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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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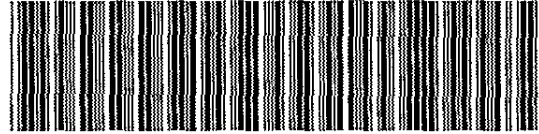
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9002 6-2 917 84905-4
J. B. HARRIS AUG 29 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Davison 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:

David E. DeFelice

(Name of Person)

Davison Electric Co., Inc.

(Firm/Company)

305 N. 1st St. - P.O. Box 338

(Address)

Martins Ferry, Ohio 43935

(City/State and Zip code)

For further information concerning this matter, please call:

David DeFelice

(Name of Person)

at (304) 281-0039

(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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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. Davison Electric Co., Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Enertech Electric Company
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Ohio 3. 34-1448548
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1984 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 305 N. 1st Street, Martins Ferry, Ohio 43935
(Principal office address)
- 305 N 1st Street, P.O. Box 338, Martins Ferry, Ohio 43935
(Current mailing address)
8. Electrical Contracting For Profit
(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: David DeFelice
- Office Address: 8080 SE Waterway Drive
- Hobe Sound, Florida 33455
(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.

David C DeFelice

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David E. DeFelice

Address: 8080 SE Waterway Drive, Hobe Sound FL 33455

Vice Chairman: _____

Address: _____

Director: Jeri L. DeFelice

Address: 66167 McGregor Rd.
Bellaire, Ohio 43906

Director: _____

Address: _____

B. OFFICERS

President: David DeFelice

Address: 8080 SE Waterway Drive, P.O. Box 727
Hobe Sound, FL 33475

Vice President: _____

Address: _____

Secretary: Jeri L. DeFelice

Address: 66167 McGregor Rd. , Bellaire, Ohio 43906

Treasurer: Jeri L. DeFelice

Address: 66167 McGregor Rd., Bellaire, Ohio 43906

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

13. David E. DeFelice
(Signature of Director or Officer listed in number 12 of the application)

14. David E. DeFelice President
(Typed or printed name and capacity of person signing application)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DAVISON ELECTRIC CO., INC., an Ohio corporation, Charter No. 644000, having its principal location in Martins Ferry, County of Belmont, was incorporated on November 13, 1984 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 22nd day of August, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State