

F03000005546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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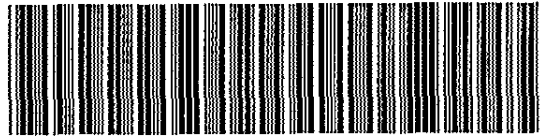
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 310881 4326591
AUTHORIZATION : *Patricia*
COST LIMIT : \$ 78.75

ORDER DATE : November 6, 2003

ORDER TIME : 11:48 AM

ORDER NO. : 310881-005

CUSTOMER NO: 4326591

CUSTOMER: Ms. Sally Woodward
Fowler White Boggs Banker P.a.
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

FOREIGN FILINGS

NAME: PHILLIPS ELECTRIC MACHINERY
CO., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

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**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. **Phillips Electric Machinery Co., Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Connecticut**

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. **January 9, 1985**

(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. **137 1st Street West, St. Petersburg, Florida 33715**

(Principal office address)

(Current mailing address)

8. **To engage in any lawful act or activity for which corporations may be formed.**

(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: **R. Alan Higbee**

Office Address: **501 E. Kennedy Boulevard, Ste 1700**

Tampa

(City)

, Florida **33602**

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Robert E. Wilson**

Address: **137 1st Street West**

St. Petersburg, Florida 33715

Director: **Gail S. Wilson**

Address: **137 1st Street West**

St. Petersburg, Florida 33715

B. OFFICERS

President: **Robert E. Wilson**

Address: **137 1st Street West**

St. Petersburg, Florida 33715

Vice President: **Gail S. Wilson**

Address: **137 1st Street West**

St. Petersburg, Florida 33715

Secretary: **Gail S. Wilson**

Address: **(as above)**

Treasurer: **Gail S. Wilson**

Address: **(as above)**

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

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. **Robert E. Wilson, President**

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

PHILLIPS ELECTRIC MACHINERY CO., INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on January 9, 1985.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: September 30, 2003