

F07000001439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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2007 MAR 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007-8238

T. Hampton MAR 15 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

HADDEN ELECTRIC 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:

CHARLES HADDEN

(Name of Person)

HADDEN ELECTRIC INC

(Firm/Company)

PO Box 451

(Address)

SYLACAUGA, AL 35150

(City/State and Zip code)

For further information concerning this matter, please call:

CHARLES HADDEN

(Name of Person)

at (256) 245 7233

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 26, 2007

CHARLES HADDEN
HADDEN ELECTRIC INC
P O BOX 451
SYLACAUGA, AL 35150

SUBJECT: HADDEN ELECTIC INC
Ref. Number: W07000008238

We have received your document for HADDEN ELECTIC INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 107A00013841

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07 MAR 14 AM 11:08
DIVISION OF STATE
TALLAHASSEE, FLORIDA



RECEIVED

FLORIDA DEPARTMENT OF STATE 07 FEB 26 AM 10:10
Division of Corporations

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 16, 2007

CHARLES HADDEN
HADDEN ELECTRIC INC
P O BOX 451
SYLACAUGA, AL 35150

SUBJECT: HADDEN ELECTIC INC
Ref. Number: W07000008238

We have received your document for HADDEN ELECTIC INC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 607A00011696

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

CHARLES HADDOEN ELECTRIC INC
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ALABAMA 3. 63-1036437
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JAN 4 1991 5. PERPETUAL
(Date of incorporation) (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. SO ELECTRIC LANE SYLACAUGA AL 35150
(Principal office address)
PO Box 451 SYLACAUGA, AL 35150
(Current mailing address)

8. ELECTRICAL 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: JOE RESTER

Office Address: 21704 DOLPHIN AVE
PANAMA CITY BEACH, Florida 32413
(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.

X Joe Rester
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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2007 MAR 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: CHARLES HADDEN

Address: PO BOX 451 SYLACAUGA, AL 35150

Vice President: DAVID HULETT

Address: PO BOX 451 SYLACAUGA, AL 35150

Secretary: CHARLES HADDEN

Address: PO BOX 451 SYLACAUGA, AL 35150

Treasurer: _____

Address: _____

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

13. Charles Hadden
(Signature of Director or Officer listed in number 12 of the application)

14. CHARLES HADDEN PRESIDENT
(Typed or printed name and capacity of person signing application)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Hadden Electric, Inc. incorporated in Shelby County, Birmingham, Alabama on January 4, 1991. I further certify that the records do not disclose that said Hadden Electric, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 6, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State *BC*

