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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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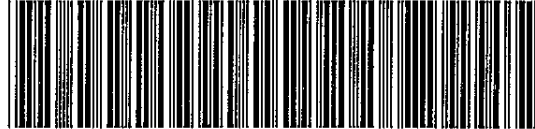
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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must

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hutton 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:

<u>Gary A. Bagnall</u>	
	(Name of Person)
<u>Hutton Electric Company, Inc.</u>	
	(Firm/Company)
<u>9 Boswell Drive</u>	
	(Address)
<u>Bristol, TN 37620</u>	
	(City/State and Zip code)

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For further information concerning this matter, please call:

<u>Gary A. Bagnall</u>	at (<u>423</u>) <u>968-1521</u> Extension <u>12</u>
(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

**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. Hutton Electric Company, 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. Tennessee

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

3. 59-1360507

(FEI number, if applicable)

4. July 30, 1971

(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. 9 Boswell Drive, Bristol, TN 37620

(Principal office address)

9 Boswell Drive, Bristol, TN 37620

(Current mailing address)

Electrical Contracting For Profit

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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Vera Norris
(Registered agent's signature)
Vera Norris, Authorized Representative

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: Frederick Allen Simcox (Sole Director)

Address: 9 Boswell Drive, Bristol, TN 37620

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Frederick Allen Simcox

Address: 9 Boswell Drive, Bristol, TN 37620

Vice President: Kenneth E. Brown

Address: 9 Boswell Drive, Bristol, TN 37620

Secretary: Gary A. Bagnall

Address: 9 Boswell Drive, Bristol, TN 37620

Treasurer: Gary A. Bagnall

Address: 9 Boswell Drive, Bristol, TN 37620

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. Gary A. Bagnall Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

ISSUANCE DATE: 02/05/2004
REQUEST NUMBER: 5027-0861
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/30/1971
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0015549
JURISDICTION: TENNESSEE

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

TO:
HUTTON ELECTRIC COMPANY, INC.
AT: GARY BAGNALL
9 BOSWELL DRIVE
BRISTOL, TN 37620

REQUESTED BY:
HUTTON ELECTRIC COMPANY, INC.
AT: GARY BAGNALL
9 BOSWELL DRIVE
BRISTOL, TN 37620

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"HUTTON ELECTRIC COMPANY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/05/04

FROM:
HUTTON ELECTRIC COMPANY INC
1306 W STATE ST
BRISTOL, TN 37620-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003419111
ACCOUNT NUMBER: 00052043



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE