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(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

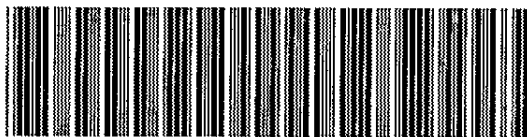
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2006 OCT -9 PM 1:04

SECRETARY OF STATE
TOLSON, ROBERT

W06-26457

10/19 dec

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: C & H POWER LINE CONSTRUCTION CO.
(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:

COLEENA MOORE

(Name of Person)

C & H POWER LINE CONSTRUCTION, CO.

(Firm/Company)

1847 E. PORTLAND AVE.

(Address)

DEWEY, OK 74029

(City/State and Zip code)

For further information concerning this matter, please call:

COLEENA MOORE

(Name of Person)

at (918) 534-9160

(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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2006 OCT -9 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FL 32301

June 19, 2006

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

RE: C & H Power Line Construction Co.
FEIN: 73-1260735
Ref. Number: W06000026457

To Whom It May Concern:

I am writing in response to the attached notice dated June 9, 2006. The notice informed us that we owe \$2,000 in penalties for conducting business in Florida prior to qualification.

We are a small business with only a couple of people in our office. We were called by Florida Power & Light on an emergency basis to help with the clean up after the hurricanes in 2004. During 2005, we were called back to Pensacola to help that city get its power back on. We then got called while still working in Florida to also help Louisiana power companies reestablish power and clean up after Hurricane Katrina.

At the time that we began doing business in the state of Florida, we were unaware that we were required to register with the Florida Department of State and we believed that all necessary registrations had been filed. When we became aware of the filing requirement, we immediately filed our registration. We respectfully request that you abate the penalty.

Thank you for your assistance in this matter. I have also enclosed a copy of the Power of Attorney form we filed when we filed our registration. Please contact our CPA, David Allison, who is listed on the form, with any questions.

Sincerely,

Coleena Moore
C & H Power Line Construction Co.
Enclosures

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2006 OCT -9 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2006

COLEENA MOORE
C&H POWER LINE CONSTRUCTION CO.
1847 E PORTLAND AVE
DEWEY, OK 74029

SUBJECT: C & H POWER LINE CONSTRUCTION CO.
Ref. Number: W06000026457

We have received your document for C & H POWER LINE CONSTRUCTION CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 506A00039715

**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. C & H POWER LINE CONSTRUCTION CO.

(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. OKLAHOMA

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

3. 73-1260735

(FEI number, if applicable)

4. SEPTEMBER 6, 1985

(Date of incorporation)

5. PERPETUAL

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

6. SEPTEMBER 1, 2004

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

7. 1847 E. PORTLAND AVE., DEWEY, OK 74029

(Principal office address)

1847 E. PORTLAND AVE., DEWEY, OK 74029

(Current mailing address)

8. CONSTRUCTION OF POWER LINES

(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: JACK MORGAN

Office Address: 2148 Monroe Street

FORT MEYERS

(City)

, Florida

33901

(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.

JACK MORGAN

By: [Signature]

(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:

A. DIRECTORS

Chairman: JAMES R. MOORE

Address: 1847 E. PORTLAND AVE.
DEWEY, OK 74029

Vice Chairman: JIMMIE MOORE

Address: 1847 E. PORTLAND AVE.
DEWEY, OK 74029

Director: COLEENA MOORE

Address: 1847 E. PORTLAND AVE.
DEWEY, OK 74029

Director: JIMMIE ANNE JONES

Address: 1847 E. PORTLAND AVE.
DEWEY, OK 74029

B. OFFICERS

President: JAMES R. MOORE

Address: 1847 E. PORTLAND AVE.
DEWEY, OK 74029

Vice President: JIMMIE MOORE

Address: 1847 E. PORTLAND AVE.
DEWEY, OK 74029

Secretary: COLEENA MOORE

Address: 1847 E. PORTLAND AVE., DEWEY, OK 74029

Treasurer: JIMMIE ANNE JONES

Address: 1847 E. PORTLAND AVE., DEWEY, OK 74029

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2008 OCT -9 P 1:04
SECRETARY OF STATE
TULSA, OKLAHOMA

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

13. Coleena Moore
(Signature of Director or Officer listed in number 12 of the application)

14. Coleena Moore Sec
(Typed or printed name and capacity of person signing application)

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that C & H POWER LINE CONSTRUCTION CO. whose registered agent is JIMMIE GOODIN, with its registered office at 679 HESS ST DEWEY 74029 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 11th day of May, 2006.

M. Susan Savage

Secretary Of State

SECRETARY OF STATE
RECEIVED

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