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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

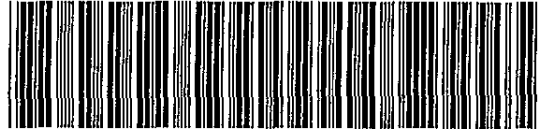
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5/17/04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ENTERPRISE ELECTRIC COMPANY

(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:

GARY C. BECK

(Name of Person)

ENTERPRISE ELECTRIC COMPANY

(Firm/Company)

17900 BERMUDA DUNES DRIVE

(Address)

FORT MYERS/ FLORIDA 33912

(City/State and Zip code)

For further information concerning this matter, please call:

GARY C. BECK

(Name of Person)

at (410) 303 - 1704

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2004

GARY C. BECK
ENTERPRISE ELECTRIC COMPANY
17900 BERMUDA DUNES DR
FORT MYERS, FL 33912

SUBJECT: EC2 ELECTRICAL CONTRACTING AND ENGINEERING
CONSULTANTS, INC.
Ref. Number: W04000017517

We have received your document for EC2 ELECTRICAL CONTRACTING AND ENGINEERING CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 004A00030974

APPROVED
AND
FILED
04 MAY 17 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ENTERPRISE ELECTRIC COMPANY

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

EC2 (electrical contracting and engineering consultants), Inc.

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

2. MARYLAND

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

3. 520742135

(FEI number, if applicable)

4. 7/17/61

(Date of incorporation)

5. ~~n/a~~ PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

GCB

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. 4204 SHANNON DRIVE, BALTIMORE MARYLAND 21213

(Principal office address)

17900 BERMUDA DUNES DRIVE, FORT MYERS FLORIDA 33912

(Current mailing address)

8. CONSTRUCTION MANAGEMENT, GENERAL CONTRACTING, 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: **GARY C. BECK**

Office Address: **17900 BERMUDA DUNES DRIVE**

FORT MYERS

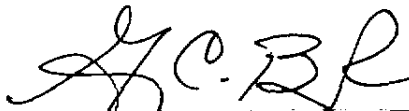
(City)

, Florida **33912**

(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:

04 MAY 17 PM 4:19
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AND
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TALLAHASSEE
FLORIDA

A. DIRECTORS

Chairman: **/CEO: JACK F. BECK, SR**

Address: **3110 ELMMEDE ROAD**

ELLICOTT CITY, MARYLAND 21042

Vice Chairman: **N. FREDERICK CHURCHMAN**

Address: **13006 GENT ROAD**

REISTERSTOWN, MARYLAND 21136

Director: **JACK F. BECK, JR**

Address: **3884 PAUL MILL ROAD**

ELLICOTT CITY, MARYLAND 21042

Director: **ROBERT CHURCHMAN**

Address: **70 KINGSTON PARK LANE WEST**

BALTIMORE, MARYLAND 21220-4941

B. OFFICERS

President: **N. FREDERICK CHURCHMAN**

Address: **13006 GENT ROAD**

REISTERSTOWN, MARYLAND 21136

Vice President: **GARY C. BECK**

Address: **17900 BERMUDA DUNES DRIVE**

FORT MYERS, FLORIDA 33912

Secretary: **PAUL R. BECK**

Address: **2508 ASHBROOK DRIVE, ELLICOTT CITY, MARYLAND 21043**

Treasurer: **N. FREDERICK CHURCHMAN**

Address: **13006 GENT ROAD, REISTERSTOWN, MARYLAND 21136**

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 C. BECK, VICE PRESIDENT**
(Typed or printed name and capacity of person signing application)

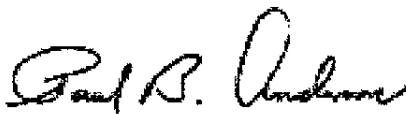
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF MARYLAND
Department of Assessments and Taxation

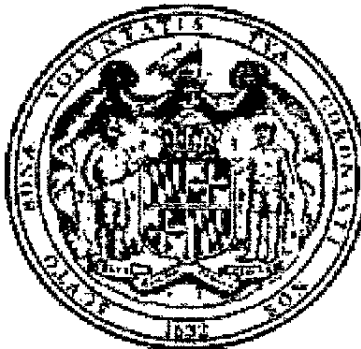
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ENTERPRISE ELECTRIC COMPANY IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 27, 2004.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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