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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W09-10502

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McInnis Electric Company, Incorporated
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joel Bradford Butler
(Name of Person)

McInnis Electric Company, Incorporated
(Firm/Company)

P.O. Box 1277

4058 Whitlock Street
(Address)

Brunswick, Georgia 31521
(City/State and Zip Code)

For further information concerning this matter, please call:

Joel Bradford Butler at (912) 265-6690
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.

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TALLAHASSEE, FLORIDA

**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. McInnis Electric Company

(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. Georgia

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

3. 580867937

(FEI number, if applicable)

4. November 11, 1961

(Date of incorporation)

5. Perpetual

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

6. None

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

7. McInnis Electric Company, 4058 Whitlock Street, Brunswick, GA. 31520

(Principal office address)

McInnis Electric Company, 4058 Whitlock Street, Brunswick, GA. 31520

(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:

NRAI Services, Inc.

Office Address:

2731 Executive Park Drive, Ste 4

Weston

(City)

, Florida

33331

(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.

NRAI Services, Inc.

By: Amy Purdy 3/2/09

(Registered agent's signature)

Amy Purdy, 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Joel Bradford Butler

Address: 110 Seminole

St. Simons Island, Ga. 31522

Vice Chairman: Melvin D. Hitchcock

Address: 211 FIELD CREEK CIRCLE

Waverly, GA 31565

Director: Margaret McInnis Butler

Address: 110 Seminole

St. Simons Island, GA. 31522

Director: Wayne F. McLeod

Address: 105 BLADEN TRAIL

Brunswick, GA. 31525

B. OFFICERS

President: Joel Bradford Butler

Address: 110 Seminole

St. Simons Island, Ga. 31522

Vice President: Melvin D. Hitchcock

Address: 211 FIELD CREEK CIRCLE

Waverly, GA 31565

Secretary: Jean A. Bentley

Address: 315 New Sterling Road, Brunswick, GA. 31525

Treasurer: Margaret McInnis Butler

Address: 110 Seminole, St. Simons Island, GA. 31522

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

13. Joel Bradford Butler

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joel Bradford Butler

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

MCINNIS ELECTRIC COMPANY

Domestic Profit Corporation

was formed or was authorized to transact business on 11/11/1961 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of March, 2009

Karen C Handel
Secretary of State