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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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2007 OCT 11 P 12:22
SECRETARY OF STATE
ALLAHSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Midwest Electric Control Specialists Inc.

Certificate of Status	0
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2007-1-90138

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. Midwest Electric Control Specialists Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Ohio

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

3. _____

(FEI number, if applicable)

4. July 30, 1981

(Date of Incorporation)

5. perpetual

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

6. _____

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

7. 4601 Homer Ohio Lane Groveport, OH 43125

(Principal office address)

4601 Homer Ohio Lane Groveport, OH 43125

(Current mailing address)

8. electrical contracting

(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: Corporate Creations Network Inc.

Office Address: 11380 Prosperity Farms Road #221E

Palm Beach Gardens

(City)

, Florida 33410

(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.

Valerie Hawk, Assistant Secretary

(Registered agent's signature)

Valerie Hawk

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.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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

A. DIRECTORS

Director: Carl Nelson

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: Jeff Schmidt

Address: _____

Director: Kristi Nicolosi

Address: _____

Director: Matthew Nelson

Address: _____

B. OFFICERS

President

R.J. Nicolosi

Address: _____

Chairman

Carl Nelson

Address: _____

Secretary

R.J. Nicolosi

Address: _____

Treasurer

Address: _____

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

13. by Valeric Hawk as attorney-in-fact

Valeric Hawk

(Signature of Director or Officer listed in number 12 of the application)

14. R.J. Nicolosi

President

(Typed or printed name and capacity of person signing application)

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jennifer Brunner, 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 business entities; that said records show MIDWEST ELECTRIC CONTROL SPECIALISTS, INC., an Ohio corporation, Charter No. 579040, having its principal location in Chillicothe, County of Ross, was incorporated on July 30, 1981 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 11th day of October, A.D. 2007*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State