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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-36884
J. BRYAN AUG - 4 2005

J. BRYAN

AUG 12 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B+B 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:

Nani Y. Darmadji

(Name of Person)

B+B Electric Co., Inc.

(Firm/Company)

1460 Sunshine Lane

(Address)

Lexington, KY 40505

(City/State and Zip code)

For further information concerning this matter, please call:

Nani Y. Darmadji

(Name of Person)

at (859) 514-2810

(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2005

NANI Y. DARMADJI
B+B ELECTRIC CO., INC.
1460 SUNSHINE LANE
LEXINGTON, KY 40505

SUBJECT: B+B ELECTRIC CO., INC.
Ref. Number: W05000036884

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for B+B ELECTRIC CO., 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 705A00050294

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AUG 08 2005

B + B ELECTRIC CO., INC.

**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. B+B Electric Co., Inc.

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

BB ELECTRIC COMPANY OF KENTUCKY, INC.

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

2. Kentucky

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

3. 61-0604364

(FEI number, if applicable)

4. 03/21/1963

(Date of incorporation)

5. Perpetual

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

6. 10/01/2005

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1460 Sunshine Lane Lexington, KY 40505

(Principal office address)

1460 Sunshine Lane Lexington, KY 40505

(Current mailing address)

8. Utility Work

(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: 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.

Carol Record

Carol Record, Assistant Secretary

(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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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

A. DIRECTORS

Chairman: L. Marc Barnhill

Address: 728 Andover Village Drive

Lexington, KY 40509

Vice Chairman: _____

Address: _____

Director: William C. Hatfield

Address: 3509 Kedgewick Court

Lexington, KY 40503

Director: Betty S. Barnhill

Address: 419 Adair Street Lexington, KY 40502

B. OFFICERS

President: L. Marc Barnhill

Address: 728 Andover Village Drive

Lexington, KY 40509

Vice President: William C. Hatfield

Address: 3509 Kedgewick Court

Lexington, KY 40503

Secretary: Nani Y. Darmadji

Address: 1053 Autumn Ridge Drive Lexington, KY 40509

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. _____

NANI Y. DARMADJI
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



Trey Grayson
Secretary of State

Certificate of Existence

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

B+B ELECTRIC CO., INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is March 21, 1963 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 19th day of July, 2005.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
Tmorgan/0002518 - Certificate ID: 17509