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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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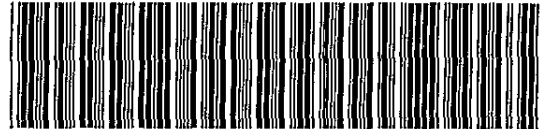
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALVIN LOFTIS ELECTRIC CO., 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:

CALVIN LOFTIS
(Name of Person)
CALVIN LOFTIS ELECTRIC CO., INC.
(Firm/Company)
PO BOX 1568 **W04-15639**
(Address)
MARION, NC 28752
(City/State and Zip code)

For further information concerning this matter, please call:

CALVIN LOFTIS at (828) 724-9281
(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

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 22, 2004

CALVIN LOFTIS
CALVIN LOFTIS ELECTRIC, INC.
PO BOX 1568
MARION, NC 28752

SUBJECT: CALVIN LOFTIS ELECTRIC, INC.
Ref. Number: W04000015639

We have received your document for CALVIN LOFTIS ELECTRIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 904A00026744

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2004

CALVIN LOFTIS
CALVIN LOFTIS ELECTRIC, INC.
PO BOX 1568
MARION, NC 28752

SUBJECT: CALVIN LOFTIS ELECTRIC, INC.
Ref. Number: W04000015639

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We have received your document for CALVIN LOFTIS ELECTRIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You cannot name the Department of Business & Professional Regulation as your registered agent. Please designate a registered agent and have the registered agent sign line 10, accepting the designation.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 704A00033720

**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. CALVIN LOFTIS ELECTRIC, 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. NORTH CAROLINA 3. 56-191019A
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 1, 1995 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. 108 BARNES ROAD MARION, NC 28752
(Principal office address)

PO BOX 1568 MARION, NC 28752
(Current mailing address)

8. ELECTRICAL CONSTRUCTION
(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: Mr. Ronald D. Sanders

Office Address: 159 Beck Rd.
Palatka, Florida 32177
(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.

Ronald D. Sanders
(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CALVIN LOFTIS

Address: 6276 BUCK CREEK ROAD MARION, NC 28752

Vice President: ARTHUR C. LOFTIS JR.

Address: 8655 BUCK CREEK ROAD MARION, NC 28752

Secretary: CALVIN LOFTIS

Address: 6276 BUCK CREEK ROAD MARION, NC 28752

Treasurer: CALVIN LOFTIS

Address: 6276 BUCK CREEK ROAD MARION, NC 28752

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Calvin Loftis*
(Signature of Director or Officer listed in number 12 of the application)

14. CALVIN LOFTIS / PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of North Carolina

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

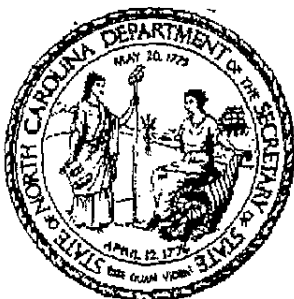
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

CALVIN LOFTIS ELECTRIC, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of April, 1995, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State, if applicable; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of April, 2004.

Elaine F. Marshall

Secretary of State