

F0200000/388

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VULCAN Electric Co., INC.
(Name of corporation - must include suffix)

3/14

Dear Sir or Madam:

FOR CORP

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.

ALJN

Please return all correspondence concerning this matter to the following:

Arther D. DeShazo

(Name of Person)

VULCAN Electric Co., INC

(Firm/Company)

1345 BLAIR FARM ROAD

(Address)

Odenville, AL 35120

(City/State and Zip code)

300005107749--4

For further information concerning this matter, please call:

-03/14/02--01040--008
*****87.50 *****87.50

Art DeShazo

(Name of Person)

at (205) 629-7873

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 14 PM 12:23

FILED

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

**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. Vulcan Electric Co., 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. 63-1112750
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 17, 1993 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. 1345 Blair Farm Road Odenville, Alabama 35120
(Principal office address)

"same"
(Current mailing address)

8. To be an electrical Contractor and provide electrical 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: James E. DeShazo

Office Address: 488 Sotheby Way

Debary, Florida, Florida 32713
(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)

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.

FILED
02 MAR 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Arther D. DeShazo

Address: 306 Friar Ln
Leeds, AL 35094

Vice Chairman: MARK STEWART

Address: 7503 Hines Lane
Pinson, AL 35126

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Arther D. DeShazo

Address: 306 Friar Ln.
Leeds, AL 35094

Vice President: MARK STEWART

Address: 7503 Hines Lane
Pinson, AL 35126

Secretary: LISA FERRIS

Address: 1395 Mountain View Road, Springville, AL 35146

Treasurer: Art DeShazo

Address: 306 Friar Ln, Leeds, AL

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

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

14. Arther D. DeShazo
(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 Vulcan Electric Co., Inc. incorporated in Jefferson County, Leeds, Alabama on December 17, 1993. I further certify that the records do not disclose that said Vulcan Electric Co., 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.

March 6, 2002

Date

Jim Bennett

Secretary of State