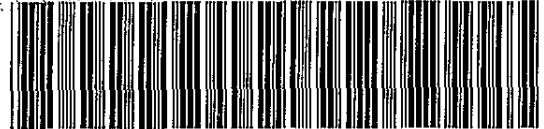


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03 NOV 12 PM 4:00

UNIVERSITY STATE  
TALLAHASSEE, FLORIDA



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1AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

1003-29600

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

FILED

03 NOV 12 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 14, 2003

G. MICHAEL ANDREW  
950 CRIPPLE CREEK DRIVE  
LAWRENCEVILLE, GA 30043

SUBJECT: ANDREW ELECTRIC COMPANY, INC.  
Ref. Number: W03000029600

We have received your document for ANDREW ELECTRIC COMPANY, INC.. However, the document has not been filed and is being returned 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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 403A00055944

**TRANSMITTAL LETTER**

FILED

03 NOV 12 PM 4:00

**TO:** Registration Section  
Division of Corporations

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Andrew 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:

G Michael Andrew  
(Name of Person)

Andrew Electric Company, Inc.  
(Firm/Company)

950 Cripple Creek Drive  
(Address)

Lawrenceville, GA 30043  
(City/State and Zip code)

For further information concerning this matter, please call:

Tim Hale at ( 770 ) 995-0101 Ext 311  
(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

FILED

03 NOV 12 PM 4:00

STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned George Michael Andrew, do hereby certify  
(Name)


that this Resolution of the Board of Directors of Andrew Electric Company,  
Inc  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,  
was duly adopted on May 15, 1986.

Be it resolved, that Andrew Electric Company, Inc,  
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name  
Andrew Design & Electric Company, Inc for use in Florida.

Dated: 10/15/2003

  
Signature of either Chairman, Vice Chairman or any officer

GM Andrew

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

**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

FILED

03 NOV 12 PM 4:00

1. Andrew Electric Company, Inc.

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

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Andrew Design & Electric Company Or Group VII Design & Electric Company

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

2. Georgia

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

3. 58-1673635

(FEI number, if applicable)

4. 5-15-1986

(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. 950 Cripple Creek Drive, Lawrenceville, GA 30043

(Principal office address)

950 Cripple Creek Drive, Lawrenceville, GA 30043

(Current mailing address)

8. Electrical Contractor

(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

(City)

, Florida 33324

(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)

**Allan Farnell, Assistant 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: George M. Andrew

Address: 5725 Laurel Oak Drive, Suwanee, GA 30024

Vice President: Teddy C. Webb

Address: 1080 Henry Terrace

Lawrenceville, GA 30043

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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. GM Andrew - President

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

FILED

03 NOV 12 PM 4:00

RECORDING DIVISION  
TALLAHASSEE, FLORIDA

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

DOCKET NUMBER : 032730859  
CONTROL NUMBER : J607253  
DATE INC/AUTH/FILED: 05/15/1986  
JURISDICTION : GEORGIA  
PRINT DATE : 09/30/2003  
FORM NUMBER : 211

ANDREW ELECTRIC CO., INC.  
G. MICHAEL ANDREW  
950 CRIPPLE CREEK DR  
LAWRENCEVILLE, GA 30043

**CERTIFICATE OF EXISTENCE**

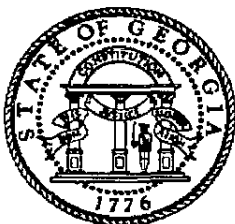
I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**ANDREW ELECTRIC CO., 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  
Secretary of State