

Apr 29 2007 4:47 PM

Division of Corporations

FLORIDA DEPARTMENT OF STATE

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ELECTRICAL SERVICES & SECURITY INC.**

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Received Fax: APR 19 2008 9:05AM FAX STATION: THE LAW OFFICES OF NICK SERRAVALLO, PLLC

Apr 19 08 08:46a

Don Burrell

813-964-0383

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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. ELECTRICAL SERVICES & SECURITY INC.**

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

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

**2. STATE OF WASHINGTON**

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

**3. 26-1441713**

(FEI number, if applicable)

**4. 11/20/2007**

(Date of incorporation)

**5. PERPETUAL**

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

**6. N/A**

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

**7. 2416 S WARSAW ST, SEATTLE, WA 98108**

(Principal office address)

**2416 S WARSAW ST, SEATTLE, WA 98108**

(Current mailing address)

**8. ELECTRICIAN 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: **DON BURRELL**

Office Address: **13014 N. DALE MABRY HWY #352**

**TAMPA**

(City)

**Florida 33618**

(Zip code)

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**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.

(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.

Received Fax: APR 18 2008 06:37AM FAX NUMBER: 206-760-4408 THE LAW OFFICES OF NICK SPADOLLO, PLLC

Apr 18 08 06:37a Thomas Burrell

206-760-4408

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Apr 17 2008 4:22PM THE LAW OFFICES OF NICK S 8133336358

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

A. DIRECTORS

Chairman: THOMAS A BURRELL

Address: 2416 S WARSAW ST, SEATTLE, WA 98108

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

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

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

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

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

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

B. OFFICERS

President: THOMAS A BURRELL

Address: 2416 S WARSAW ST, SEATTLE, WA 98108

Vice President: \_\_\_\_\_

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

Secretary: THOMAS A BURRELL

Address: 2416 S WARSAW ST, SEATTLE, WA 98108

Treasurer: THOMAS A BURRELL

Address: 2416 S WARSAW ST, SEATTLE, WA 98108

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

13. \*

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

14. \*

Thomas A Burrell

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

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

**The State of Washington**

**Secretary of State**

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**  
**OF**  
**ELECTRICAL SERVICES & SECURITY INC.**

**I FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 11/20/2007.

**I FURTHER CERTIFY** that as of the date of this certificate, **ELECTRICAL SERVICES & SECURITY INC.** remains active and has complied with the filing requirements of this office.

Date: April 23, 2008

UBI: 602-780-695



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

*Sam Reed*

Sam Reed, Secretary of State