

F09000000943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500144364505

03/06/09--01044--009 **70.00

FILED
2009 MAR -6 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 9 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ludvik Electric Co.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James A. Ludvik

(Name of Person)

Ludvik Electric Co.

(Firm/Company)

3900 South Teller Street

(Address)

Lakewood, CO 80235

(City/State and Zip code)

For further information concerning this matter, please call:

Richard B. Giles

(Name of Person)

at (303) 781-9601

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR -6 PM 4: 42

FILED

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

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

2. Colorado 3. 84-0811586
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/04/1980 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. 3900 South Teller Street, Lakewood, CO 80235
(Principal office address)

same as above
(Current mailing address)

8. Electrical Contractor
(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: Hedi M. Liesch Hedi Liesch
(Registered agent's signature) Assistant Secretary

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.

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

A. DIRECTORS

Chairman: James A. Ludvik

Address: 502 Shadycroft Lane
Littleton, CO 80120

Vice Chairman: Larvin L. Franklin

Address: 33620 Haystack Lane
Evergreen, CO 80439

Director: Richard B. Giles

Address: 5000 South Holly Street
Englewood, CO 80111

Director: Robert A. Hadley

Address: 4996-A South Nelson Street
Littleton, CO 80127

B. OFFICERS

President: James A. Ludvik

Address: 502 Shadycroft Lane
Littleton, CO 80120

Vice President: Larvin L. Franklin

Address: 33620 Haystack Lane
Evergreen, CO 80439

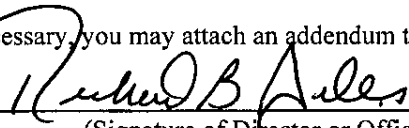
Secretary: Richard B. Giles

Address: 5000 South Holly Street, Englewood, CO 80111

Treasurer: Richard B. Giles

Address: 5000 South Holly Street, Englewood, CO 80111

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. Richard B. Giles Secretary/Treasurer
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, BERNIE BUESCHER, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS
OFFICE,

LUDVIK ELECTRIC CO.
(COLORADO CORPORATION)

BECAME INCORPORATED UPON FILING ARTICLES OF INCORPORATION
DATED APRIL 04, 1980.

I FURTHER CERTIFY THAT SAID ENTITY HAS COMPLIED WITH ALL
APPLICABLE REQUIREMENTS OF THIS OFFICE, AND IS IN GOOD
STANDING WITH THIS OFFICE.

Dated: February 24, 2009

A handwritten signature in cursive script, reading 'Bernie Buescher', written over a horizontal line.

SECRETARY OF STATE