

F06000002056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

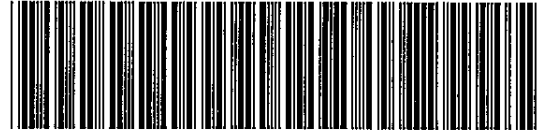
(Document Number)

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03/23/06--01001--005 \*\*70.00

03/23/06--01001--006 \*\*17.50

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2006 MAR 28 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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06 MAR 28 PM 2:31

FILE  
OFFICE  
TALLAHASSEE, FLORIDA

T. Burch MAR 31 2006



a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

March 28, 2006

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6600841 SO  
Customer Reference 1: none given  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Aldridge Electric, Inc. (DE)  
Qualification  
Florida

Aldridge Electric, Inc. (DE)  
Cert Copy of Articles of Inc.  
Florida

Aldridge Electric, Inc. (DE)  
Certificate of Status/Authorization-Foreign  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

*Dewi* *Thank you*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 29, 2006

CT

SUBJECT: ALDRIDGE ELECTRIC, INC.  
Ref. Number: W06000015067

*To: Tim  
Corrections been  
made. PLS. keep  
3/29/06 filing date  
Thank you!  
Dewi-  
CT*

We have received your document for ALDRIDGE ELECTRIC, 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) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 206A00021319

RECEIVED  
06 MAR 30 PM 12:43  
DIVISION OF CORPORATION

**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. Aldridge Electric, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
Kenneth Aldridge Electric, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 36-2355856  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/15/57 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 844 E. Rockland Rd. Libertyville, IL 60048  
(Principal office address)  
844 E. Rockland Rd. Libertyville, IL 60048  
(Current mailing address)
8. Electrical/Drilling 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: 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.*

C T Corporation System

By: James M. Halpir

(Registered agent's signature)

**James M. Halpir,**  
Assistant Secretary

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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2006 MAR 28 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Kenneth W. Aldridge

Address: 844 E. Rockland Rd.

Libertyville, IL 60048

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHED LIST "OFFICERS"

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

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

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

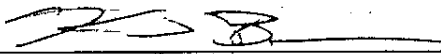
Secretary: \_\_\_\_\_

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. KEVIN J. BREEN - TREASURER  
(Typed or printed name and capacity of person signing application)

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2008 MAR 28 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ALDRIDGE ELECTRIC, INC.  
OFFICERS**

Title	Name	Business Address
C.E.O.	Kenneth W. Aldridge	28572 N. Bradley Rd. Libertyville, IL 60048-9504
President	Stephen E. Rivi	28572 N. Bradley Rd. Libertyville, IL 60048-9504
Treasurer	Kevin J. Breen	28572 N. Bradley Rd. Libertyville, IL 60048-9504
Secretary	Jeanne E. Fitzgerald	28572 N. Bradley Rd. Libertyville, IL 60048-9504
Executive Vice President	L. Warren Aldridge	28572 N. Bradley Rd. Libertyville, IL 60048-9504
Vice President	Edward F. Kutschke	28572 N. Bradley Rd. Libertyville, IL 60048-9504
Vice President	Thomas G. McLinden	28572 N. Bradley Rd. Libertyville, IL 60048-9504

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**2006 MAR 28 PM 1:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALDRIDGE ELECTRIC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2006 MAR 28 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



0511328 8300

060287098

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4621755

DATE: 03-27-06