

# FBI 60000 5995

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Andrew Electric Co., 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:

George Michael Andrew 900004639339--4  
(Name of Person) -10/17/01-01057-001  
Andrew Electric Co., Inc. \*\*\*\*\*87.50 \*\*\*\*\*87.50  
(Firm/Company) -601-24153  
950 Cripple Creek Drive  
(Address)  
Lawrenceville, GA 30043  
(City/State and Zip code)

For further information concerning this matter, please call:

Nicoel Peevy at ( 770 ) 995-0101  
(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

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01 NOV 20 PM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

11/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 18, 2001

GEORGE M. ANDREW  
950 CRIPPLE CREEK DRIVE  
LAWRENCEVILLE, GA 30043

SUBJECT: ANDREW ELECTRIC COMPANY, INC.  
Ref. Number: W01000024153

We have received your document for ANDREW ELECTRIC COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 601A00057665

01 NOV 20 PM 8:10  
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SECRETAR OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 8, 2001

GEORGE M. ANDREW  
950 CRIPPLE CREEK DRIVE  
LAWRENCEVILLE, GA 30043

SUBJECT: ANDREW ELECTRIC COMPANY, INC.  
Ref. Number: W01000024153

We have received your document for ANDREW ELECTRIC COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

I'm sorry for the inconvenience but the name AEC, Inc is too close to a relation of a trademark on our records so therefore we would ask that you would adopt an alternate name.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 401A00060676

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned George Michael Andrew, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Andrew Electric Company, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,  
was duly adopted on May 16, 1986.

Be it resolved, that Andrew Electric Co., Inc.  
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the Bylaws  
of Sagacis, Incorporated for use in Florida.

Dated: 11/13/2001

[Signature]  
Signature of either Chairman, Vice Chairman or any officer

George Michael Andrew  
Type or print name

01 NOV 20 PM 8:10  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. Andrew Electric Company, 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. State of Georgia 3. 58-1673635  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 16, 1986 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. 950 Cripple Creek Drive Lawrenceville, GA 30043  
(Principal office address)  
950 Cripple Creek Drive Lawrenceville, GA 30043  
(Current mailing address)
8. To provide electrical engineering and electrical contracting services  
(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)

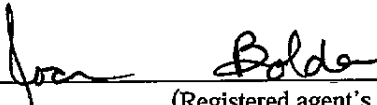
Name: CT Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**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.*

  
\_\_\_\_\_  
(Registered agent's signature)

**JOAN BOLDEN**

**ASSISTANT SECRETARY**

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  
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: George Michael Andrew

Address: 5725 Laurel Oak Drive

Suwanee, Georgia 30026

Vice Chairman: n/a

Address: \_\_\_\_\_

Director: n/a

Address: \_\_\_\_\_

Director: n/a

Address: \_\_\_\_\_

B. OFFICERS

President: George Michael Andrew

Address: 5725 Laurel Oak Drive

Suwanee, Georgia 30026

Vice President: Teddy C. Webb

Address: 1080 Henry Terrace

Lawrenceville, Georgia 30026

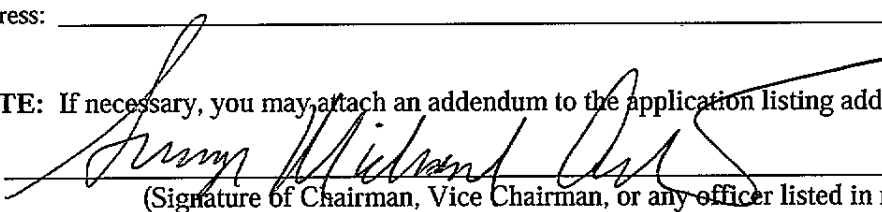
Secretary: Jean C. Broadwell

Address: 3227 Gravel Springs Road Buford, GA 30519

Treasurer: n/a

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. George Michael Andrew President, CEO

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

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01 NOV 20 PM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 012850249  
CONTROL NUMBER : J607253  
DATE INC/AUTH/FILED: 05/15/1986  
JURISDICTION : GEORGIA  
PRINT DATE : 10/12/2001  
FORM NUMBER : 211

ANDREW ELECTRIC CO., INC.  
G. M. ANDREW  
950 CRIPPLE CREEK DR  
LAWRENCEVILLE, GA 30043

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**ANDREW ELECTRIC CO., INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State