

F04000002397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

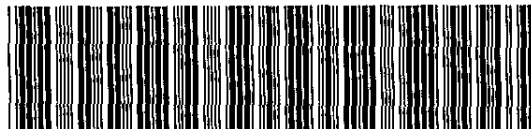
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/03/04 --01001 --002 **78.75

Jan 2004

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FILED
APR 30 11 37 AM '04
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
ATLANTA, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

FILED
04 APR 30 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALK IN

PICK UP

4:30 (TJ)

☒ CERTIFIED COPY

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☒ FILING

Foreign

1.) T + J Electrical Corp.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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
04 APR 30 PM 2:37
TALLAHASSEE, FLORIDA

1. T&J ELECTRICAL CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- T&J ELECTRICAL ASSOCIATES INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 14-1627408
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-21-81 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. 636 SECOND AVE TROY, N.Y. 12182
(Principal office address)

SAME
(Current mailing address)

8. ELECTRICAL CONSTRUCTION AND MAINTENANCE
(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: Corporate Access Inc

Office Address: 236 E 6TH AVE

TALLAHASSEE, Florida 32303
(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.

Dany B. Smith
(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: ANTHONY M. SESTITO

Address: 328 BOGHT RD.
COHUES, N.Y. 12047

Vice Chairman: JOSEPH S. SESTITO

Address: 120 ROWE LANE
VALLEY FALLS, N.Y. 12185

Director: ANTHONY M. SESTITO

Address: 328 BOGHT RD.
COHUES, N.Y. 12047

Director: JOSEPH S. SESTITO

Address: 120 ROWE LANE
VALLEY FALLS, N.Y. 12185

B. OFFICERS

President: ANTHONY M. SESTITO

Address: 328 BOGHT RD. COHUES, NY 12047

Vice President: JOSEPH S. SESTITO

Address: 120 ROWE LANE VALLEY FALLS, N.Y. 12185

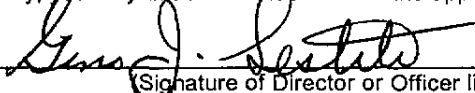
Secretary: JOAN M. SESTITO

Address: 328 BOGHT RD. COHUES, N.Y. 12047

Treasurer: GINO J. SESTITO

Address: 7 BRENTWOOD AVE. TROY, N.Y.

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. GINO J. SESTITO TREASURER
(Typed or printed name and capacity of person signing application)

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of T & J ELECTRICAL CORP. was filed on 03/02/1981, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of April
two thousand and four.*



Secretary of State

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