

Mar 23 10:40am

FLORIDA RESEARCH AND FILING SERVICES, INC.

850 421 446

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA RESEARCH & FILING SERVICES, INC.  
Account Number : I20030000083  
Phone : (950) 656-6446  
Fax Number : (850) 942-6446

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
TRACY ELECTRIC, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

2010 MAR 23 AM 9:41 10 MAR 23 PM 4:02

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3/23/2010

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TRACY ELECTRIC, 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:

Sean L. Emerick

(Name of Person)

NRAI Corporate Services, Inc.

(Firm/Company)

2 Club Centre, Suite 5

(Address)

Edwardsville, IL 62025

(City/State and Zip code)

For further information concerning this matter, please call:

Sean Emerick

(Name of Person)

at ( 618 ) 656-3791

(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

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Michael Lynn Tracy, do hereby certify  
(Name)that this Resolution of the Board of Directors of Tracy Electric, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Kansas,  
(State or Country)was adopted on March 23, 2010, adopting the alternatename of Tracy Electric, Inc. of Kansas

(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 03/23/2010  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officerMichael Lynn Tracy, President  
Title of person signing2010 MAR 23 AM 9:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**FILING FEE \$35*****(No fee required if submitted with a foreign not for profit qualification or amendment)***

Make checks payable to Florida Department of State and mail to:

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

CR2E126 (6/08)

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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. Tracy Electric, Inc.

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

Tracy Electric, Inc. of Kansas

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

## 2. Kansas

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

3. 48-1226003

(FEI number, if applicable)

## 4. 02/18/2000

(Date of incorporation)

5. Perpetual

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

## 5. upon qualification

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

## 7. 8025 S. Broadway Street, Haysville, KS 67060

(Principal office address)

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., 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.

(Registered agent's signature) Sean L. Emerick, 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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## 12. Names and business addresses of officers and/or directors:

**H10000065818****A. DIRECTORS**

Chairman: Michael Lynn Tracy

Address: 8025 S. Broadway Street, Haysville, KS 67060

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Michael Lynn Tracy

Address: 8025 S. Broadway Street, Haysville, KS 67060

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.

(Signature of Director or Officer listed in number 12 of the application)

14. Michael Lynn Tracy, President

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

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

*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: TRACY ELECTRIC, INC.

Structure: KANSAS FOR PROFIT CORPORATION

Business Entity ID Number: 2842680

Was filed in this office on February 16, 2000 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 02 of February, 2010.

**RON THORNBURGH  
SECRETARY OF STATE**

Certificate ID: 257243 - To verify the validity of this certificate please visit <https://www.accesskansas.org/businessentity/validate.html> and enter the certificate ID number.

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