****87.50 *****87.50

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:

LAWRENCE DEAN WALLACE

(Name of Person)

LITTLE ROCK ELECTRICAL CONTRACTORS, INC.

(Firm/Company)

13008 LAWSON ROAD

(Address)

LITTLE ROCK, ARKANSAS 72210

(City/State and Zip code)

For further information concerning this matter, please call:

MIKE D. SMITH - SEC/TREAS. at (501) 227-5987

(Name of Person)

(Area Code & Daytime Telephone Number)

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01 OCT 29 AM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtu
10/31

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. LITTLE ROCK 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. ARKANSAS 3. 71-0540222
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/05/80 5. PERPETUAL
(Date of incorporation) (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. 13008 LAWSON ROAD LITTLE ROCK, ARKANSAS 72210
(Principal office address)
13008 LAWSON ROAD LITTLE ROCK, ARKANSAS 72210
(Current mailing address)

8. PERFORM ELECTRICAL CONTRACTING BUSINESS IN STATE OF FLORIDA
(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: CT CORPORATION SYSTEMS

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

***SEE ATTACHED

(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.

REGISTERED AGENT'S ACCEPTANCE:

Having been named as registered agent and to accept service of process for LITTLE ROCK ELECTRICAL CONTRACTORS, INC., 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

By: *M. S. Green*
M. S. Green
Assistant Secretary

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: GEORGE E. SMITH

Address: 1359 ALLEN ROAD BISMARCK, ARKANSAS 71929

Vice Chairman: WILLIE D. GODWIN

Address: # 16 WESTCHESTER DRIVE LITTLE ROCK, ARKANSAS 72212

Director: MIKE D. SMITH

Address: 1359 ALLEN ROAD BISMARCK, ARKANSAS 71929

Director: LAWRENCE DEAN WALLACE

Address: 6809 HOLLY LANE MABELVALE, ARKANSAS 72103

B. OFFICERS

President: GEORGE E. SMITH

Address: 1359 ALLEN ROAD BISMARCK, ARKANSAS 71929

Vice President: WILLIE D. GODWIN

Address: # 16 WESTCHESTER DRIVE LITTLE ROCK, ARKANSAS 72212

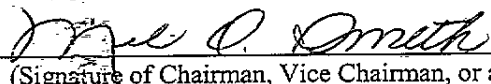
Secretary: MIKE D. SMITH

Address: 1359 ALLEN ROAD BISMARCK, ARKANSAS 71929

Treasurer: MIKE D. SMITH

Address: 1359 ALLEN ROAD BISMARCK, ARKANSAS 71929

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. MIKE D. SMITH - SEC/TREAS.
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Arkansas Secretary of State Sharon Priest

State Capitol • Little Rock, Arkansas 72201-1094 • 501.682.3409

CERTIFICATE

OF EXISTENCE

I, Sharon Priest, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

LITTLE ROCK ELECTRICAL CONTRACTORS, INC.

A corporation chartered under the laws of the State of Arkansas, filed Articles of Incorporation in this office November 5, 1980.

Our records reflect this corporation has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual corporate franchise tax report to this office.

I certify this corporation has not filed Articles of Dissolution with this office.

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01 OCT 29 AM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN TESTIMONY WHEREOF, I have hereunto
set my hand and Official Seal, on this, the
24th day of October, 2001

Sharon Priest

Sharon Priest
Secretary of State

By: *JL Butler*

JL BUTLER