

F03000000/002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

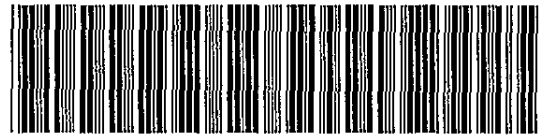
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Certified Copies _____

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02 FEB 27 03 10:11
TALLAHASSEE, FLORIDA

F03-1002
JK

LAW OFFICES
CALLAWAY, BRAUN, RIDDLE & HUGHES P.C.

A PROFESSIONAL CORPORATION

TIMOTHY F. CALLAWAY, III
DANA F. BRAUN
R. KRANNERT RIDDLE
EDWARD M. HUGHES

DAVID C. BELLE ISLE

301 WEST CONGRESS STREET
SAVANNAH, GEORGIA 31401

TELEPHONE (912) 238-2750
FACSIMILE (912) 238 2767

REPLY TO:
POST OFFICE BOX 9150
SAVANNAH, GEORGIA 31412

Of Counsel:
STANLEY E. HARRIS, JR.

February 26, 2003

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Rabey Electric Company, Inc.
Our File: 04963

Dear Sirs:

We represent Rabey Electric Company, Inc., a Georgia corporation. Rabey Electric Company, Inc. seeks authority to transact business in the State of Florida.

Enclosed please find:

1. The Transmittal Letter;
2. The Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. An original Certification of Existence from the Georgia Secretary of State; and
4. Our check in the amount of \$87.50 for the filing fee, certification of status and certified copy.

Should you require any additional documentation, please contact me.

Very truly yours,

Dana F. Braun

Dana F. Braun

DFB/cbe
Enclosures
cc: Dencie Edgy

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13 FEB 27 10:11
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rabey Electric Company, 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:

Patrick D. McCarthy

(Name of Person)

Rabey Electric Company, Inc.

(Firm/Company)

Mailing:

2824 Tremont Road

P. O. Box 23978

(Address)

Savannah, GA 31405

Savannah, GA 31403

(City/State and Zip code)

For further information concerning this matter, please call:

Dencie Edgy

(Name of Person)

at (912) 236-8394

(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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JAN 27 1981

FILED

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. Rabey Electric Company, 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. Georgia 3. 58-1921265
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/10/1986 5. _____
(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. 2824 Tremont Road Savannah, GA 31405
(Principal office address)
P.O. Box 23978 Savannah, GA 31403
(Current mailing address)
Installation and sale of electrical equipment, including the power to engage
in the construction business as contractor or subcontractor
8. _____
(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: Harold E. Scherr, Attorney at Law
Office Address: 2909 West S.R. 434, Ste. 131
Longwood, Florida 32779
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 27 11:10:11

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrick D. McCarthy

Address: 1418 Walthour Road

Savannah, GA 31410

Director: Gail M. McCarthy

Address: 1418 Walthour Road

Savannah, GA 31410

B. OFFICERS

President: Patrick D. McCarthy

Address: 1418 Walthour Road

Savannah, GA 31410

Vice President: _____

Address: _____

Secretary: Gail M. McCarthy

Address: 1418 Walthour Road Savannah, GA 31410

Treasurer: Gail M. McCarthy

Address: 1418 Walthour Road Savannah, GA 31410

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

13. Patrick D. McCarthy

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

14. Patrick D. McCarthy, President

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

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20 FEB 27 AM 10:11
CLERK OF SUPERIOR COURT
SAVANNAH, GEORGIA

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

DOCKET NUMBER : 030560858
CONTROL NUMBER : J603786
DATE INC/AUTH/FILED: 03/10/1986
JURISDICTION : GEORGIA
PRINT DATE : 02/25/2003
FORM NUMBER : 211

CALLAWAY BRAUN RIDDLE & HUGHES
DANA F. BRAUN
301 WEST CONGRESS ST
SAVANNAH, GA 31401

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

RABEY ELECTRIC COMPANY, 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