

# FO 3000001304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

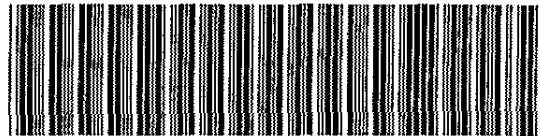
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

BK

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: A & M ELECTRICAL CONSTRUCTION CO., 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:

TED ARD

(Name of Person)

A & M ELECTRICAL CONSTRUCTION CO., INC.

(Firm/Company)

STREET ADDRESS: 391 BIC ROAD MAILING ADDRESS: P. O. BOX 236

(Address)

DOTHAN, ALABAMA 36303

DOTHAN, ALABAMA 36302

(City/State and Zip code)

For further information concerning this matter, please call:

TED ARD

(Name of Person)

at ( 334 ) 793-6110

(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

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STATE

**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. A & M ELECTRICAL CONSTRUCTION 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. HOUSTON COUNTY, DOTHAN, ALABAMA 3. 63-0632451  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 19, 1972 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. 391 BIC ROAD - DOTHAN, ALABAMA 36303  
(Principal office address)  
P. O. BOX 236 - DOTHAN, ALABAMA 36302  
(Current mailing address)
8. ELECTRICAL CONSTRUCTION & CONTRACTING  
(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: C T 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)

**RACHEL T. HAYES**  
**ASSISTANT SECRETARY**

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

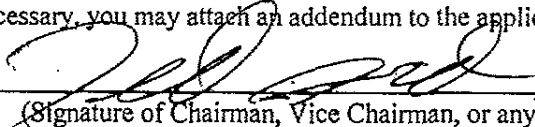
Chairman: Ted Ard  
Address: 391 Bic Road  
Dothan, Alabama 36303  
Vice Chairman: Cecil Rex Ard  
Address: 391 Bic Road  
Dothan, Alabama 36303  
Director: Suzanne Ard  
Address: 391 Bic Road  
Dothan, Alabama 36303  
Director: Annette Ard  
Address: 391 Bic Road  
Dothan, Alabama 36303

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B. OFFICERS

President: Ted Ard  
Address: 391 Bic Road  
Dothan, Alabama 36303  
Vice President: Cecil Rex Ard  
Address: 391 Bic Road  
Dothan, Alabama 36303  
Secretary: Cecil Rex Ard  
Address: 391 Bic Road, Dothan, Alabama 36303  
Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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. Ted Ard - President  
(Typed or printed name and capacity of person signing application)

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, 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 A & M Electrical Construction Co., Inc. incorporated in Houston County, Dothan, Alabama on July 19, 1972. I further certify that the records do not disclose that said A & M Electrical Construction Co., Inc. dissolved. \_\_\_\_\_

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STATE OF ALABAMA  
MONTGOMERY



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.

February 24, 2003

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State