

# FD9000000056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

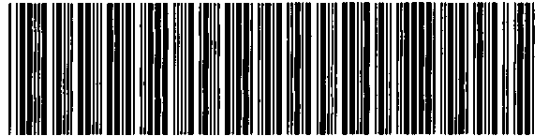
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN -8 2009  
D.A. WHITE

**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. DUTTON ELECTRIC, INC.**

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

**DUTTON ELECTRIC OF OHIO, INC.**

(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. 31-1488627**

(FEI number, if applicable)

**4. 01-02-97**

(Date of incorporation)

**5. PERPETUAL**

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

**6. JANUARY 1, 2009**

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

**7. 398 PAULINE AVE., AKRON, OH 44312**

(Principal office address)

**SAME AS ABOVE**

(Current mailing address)

**8. ELECTRICAL CONTRACTING 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:

**RENNICK DUTTON**

Office Address:

**2534 BLACKBURN CIRCLE**

**CAPE CORAL**

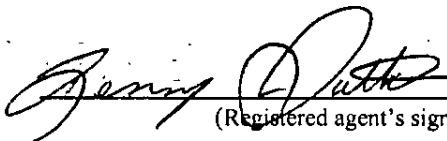
(City)

**, Florida 33991**

(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.*



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

**A. DIRECTORS**

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Chairman: CRAIG DUTTON

Address: 398 PAULINE AVE.  
AKRON, OH 44312

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TALLAHASSEE, FLORIDA

Vice Chairman: RENNICK DUTTON

Address: 2534 BLACKBURN CIRCLE  
CAPE CORAL, FL 33991

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

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

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

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

**B. OFFICERS**

President: CRAIG DUTTON

Address: 398 PAULINE AVE.  
AKRON, OH 44312

Vice President: RENNICK DUTTON

Address: 2534 BLACKBURN CIRCLE  
CAPE CORAL, FL 33991

Secretary: CRAIG DUTTON

Address: 398 PAULINE AVE., AKRON, OH 44312

Treasurer: CRAIG DUTTON

Address: 398 PAULINE AVE., AKRON, OH 44312

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

13. Craig Dutton  
(Signature of Director or Officer listed in number 12 of the application)

14. CRAIG DUTTON PRES.  
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*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 DUTTON ELECTRIC, INC., an Ohio Corporation, Charter No. 964616, having its principal location in Akron, County of Summit, was incorporated on January 02, 1997, and is currently in GOOD STANDING upon the records of this office.*

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TALLAHASSEE-FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of December, A.D. 2008.*

*Jennifer Brunner*  
Ohio Secretary of State