

Apr. 21. 2006 1:20PMs

No. 0075 Pac. of 1

F060000002510

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000108029 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FOREIGN PROFIT/NONPROFIT CORPORATION

RANELCO ELECTRIC INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
2006 APR 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

I. BURCH APR 24 2006

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RANELCO ELECTRIC 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. NEW YORK

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

3. 38-0305512

(FEI number, if applicable)

4. 2-18-05

(Date of incorporation)

5. perpetual

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

6. No transaction of business until registration

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

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

7. 463 Wild Avenue, Staten Island, New York 10314

(Principal office address)

463 Wild Avenue, Staten Island, New York 10314

(Current mailing address)

8. Electrical Contracting 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: Audrey Honor

Office Address: 3423 Mermoor Drive Unit 105

Palm Harbor, Florida 34685

(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.

Audrey M. Honor

(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:

(H06000108029)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 21 AM 10:53

FILED

Apr. 21. 2006 1:20PM

No. 2775 P. 3

(H06000108029 3)

2006 APR 21 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A. DIRECTORS

Chairman: Charles Ranello
Address: 362 Chelsea Street
Staten Island, New York 10307

Vice Chairman: _____

Address: _____

Director: Charles Ranello
Address: 362 Chelsea Street
Staten Island, New York 10307

Director: _____

Address: _____

B. OFFICERS

President: Charles Ranello
Address: 362 Chelsea Street
Staten Island, New York 10307

Vice President: _____

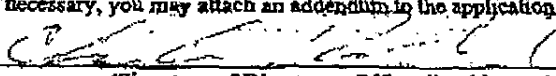
Address: _____

Secretary: Charles Ranello
Address: 362 Chelsea Street, Staten Island, NY 10307

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. CHARLES RANELLO, DIRECTOR/PRESIDENT
(Typed or printed name and capacity of person signing application)

(H06000108029 3)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of RANELCO ELECTRIC INC. was filed on 02/18/2005, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of April
two thousand and six.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

200604210325 * 13

FILED
2006 APR 21 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA