

Feb 06 2003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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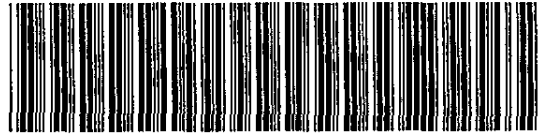
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SW

SEILLER WATERMAN LLC

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March 27, 2006

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

Re: Elite Electrical Contractors, Inc.

Dear Sir or Madam:

On March 17, 2006 we submitted an Application by Foreign Corporation for Authorization to Transact Business in Florida for Elite Electrical Contractors, Inc. along with a check in the amount of \$78.75 for the filing fees. This filing was rejected (copy of your letter attached) and two copies of page one of the form were returned. The filing fees and the rest of the original submission was retained by your office.

In rejecting our submission your office requested an alternate name for foreign registration as the name Elite Electrical Contractors, Inc. was not available. You also requested a Certificate of Good Standing.

Therefore, after confirming with your office that the name Ray Wireless, Inc. is available, I have revised the attached document to reflect Ray Wireless, Inc. as our choice for an alternate name for the attached foreign registration. I have also attached a current Certificate of Existence for Elite Electrical Contractors, Inc. from the Commonwealth of Kentucky.

Therefore, please file the attached documents and as was originally requested, please return to me a file-stamped copy in the self-addressed envelope. If you have any questions or need any additional information, feel free to contact me.

Sincerely,

  
Pamela M. Greenwell

Enclosure

cc: Christopher Ray  
Mike Kauffmann

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 21, 2006

PAMELA M. GREENWELL, ESQ.  
462 S 4TH ST STE 2000  
LOUISVILLE, KY 40202

SUBJECT: ELITE ELECTRICAL CONTRACTORS, INC.  
Ref. Number: W06000013624

We have received your document for ELITE ELECTRICAL CONTRACTORS, 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 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.

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.

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) 245-6925.

Cynthia Blalock  
Document Specialist

Letter Number: 606A00019257

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Elite Electrical Contractors, 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:

Pamela M. Greenwell, Attorney

(Name of Person)

Seiller Waterman, LLC

(Firm/Company)

462 S. 4th Street, Suite 2200

(Address)

Louisville, Kentucky 40202

(City/State and Zip code)

For further information concerning this matter, please call:

Pamela M. Greenwell at ( 502 ) 371-3503

(Name of Person)

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Elite Electrical Contractors, Inc.**

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

Ray Wireless, 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. 61-1305405-**

(FEI number, if applicable)

**4. 6/28/1996**

(Date of incorporation)

**5. Perpetual**

(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. 7201-B Global Drive**

(Principal office address)

Louisville, Kentucky 40258

(Current mailing address)

**8. Electrical and Construction 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee


(City)

, Florida 32301

(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)  
Karen M. Dyer, Assistant Sec

**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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Christopher J. Ray

Address: 7201-B Global Drive  
Louisville, Kentucky 40258

Vice Chairman: Joann Ray

Address: 7201-B Global Drive  
Louisville, Kentucky 40258

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

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

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

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

**B. OFFICERS**

President: Christopher J. Ray

Address: 7201-B Global Drive  
Louisville, KY 40272

Vice President: \_\_\_\_\_

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

Secretary: Joann Ray

Address: 7201-B Global Drive, Louisville, KY 40272

Treasurer: \_\_\_\_\_

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

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

13. Christopher J. Ray

(Signature of Director or Officer listed in number 12 of the application)

14. Christopher J. Ray, Director/President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LED

# Commonwealth of Kentucky

**Trey Grayson  
Secretary of State**

## Certificate of Existence

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SECRETARY OF STATE  
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,

**ELITE ELECTRICAL CONTRACTORS, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is June 28, 1996 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 23rd day of March, 2006.

Certificate Number: 28499

Jurisdiction: State of Florida

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



*Trey*  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
28499/0418129