

F03000002016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

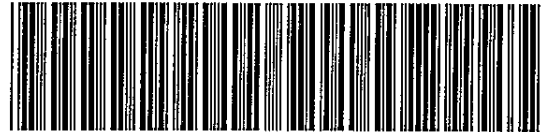
W03-10881

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/15/03--01018--002 **78.75

W04/23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 23 AM 9:00

Up



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2003

COBY SMITH
C.W. CONSTRUCTION SERVICES, INC.
185 OAK MOUNTAIN RD.
CARROLLTON, GA 30116

SUBJECT: C.W. CONSTRUCTION SERVICES, INC.
Ref. Number: W03000010881

We have received your document for C.W. CONSTRUCTION SERVICES, INC. and your check(s) totaling \$78.75. 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.

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Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Georgia in any way. You are not allowed to form the new name by adding "Florida" or "of Florida" to the name, and you may wish to call the number below to check any name you'd like to adopt. Finally, please note that we have retained your Express Mail envelope and when the filing is completed, will use it as you requested to send the certificate to Dawn Johnson in Fort Lauderdale.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 003A00022852

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.W. Construction Services, 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:

Coby Smith

(Name of Person)

C.W. Construction Services, Inc.

(Firm/Company)

185 Oak mtn. Rd.

(Address)

Carrollton, GA 30116

(City/State and Zip code)

For further information concerning this matter, please call:

(770) 378-0484 ①

Coby Smith

(Name of Person)

at (770) 328-9604 ②

(Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS
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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

Please Send New Certificate
of Status upon completion
To Dawn Johnson in the
pre-addressed Express mail
envelope.

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ADDRESS AND PHONE DIRECTORY

NAME, ADDRESS

PHONE

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Coby Smith, do hereby certify
(Name)

that this Resolution of the Board of Directors of C.W. Construction Services, Inc.

(Corporate Name)

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

was duly adopted on 4-21-03

Be it resolved, that C.W. Construction Services, Inc.

(Corporate Name)

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

Herco Power Corp. for use in Florida

Dated: 4-21-03



Signature of either Chairman, Vice Chairman or any officer

Coby Smith, 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

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DIVISION OF CORPORATIONS
03 APR 23 AM 9:09

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.W. Construction Services, 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. Carroll Co., Georgia
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. August 28, 1996
(Date of incorporation)
5. Perpetual
(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. 185 Oak Mountain Rd., Carrollton, GA 30116
(Principal office address)
Same
(Current mailing address)
8. For Profit - Electrical
(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: Michael Schuchman
Office Address: 12625 Early Run Lane
Riverview, Florida 33569
(City) (Zip code)

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DIVISION OF CORPORATIONS
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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.

Michael Schuchman
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____


B. OFFICERS

President: Coby SmithAddress: 2055 Welcome Rd.Rossville, GA 30170Vice President: Herbert SmithAddress: 185 Oak Mtn. RdCarrollton, GA 30116Secretary: Mary SmithAddress: 185 Oak Mtn. Rd.Treasurer: Mary Smith

Address: _____

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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. Coby Smith President
(Typed or printed name and capacity of person signing application)

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

CONTROL NUMBER : K627586
DATE INC/AUTH/FILED: 08/28/1996
JURISDICTION : GEORGIA
PRINT DATE : 04/07/2003
FORM NUMBER : 211

C. W. CONSTRUCTION SERVICES, INC.
COBY SMITH
185 OAK MOUNTAIN RD.
CARROLLTON, GA 30116

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 as of the above print date

C. W. CONSTRUCTION SERVICES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20030407205411718



Cathy Cox
Secretary of State

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03 APR 03 AM 9:00