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(Address)

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W. Glenn Dempsey **GANE**

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TALLAHASSEE, FLORIDA

J. BROWN AUG -4 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colorado Electric Supply Limited
(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:

W. Glenn Dempsey, Esq.

(Name of Person)

Rogers, Dempsey and Paladino

(Firm/Company)

505 South Flagler Drive, Suite 1330

(Address)

West Palm Beach, FL 33401

(City/State and Zip code)

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For further information concerning this matter, please call:

W. Glenn Dempsey
(Name of Person)

at (561) 655-8980
(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

**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. Colorado Electric Supply Limited, 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. England and Wales, United Kingdom 3. 52-2320485
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 7, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6827 N. Orange Blossom Trail, Suite 2, Orlando, FL 32810
(Principal office address)

(Current mailing address)

8. Electrical wholesale business
(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 NOT acceptable)

Name: Brad Seiser

Office Address: 6827 N. Orange Blossom Trail, Suite 2
Orlando, Florida 32810
(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.


(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: See Schedule Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Schedule Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. James Henderson, Assistant Treasurer
(Typed or printed name and capacity of person signing application)

**Application by Foreign Corporation for
Authorization to Transact Business in Florida**

Line 12. Names and business addresses of officers and/or directors:

A. DIRECTORS:

<u>Name</u>	<u>Address</u>
Alan Jackson	141 Farmer Ward Road Kenilworth, Warwickshire England, CV8-2SU
Terrence Yallop	141 Farmer Ward Road Kenilworth, Warwickshire England, CV8-2SU
Mark Jacobs	10 Northcliffe Drive Totteridge London, England N20-8JZ

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B. OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Alan Jackson	President	141 Farmer Ward Road Kenilworth, Warwickshire England, CV8-2SU
James Lawson	Vice President	2589 Oscar Johnson Drive No. Charleston, SC 29405
Russell Swanson	Vice President	11101 So. Crown Way Unit 8 Wellington, FL 33414
Lou Dobon	Vice President	5505 Johns Road Suite 702 Tampa, FL 33634
Phil Sturgess	Vice President	25 Van Kirk Drive Unit 6 Brampton, Ontario Canada L7A 1A 25 Van Kirk Drive

Mark Jacobs	Secretary	10 Northcliffe Drive Totteridge London, England N20-8JZ
Geoffrey Gordillo	Assistant Secretary	2589 Oscar Johnson Drive No. Charleston, SC 29405
Phil Flaherty	Treasurer	25 Van Kirk Drive Unit 6 Brampton, Ontario Canada L7A 1A
James Henderson	Assistant Treasurer	6827 N. Orange Blossom Trail Orlando, FL 32810



THE COMPANIES ACT 1985

Company No. 4173988

The Registrar of Companies for England and Wales hereby certifies that

COLORADO ELECTRIC SUPPLY LIMITED (originally called **SHELFCO (NO.2419) LIMITED** which name was changed by special resolution on 4th May 2001 to **COLORADO ELECTRIC SUPPLY LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 7th March 2001.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

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TALLAHASSEE, FLORIDA

Given at Companies House, Cardiff the **18th July 2005**

J. BRIDLE

for the Registrar of Companies



Companies House