

F07000002334

Division of Corporations

Page 1

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.

((H07000120613 3)))



H070001206133ABCU

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

2007 MAY - 1 P 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Tru-Check, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

D. WHITE MAY - 2 2007

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2007 MAY -1 P 12: 06

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. Tru-Check, 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. Delaware 3. 61-1249037
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/22/1993 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Est. MAY 07
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 817 West Columbia, Somerset, KY 42501
(Principal office address)

817 West Columbia, Somerset, KY 42501 OR PO Box 1515, Somerset KY 42502
(Current mailing address)

8. Provide Meter Installation Services
(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: CT 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.

CT Corporation System

By: Carol Leonard
(Registered agent's signature)

11. Attached is a certificate of existence for a corporation 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:

FLS 19 - 02A12004 CT System Online

FILED

2007 MAY -1 P 12: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

(See Attached)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Terry D. Ray
(Signature of Director or Officer listed in number 12 of the application)

14. TERRY W. RAY, VP
(Typed or printed name and capacity of person signing application)

FILED

2007 MAY -1 P 12: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(800) 678-7307
(800) 455-3907
FAX (800) 677-0386

817 West Columbia Street, Suite 2
P.O. Box 1315
Somerset, KY 42502

TRU/CHECK, INC.
UTILITY METER SERVICES

SCHEDULE OF OFFICERS & DIRECTORS

Officers:

NAME	TITLE	SS#	HOME ADDRESS	BUSINESS ADDRESS & PHONE NUMBER
William G. Ray	President	405-48-2807	3508 Lakeside Ct Somerset, KY 42501	817 W. Columbia St. Ste 2 Somerset, KY 42501 (606) 678-7307
Terry W. Ray	Vice Pres.	272-48-7881	104 Rebel Drive Somerset, KY 42501	817 W. Columbia St. Ste 2 Somerset, KY 42501 (606) 678-7307
William W. Heuser	Vice Pres.	103-82-7288	229 North Forest Rd Williamsville, NY 14221	880 Ellicott Street Buffalo, NY 14208 (716) 882-5805
James R. Spengler	Secretary	088-42-4253	83 Knob Hill Rd Orchard Park, NY 14127	880 Ellicott Street Buffalo, NY 14208 (716) 882-5805
James T. Clark	Treasurer	080-42-8518	19 Moorfield Court E Amherst, NY 14051	880 Ellicott Street Buffalo, NY 14208 (716) 882-5805

Directors:

NAME	TITLE	SS#	HOME ADDRESS	BUSINESS ADDRESS & PHONE NUMBER
William G. Ray	Director	405-48-2807	3508 Lakeside Ct Somerset, KY 42501	817 W. Columbia St, Ste 2 Somerset, KY 42501 (606) 678-7307
Terry W. Ray	Director	272-48-7881	104 Rebel Drive Somerset, KY 42501	817 W. Columbia St, Ste 2 Somerset, KY 42501 (606) 678-7307
James R. Spengler	Director	088-42-4253	83 Knob Hill Rd Orchard Park, NY 14127	880 Ellicott Street Buffalo, NY 14208 (716) 882-5805
James T. Clark	Director	080-42-8518	19 Moorfield Court E Amherst, NY 14051	880 Ellicott Street Buffalo, NY 14208 (716) 882-5805
Robert M. Ray	Director	403-82-8828	3705 Dogwood Ct. Somerset, KY 42503	817 W. Columbia St, Ste 2 Somerset, KY 42501 (606) 678-7307

FILED

2007 MAY -1 P 12:06

Delaware

PAGE 1 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRU-CHECK, 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 FIRST DAY OF MAY, A.D. 2007.

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.

2360543 8300

070499765



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5638198

DATE: 05-01-07