

To: FL Dept of State  
Subject: 006328-112609  
Division of Corporations

From: Florida Wireless

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Florida Department of State  
Division of Corporations  
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From: Account Name : CORPDIRECT AGENTS, INC.  
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000638. 112609

## FOREIGN PROFIT/NONPROFIT CORPORATION

### CACHE VALLEY ELECTRIC COMPANY

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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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. CACHE VALLEY ELECTRIC COMPANY  
(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. UTAH 3. 87-0119840  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/03/1915 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. 875 NORTH 1000 WEST LOGAN UT 84321  
(Principal office address)

875 NORTH 1000 WEST LOGAN UT 84321  
(Current mailing address)

**ELECTRICAL CONTRACTOR**

8. \_\_\_\_\_  
(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301  
(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.*

Kathryn A. Butler, Asst. Sec.  
(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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: JAMES D LAUB  
Address: 1086 CANYON ROAD  
LOGAN UT 84321

Vice Chairman: NATHAN W WICKIZER  
Address: 1378 EAST ELK HOLLOW ROAD  
N SALT LAKE UT 84054

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

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

**B. OFFICERS**


President: JAMES D LAUB  
Address: 1086 CANYON ROAD  
LOGAN UT 84321

Vice President: NATHAN W WICKIZER  
Address: 1378 EAST ELK HOLLOW ROAD  
N SALT LAKE UT 84054

Secretary: BOYD A LEWIS  
Address: 192 SOUTH 800 WEST RICHMOND UT 84333

Treasurer: BOYD A LEWIS  
Address: 192 SOUTH 800 WEST RICHMOND UT 84333

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. BOYD A LEWIS SEC/TREASURER  
(Typed or printed name and capacity of person signing application)

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From: Katie Wonsch

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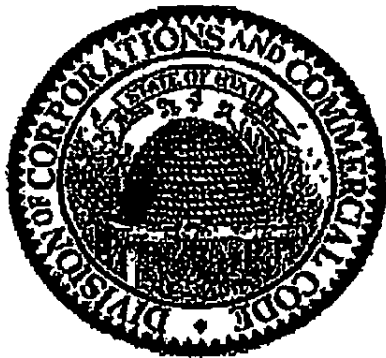
**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4840  
Toll Free: (877) 626-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

10/02/2009  
553668-014210022009-981645

## CERTIFICATE OF EXISTENCE

**Registration Number:** 553668-0142  
**Business Name:** CACHE VALLEY ELECTRIC COMPANY  
**Registered Date:** April 03, 1915  
**Entity Type:** Corporation - Domestic - Profit  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

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