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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6105-47143
OCT 15 2005

BRYAN

OCT 26 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: D & N 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:

Michael W. Munroe

(Name of Person)

D & N Electric Company

(Firm/Company)

3335 Dogwood Drive

(Address)

Hapeville, Georgia 30354

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Munroe

(Name of Person)

at (404) 254-4215

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2005

MICHAEL W. MUNROE
D & N ELECTRIC COMPANY
3335 DOGWOOD DRIVE
HAPEVILLE, GA 30354

SUBJECT: D & N ELECTRIC COMPANY
Ref. Number: W05000047143

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TALLAHASSEE, FLORIDA

We have received your document for D & N ELECTRIC COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00062500



D & N Electric Company
the professionals

3335 Dogwood Dr., Hapeville, GA 30354
(404) 254-4200

October 24, 2005

File: 890104

Joey Bryan
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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2005 OCT 26 PM 3:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Subject: D & N Electric Company Application by Foreign Corporation for Authorization
to Transact Business in Florida

Reference No. W05000047143

Enclosure: (1) Certificate of Existence

Joey Bryan,

Pursuant to the information contain in your Letter Number 805A00062500 enclosure (1)
is forwarded for you action. D & N Electric is a Non Restricted Electrical Contractor, an
Unrestricted Low Voltage Contractor and a Non-Restricted Conditioned Air Contractor.

For any additional information please contact the undersigned at (404) 254-4215.

Sincerely,


Michael W. Munroe

Chief Operating Officer

**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. D & N Electric Company

(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. Georgia

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

3. 582662399

(FEI number, if applicable)

4. August 1970

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 3335 Dogwood Drive Hapeville, Georgia 30354

(Principal office address)

(Current mailing address)

8. Non Restricted 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 NOT acceptable)

Name: Paxton & Smith PA

Office Address: 1615 Forum Place Suite 500

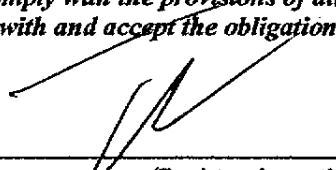
West Palm Beach, Florida 33401

(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)

Thomas B. Miller, Esquire

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

A. DIRECTORS

Chairman: Robert L. Nix
Address: 13544 Highway 18 West
Zebulon, Ga. 30295

Vice Chairman: _____
Address: _____

Director: Matthew G. Armstrong
Address: 13656 Highway 18 West
Zebulon, Ga. 30295

Director: Michael W. Munroe
Address: 1629 Homestead Trail
Alpharetta, Ga. 30004

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Matthew G. Armstrong
Address: 13656 Highway 18 West
Zebulon, Ga. 30295

Vice President: Jimmy R. Vaughan
Address: 1455 Uncle Ben Drive
Powder Springs, Ga. 30127

Secretary: Michael W. Munroe
Address: 1629 Homestead Trail Alpharetta, Ga. 30004

Treasurer: Michael W. Munroe
Address: 1629 Homestead Trail Alpharetta, Ga. 30004

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

13. Michael W. Munroe
(Signature of Director or Officer listed in number 12 of the application)

14. Michael W. Munroe
(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

CONTROL NUMBER : K639033
DATE INC/AUTH/FILED: 12/11/1996
JURISDICTION : GEORGIA
PRINT DATE : 10/24/2005
FORM NUMBER : 211

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D & N ELECTRIC COMPANY
MICHAEL W. MUNROE
3335 DOGWOOD DRIVE
HAPEVILLE, GA 30354

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 as of the above print date

D & N ELECTRIC COMPANY
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date 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 print date above. 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 information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and 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.

20051024154025386



Cathy Cox

Cathy Cox
Secretary of State