

F03000000887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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02/13/03--01019--006 **87.50

FILED
03 FEB 21 PM 12:24
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

B/C



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 14, 2003

PHILLIP OWENS
J & D ELECTRICAL CONTRACTORS, INC.
113 WOODALL ROAD
DECATUR, AL 35601

SUBJECT: J & D ELECTRICAL CONTRACTORS, INC.
Ref. Number: W03000004420

FILED
03 FEB 21 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for J & D ELECTRICAL CONTRACTORS, 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.

ALSO, please indicate the DATE THE CORPORATION FIRST TRANSACTED BUSINESS IN FLORIDA in Item 6 of the copy of the application, which we have returned.

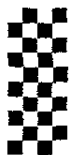
And please note that we have ALSO RETAINED your \$87.50 payment.

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: 903A00010030



02/21/03 11:19

J & D ELECTRICAL CONTRACTORS INC → 18504101015

NO.973 P001/002

J&D ELECTRICAL CONTRACTORS INCORPORATED

FILED
03 FEB 21 PM 10:23
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-10-2003 BY 60322
UCBAW

FACSIMILE TRANSMITTAL SHEET

TO: <u>Buck Kott</u>	FROM: <u>Phillip Owens</u>
COMPANY: <u>FL. DEPT OF STATE</u>	DATE: <u>1-21-2002</u>
FAX NUMBER: <u>850-410-1015</u>	TOTAL NO. OF PAGES INCLUDING COVER: <u>2</u>
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
RE:	YOUR REFERENCE NUMBER: <u>W03000004420</u>
<input type="checkbox"/> URGENT <input checked="" type="checkbox"/> FOR REVIEW <input type="checkbox"/> PLEASE COMMENT <input type="checkbox"/> PLEASE REPLY <input type="checkbox"/> PLEASE RECYCLE	
NOTES/COMMENTS:	

THANKS,
Phillip

PHONE: 256-355-1101

FAX: 256-355-2944

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J&D ELECTRICAL CONTRACTORS, INC.
(Name of corporation - must include suffix)

FILED
FEB 21 PM 1:24
TALLAHASSEE, FLORIDA

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:

PHILLIP OWENS
(Name of Person)
J&D ELECTRICAL CONTRACTORS, INC.
(Firm/Company)
113 WOODALL ROAD
(Address)
DECATUR, ALABAMA 35601
(City/State and Zip code)

For further information concerning this matter, please call:

JASON OWENS at (256) 355-1101
(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

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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JASON T. OWENS, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

J&D ELECTRICAL CONTRACTORS, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of ALABAMA

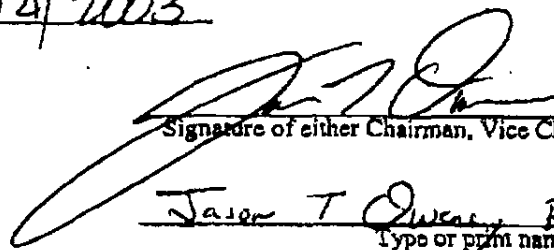
was duly adopted on FEBRUARY 21st, 2003

Be it resolved, that J&D ELECTRICAL CONTRACTORS, INC.
(Corporate Name)

organized and existing in the State of ALABAMA, hereby adopts the name

J&D ELECTRICAL CONTRACTORS OF ALABAMA, INC. for use in Florida.

Dated: 2/21/2003



Signature of either Chairman, Vice Chairman or any officer
Jason T. Owens, 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

FILED
03 FEB 21 PM 12:24
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. J&D 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. ALABAMA 3. 63-1215438
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 4th, 1999 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. 113 WOODALL ROAD / DECATUR, AL 35601
(Principal office address)
113 WOODALL ROAD / DECATUR, AL 35601
(Current mailing address)

8. ELECTRICAL CONSTRUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

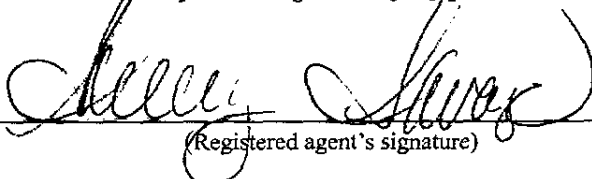
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(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)

Shelley Savage
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JASON T. OWENS

Address: 113 WOODALL ROAD

DECATUR, AL 35601

Vice President: PHILLIP OWENS

Address: 113 WOODALL ROAD

DECATUR, AL 35601

Asst. Secretary: BILLY R. LANDERS

Address: 113 WOODALL ROAD / DECATUR, AL 35601

Treasurer: _____

Address: _____

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

13.  VICE PRESIDENT

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PHILLIP OWENS

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

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03 FEB 21 PM 12:24
STATE OF ALABAMA
TALLAHASSEE, FLORIDA

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 J & D Electrical Contractors, Inc. incorporated in Morgan County, Decatur, Alabama on January 4, 1999. I further certify that the records do not disclose that said J & D Electrical Contractors, Inc. has been dissolved.

FILED
FEB 21 PM 12:24
STATE
TALLAHASSEE, FLORIDA



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.

January 6, 2003

Date


Jim Bennett

Secretary of State