

F0200000/1753

TO: Registration Section
Division of Corporations

SUBJECT: C & M 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:

MARSHALL BRIAN JOHNSON
(Name of Person)

C & M Electric, Inc.
(Firm/Company)

324 Road 1597
(Address)

Nettleton MS 38858
(City/State and Zip code)

For further information concerning this matter, please call:

MARSHALL BRIAN JOHNSON at (662) 963-1289
(Name of Person) (Area Code & Daytime Telephone Number)

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

Name	Availability
Document Examiner	Updater
Verifier	Acknowledger

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W02-8950



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 2002

MARSHALL BRIAN JOHNSON
C&M ELECTRIC, INC.
324 ROAD 1597
NETTLETON, MS 38858

SUBJECT: C&M ELECTRIC, INC.
Ref. Number: W02000008990

We have received your document for C&M ELECTRIC, 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.

Lakysa Francis
Document Examiner

Letter Number: 002A0001904

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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. C&M 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. Mississippi 3. 64-0822677
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-01-1993 5. 99 years
(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. 324 Road 1597 Nettleton MS 38858
(Principal office address)
324 Road 1597 Nettleton MS 38858
(Current mailing address)
8. Electrical Work
(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: MARSHALL BRIAN Johnson
Office Address: 5131 Wiggins Lake Road
Walnut Hill, Florida 32568
(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.

Marshall B Johnson
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARSHALL BRIAN JOHNSON

Address: 324 Road 1597
Nettleton, MS 38858

Vice Chairman: LAUNCE B. KRAMER

Address: Rt. 1 Box 10
Lower Salem, OH 45745

Director: Rebecca Johnson

Address: 745 Greenwood Hopewell Rd.
Fulton MS 38843

Director: _____

Address: _____

B. OFFICERS

President: MARSHALL BRIAN JOHNSON

Address: 324 Road 1597
Nettleton MS 38858

Vice President: LAUNCE B. KRAMER

Address: Rt. 1 Box 10
Lower Salem, OH 45745

Secretary: Rebecca Johnson

Address: 745 Greenwood Hopewell Rd. Fulton MS 38843

Treasurer: _____

Address: _____

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

13. Marshall B. Johnson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARSHALL B. JOHNSON
(Typed or printed name and capacity of person signing application)

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

C & M ELECTRIC, INC.

April 8, 2002

A special meeting of the Board of Directors of C & M ELECTRIC, INC. was held at the offices of Franks, Franks & Jarrell, P.A., 106 South Clifton Street, Fulton, MS 38843 at 9:00 o'clock A.M. on April 8, 2002 at the call of said persons and pursuant to the foregoing Call and Waiver of Notice signed by all members of the Board of Directors of the Corporation.

Those present at the meeting were Marshall Brian Johnson and Rebecca Johnson, being all of the directors of the corporation.

Marshall Brian Johnson, President of the Corporation, served as Chairman and presided at the meeting and Rebecca Johnson, Secretary of the corporation served as secretary of the meeting and kept the minutes of the meeting.

The first matter to come before the meeting was concerning an alternate name for use in the state of Florida.

Upon motion duly made, seconded and unanimously carried, it was

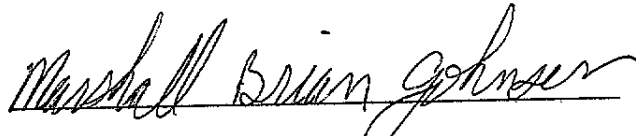
RESOLVED, that an alternate name for the corporation to be used

In the state of Florida be C & M ELECTRIC & PLUMBING, INC.

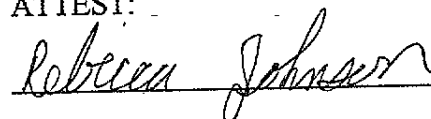
There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was thereupon adjourned.

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TALLAHASSEE FLORIDA

Signed and ratified by the Chairman and Secretary of the meeting, on this the
8th . day of April, 2002.


MARSHALL BRIAN JOHNSON, CHAIRMAN

ATTEST: -


REBECCA JOHNSON, SECRETARY

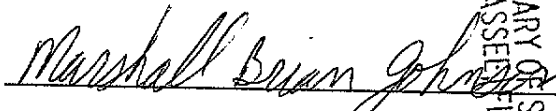
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TALLAHASSEE, FLORIDA

CALL AND WAIVER OF NOTICE OF
SPECIAL MEETING OF BOARD OF DIRECTORS OF
C & M ELECTRIC, INC.

April 8, 2002

We, the undersigned, being all of the Directors of C & M ELECTRIC, INC. do hereby call a Special Meeting of the Board of Directors to be held at the offices of Franks, Franks & Jarrell, P. A., 106 South Clifton St., Fulton, MS 38843 on the 8th. Day of April, 2002, at 9:00 a.m. for the purpose of transacting any and all business pertaining to the affairs of the corporation, and we do hereby waive all statutory and by-law requirements as to the notice of the time, place and objects of said meeting, and we do hereby consent to the transaction of any and all business of the corporation properly brought before said meeting.

Dated: April 8, 2002.



MARSHALL BRIAN JOHNSON



REBECCA JOHNSON

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on December 28, 1992 the state of Mississippi issued a Charter/Certificate of Authority to:

C & M ELECTRIC, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Incorporation, Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Given under my hand
and seal of office
March 18, 2002

Eric Clark

ERIC CLARK,
Secretary of State