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2009 MAY - 1 P 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TO: New Filing Section  
Division of Corporations

2009 MAY -1 P 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: BBC Electrical Services, Inc.  
(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:

Reed D. Miller 620-389-2850  
(Name of Person)

BBC Electrical Services, Inc.  
(Firm/Company)

PO Box 140  
(Address)

Crestline, KS 66728  
(City/State and Zip code)

For further information concerning this matter, please call:

Bryan Simpson at ( 417 ) 317-2801  
(Name of Person) (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

FILED

2009 MAY -1 P 2:04

SECRETARY OF STATE  
TALLAHASSEE, 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. BBC Electrical Services, 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. Kansas 3. 71-0889613  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/29/07 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. 997 SE Hwy Alt 69, Crestline, KS 66728  
(Principal office address)
- PO Box 140, Crestline, KS 66728  
(Current mailing address)

8. To engage in any lawful act or activity for which the entity may be organized  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) under the laws of Kansas.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: WILLIAM G HAAS

Office Address: 2544 ROSLYN LN

LAKE LAND

(City)

, Florida 33812  
(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.

[Signature]  
(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.

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

**A. DIRECTORS**

Chairman: Donald J Simpson

Address: PO Box 140  
Crestline, KS 66728

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

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

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

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

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

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

**B. OFFICERS**

President: Ronald R Simpson (this officer is also a director)

Address: PO Box 140  
Crestline, KS 66728

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Ron Simpson  
(Signature of Director or Officer listed in number 12 of the application)

14. Ron Simpson  
(Typed or printed name and capacity of person signing application)

**FILED**

2009 MAY -1 P 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF KANSAS  
OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH**

**FILED**

2009 MAY -1 P 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*To all to whom these presents shall come, Greetings:*

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to business entities and that I am the proper official to execute this certificate.

Entity Name: BBC ELECTRICAL SERVICES INC

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 6179048

Was filed in this office on May 29, 2007 and has complied with the applicable provisions of the laws of the state of Kansas and on this date is in good standing and authorized to transact business or to conduct affairs within this state



In testimony whereof: I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this 27 of April , 2009.

**RON THORNBURGH  
SECRETARY OF STATE**

Certificate ID: 199892 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.