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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 01 2011

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## COVER LETTER

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

**SUBJECT:** Circuit 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," 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:

Greg De Jonge

Name of Person

Circuit Electric, Inc.

Firm/Company

1376 108th Street SW, Suite A

Address

Byron Center, MI 49315

City/State and Zip code

greg@circuitelectric.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Greg De Jonge

Name of Person

at ( 616 ) 878-4343

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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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. Circuit Electric, Inc.

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

Circuit Electric South, Inc.

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

2. Michigan

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

3. 38-2219963

(FEI number, if applicable)

4. 11/22/1978

(Date of incorporation)

5. perpetual

(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. 1376 108th Street SW Suite A, Byron Center, MI 49315

(Principal office address)

1376 108th Street SW Suite A, Byron Center, MI 49315

(Current mailing address)

8. Operate an Electrical Contracting business.

(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: Peter Bultsma

Office Address: 3520 Airport Road

Lakeland

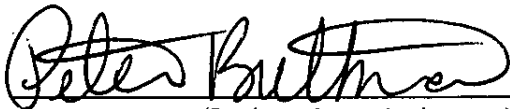
(City)

, Florida 33811

(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.*



(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: Peter Bultsma

Address: 1056 84th Street SE

Byron Center, MI 49315

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

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

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

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

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

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

**B. OFFICERS**

President: Daniel Cunningham

Address: 546 Brownell St. SE

Grand Rapids, MI 49548

Vice President: Andy Bultsma

Address: 1014 84th Street SE

Byron Center, MI 49315

Secretary: Mandy Post

Address: 2976 Edgestone Drive, Hudsonville, MI 49426

Treasurer: Greg De Jonge

Address: 10769 Wood Ridge Dr., Zeeland, MI 49464

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

13. 

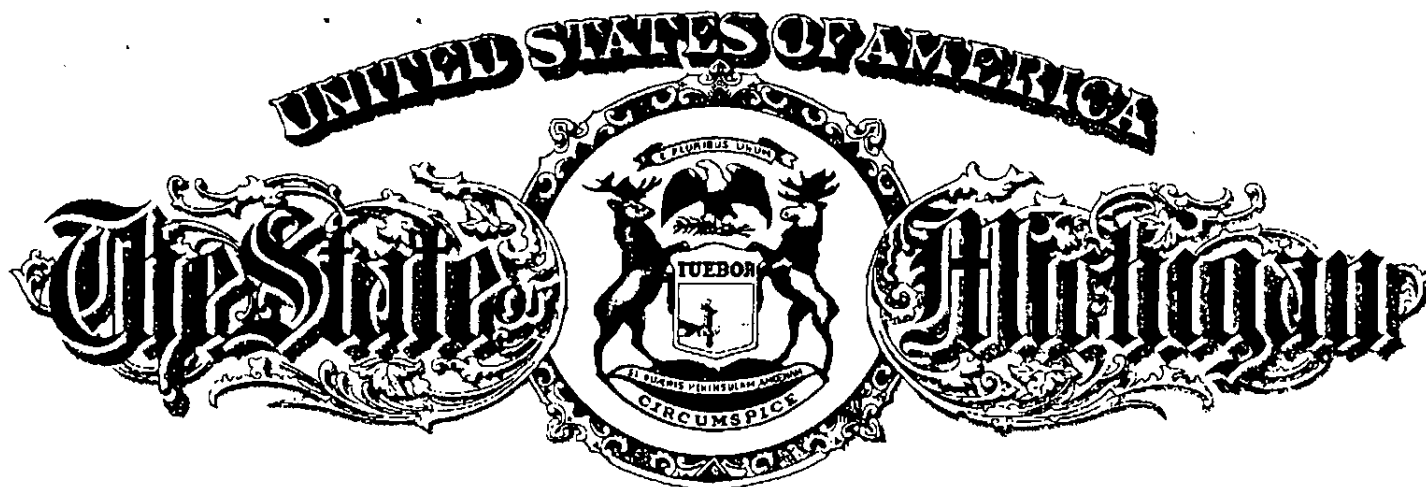
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Peter Bultsma

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

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TALLAHASSEE FLORIDA  
SECRETARY OF STATE



Department of Energy, Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**CIRCUIT ELECTRIC, INC.**

was validly incorporated on November 22, 1978, 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.

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CLERK OF THE  
SOLICITOR GENERAL  
TOLSON  
DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

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In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of February, 2011.

Director

Bureau of Commercial Services