

CT CORPORATION

FO 2000002107

CORPORATION(S) NAME

M&M Electric Service, Inc.

02 APR 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

4

02 APR 22 PM 12:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

OK

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/22/02

MS

Order#: 5286359

Ref#:

000005314500--9
-04/22/02--01101--007

Amount: \$

*****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 22, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: M&M ELECTRIC SERVICE, INC.

Ref. Number: W02000011353

FILED
02 APR 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for M&M ELECTRIC SERVICE, INC. and your check totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 902A00023961

From: Melanie

* Please Back-date
this filing to
4-22-02.

Thanks A
Million!
Have A Great
Week-End!

3:00
4-26-02

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02 APR 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Jeffery Mark Foy, do hereby certify
(Name)

that this Resolution of the Board of Directors of M&M Electric Service, Inc.

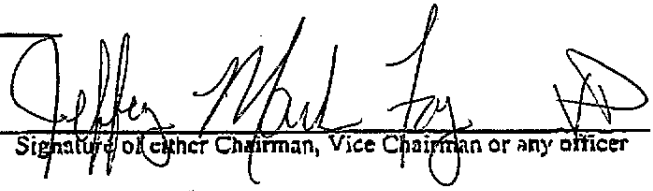
(Corporate Name)

a corporation duly organized and existing under the laws of the State of North Carolina,
was duly adopted on July 1, 1973.

Be it resolved, that M&M Electric Service, Inc.
(Corporate Name)

organized and existing in the State of North Carolina, hereby adopts the name
M&M Electric Service of North Carolina, Inc. for use in Florida.

Dated: 4/24/02


Signature of either Chairman, Vice Chairman or any officer

Jeffery Mark Foy - Vice President
Type or print name

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

FILED
MAR 22 PM 3:35
TAMPA
SECRETARY OF STATE
TALLAHASSEE, 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. M&M Electric Service, 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 3. 56-1043583
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1973 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. As soon as possible Upon Avail
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1680 Garfield Drive, Gastonia, NC 28052
P. O. Box 12847, Gastonia, NC 28052 (Mailing)
(Current mailing address)

8. Electrical integration
(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 System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System
Dale W. Morris
(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: and Treasurer: Marvin R. Foy

Address: 1680 Garfield Drive, Gastonia, NC 28052

Vice President: Marvin Scott Foy

Address: 1680 Garfield Drive, Gastonia, NC 28052

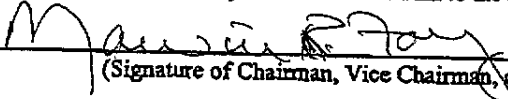
Secretary: Sheryll Foy

Address: 1680 Garfield Drive, Gastonia, NC 28052

~~Treasurer~~ Vice President: Jeffrey Mark Foy

Address: 1680 Garfield Drive, Gastonia, NC 28052

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. Marvin R. Foy
(Typed or printed name and capacity of person signing application)



North Carolina

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

FILED
02 APR 22 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

M & M ELECTRIC SERVICE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of July, 1973, 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 18th day of April, 2002.

Elaine F. Marshall

Secretary of State