

F040000004821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

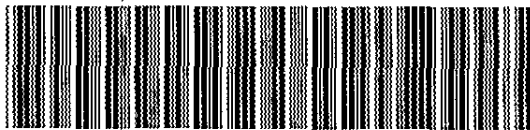
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04 AUG 23 PM 2:51

DIVISION OF CORPORATION

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04 AUG 23 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC  
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FILED  
04 AUG 23 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 08-23-04

NAME: NORTH SOUTH ELECTRICAL SERVICES, INC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$78.75- CK ATTACHED

RETURN: GOOD STANDING

ACCOUNT: ~~FCA000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

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  
AUG 23 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **North South Electrical Services, Inc.**

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

**North South Electric**

(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. **20-0669742**

(FEI number, if applicable)

4. **January 7, 2004**

(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. **2800 Spring Drive Cumming, GA 30041**

(Principal office address)

**2800 Spring Drive Cumming, GA 30041**

(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: **Florida Filing & Search Services, Inc.**

Office Address: **1333 N. Duval St.**

**Tallahassee**

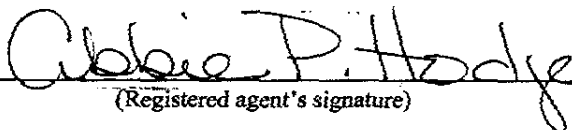
(City)

Florida **32303**

(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:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Timothy R. Kelly

Address: 2800 Spring Drive

Cumming, GA 30041

Vice President: Paul T. Noeth

Address: 2800 Spring Drive

Cumming, GA 30041

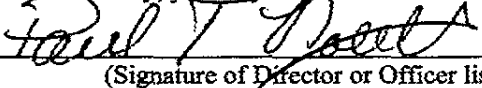
Secretary: Paul T. Noeth

Address: 2800 Spring Drive Cumming, GA 30041

Treasurer: Paul T. Noeth

Address: 2800 Spring Drive Cumming, GA 30041

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. Paul T. Noeth Vice President / CFO  
(Typed or printed name and capacity of person signing application)

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

DOCKET NUMBER : 041600855  
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DATE INC/AUTH/FILED: 01/07/2004  
JURISDICTION : GEORGIA  
PRINT DATE : 06/08/2004  
FORM NUMBER : 211

GARY N. FREEMAN ATTY AT LAW  
POB 10  
MAYSVILLE, GA 30558

**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

**NORTH SOUTH ELECTRICAL SERVICES, 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*

Cathy Cox  
Secretary of State