

FO 4000002401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

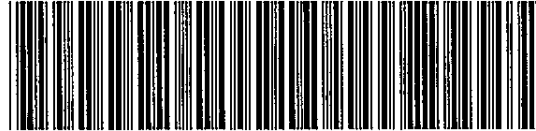
(Business Entity Name)

(Document Number)

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

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04 MAY -3 4:11:22  
DIVISION OF REGISTRATION

FILED  
04 MAY -3 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK

**CT CORPORATION**

May 3, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

**FILED**  
04 MAY -3 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6094166 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

EZ Electric, Inc. (WV)  
Qualification  
Florida

EZ Electric, Inc. (WV)  
Certificate of Status/Authorization-Foreign  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615

**CT CORPORATION**

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

**FILED**  
04 MAY -3 PM 5:08  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A WoltersKluwer Company

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED  
MAY -3 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. EZ Electric, Inc.

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

EZ Electric, Inc. of WV

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

2. West Virginia

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

3. 55-062-1058

(FEI number, if applicable)

4. June 24, 1982

(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. 4812 W. Pea Ridge Rd. Huntington, WV 25705

(Principal office address)

4812 W. Pea Ridge Rd. Huntington, WV 25705

(Current mailing address)

8. Electrical Contracting

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: Luann Davis asst secy

(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:

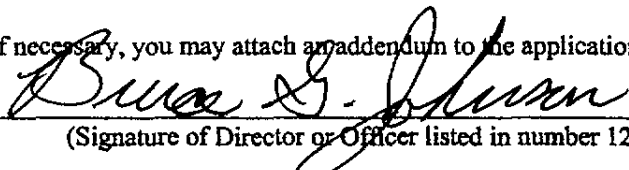
**A. DIRECTORS**

Chairman: Bruce G. Johnson  
Address: 591 Township Rd. 186  
Proctorville, OH 45669  
Vice Chairman: Charlie M. Nelson  
Address: P.O. Box 416  
Ona, WV 25545  
Director: n/a  
Address: n/a  
Director: n/a  
Address: n/a

**B. OFFICERS**

President: Bruce G. Johnson  
Address: 591 Township Rd. 186  
Proctorville, OH 45669  
Vice President: Janet L. Johnson  
Address: 591 Township Rd 186  
Proctorville, OH 45669  
Secretary: Charlie M. Nelson  
Address: P.O. Box 416 - Ona, WV 25545  
Treasurer: Charlie M. Nelson  
Address: same 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. Bruce G. Johnson - President  
(Typed or printed name and capacity of person signing application)

# State of West Virginia



## Certificate

*I, Joe Manchin III, Secretary of State of the  
State of West Virginia, hereby certify that*

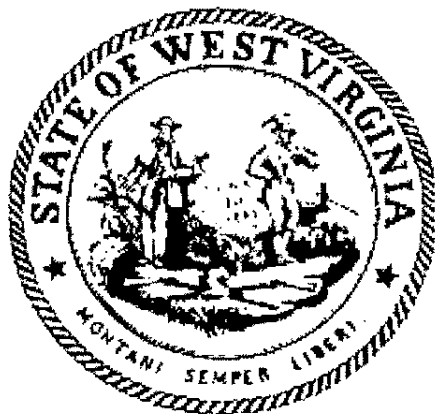
**EZ ELECTRIC, INC.**

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in existence and in good standing with the State of West Virginia.

Accordingly, I hereby issue this

## CERTIFICATE OF EXISTENCE



*Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of  
April 13, 2004*

A handwritten signature in cursive script, likely of Joe Manchin III.

*Secretary of State*