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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

8-29-07  
2068-8  
AC



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 104532 7605427

AUTHORIZATION :

COST LIMIT : \$ PREPAID 78.75 W/CK# 25862

ORDER DATE : August 28, 2007

ORDER TIME : 9:19 AM

ORDER NO. : 104532-005

CUSTOMER NO: 7605427

FOREIGN FILINGS

NAME: DSW ELECTRICAL COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: \_\_\_\_\_

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**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. DSW Electrical Company, 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. NC 3. 56-1536087  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/28/86 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. 2403-D Wooten Blvd, Wilson, NC 27893  
(Principal office address)

PO Box 3061, Wilson, NC 27895  
(Current mailing address)

8. Would like to obtain reciprocal <sup>electrical</sup> license (or by endorsement)  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.**

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

**Carina L. Dunlap  
Asst. Vice President**

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: Polly A. Worley

Address: 2212 Village Dr.  
Wilson, NC 27893

Vice President: Danny S. Worley, Sr.

Address: 2212 Village Dr.  
Wilson, NC 27893

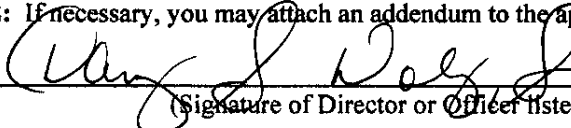
Secretary: Ryan Skinner

Address: 3406 Widgeon Dr., Wilson, NC 27893

Treasurer: Ryan Skinner

Address: 3406 Widgeon Dr., Wilson, NC 27893

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

13.  / Exec. VP + Owner  
(Signature of Director or Officer listed in number 12 of the application)

14. Danny S. Worley, Sr. / Exec. VP + Owner  
(Typed or printed name and capacity of person signing application)

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# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **DSW ELECTRICAL COMPANY, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of October, 1986, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of August, 2007

*Elaine F. Marshall*

Secretary of State