

F10000002787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

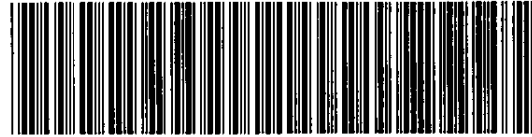
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Progressive 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," or "Certificate of Good Standing" 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:

<u>Michael A. Kozlowski</u>	
Name of Person	
<u>Progressive Electrical Services Inc.</u>	
Firm/Company	
<u>4077 Second Street</u>	
Address	
<u>Wayne Michigan 48184</u>	
City/State and Zip code	
<u>jbravo00@aol.com</u>	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Mike Kozlowski at (734) 728-9500
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**

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. Progressive Electrical Services, Inc.
(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. Michigan 3. 38-2760884
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/27/1987 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. 4077 Second Street Wayne MI 48184
(Principal office address)

Same
(Current mailing address)

8. Electrical Services & supplies
(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: James Porter

Office Address: 152 Villacity Rd.

Groveland, Florida 34736
(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.

James D Porter
(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.

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

A. DIRECTORS

Chairman: Odie J. Smith

Address: 375 1st Ave Ypsilanti MI 48197

Vice Chairman: _____

Address: _____

Director: James D. Porter

Address: 9783 Crane Rd. Milan MI 48160

Director: _____

Address: _____

B. OFFICERS

President: Odie J. Smith

Address: 375 1st Ave Ypsilanti MI 48197

Vice President: _____

Address: _____

Secretary: JoAnne Ross

Address: 4998 Wright Rd Milan MI 48160

Treasurer: _____

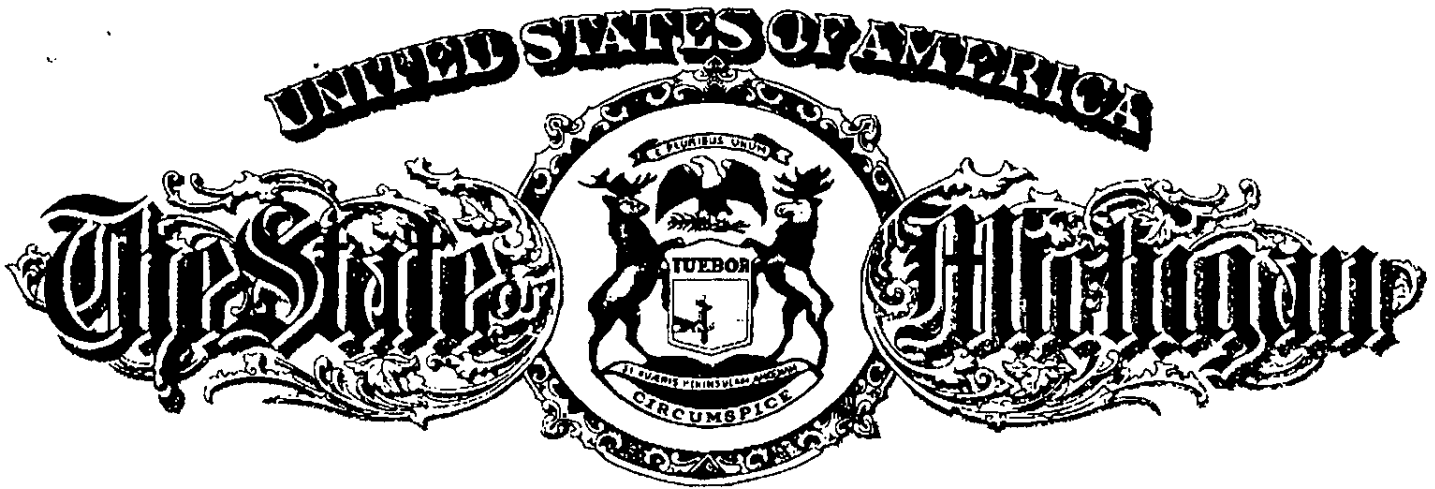
Address: _____

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

13. Odie J. Smith
(Signature of Director or Officer listed in number 12 of the application)

14. Odie J. Smith - Owner
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

PROGRESSIVE ELECTRICAL SERVICES, INC.

was validly incorporated on August 31, 1987, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of June, 2010.

Director

Bureau of Commercial Services

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SECRET
TALLAHASSEE, FL 32301

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