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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

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

Email Address: mhurd@eshurd.com

FOREIGN PROFIT/NONPROFIT CORPORATION

CS Hurd Electrical Contracting, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED

11 SEP 23 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

H11000233127

**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. CS Hurd Electrical Contracting, Inc.

(Name of corporation; must include the word "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. Georgia

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

3.

(FEI number, if applicable)

4. September 23, 1999

(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. 480 Edsel Drive, Suite 100, Richmond Hill, GA 31324

(Principal office address)

480 Edsel Drive, Suite 100, Richmond Hill, GA 31324

(Current mailing address)

8. Electrical Contracting

(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: **Ann Fletcher**

Office Address: **1637 NE Nautical Place #806**

Jensen Beach

(City)

Florida, **34957**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and in accept service of process for the above stated corporation as 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) **Ann Fletcher**

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 addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)SECRETARY OF STATE
TALLAHASSEE, FLORIDAChairman: Melissa HurdAddress: 19 Baylor Drive, Richmond Hill, GA 31324Vice Chairman: Carter S. HurdAddress: 19 Baylor Drive, Richmond Hill, GA 31324

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Melissa HurdAddress: 19 Baylor Drive, Richmond Hill, GA 31324Vice President: Carter S. HurdAddress: 19 Baylor Drive, Richmond Hill, GA 31324Secretary: Melissa HurdAddress: 19 Baylor Drive, Richmond Hill, GA 31324Treasurer: Carter S. HurdAddress: 19 Baylor Drive, Richmond Hill, GA 31324**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. Melissa Hurd, President

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

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09/22/2011 15:01 C.S. Hurd

(FAX)

P.002/002

Control No. KB39879

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

C.S. HURD ELECTRICAL CONTRACTING, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 09/23/1999 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 22nd day of September, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State

Certificate Number: 7749801-1 Reference:
Verify this certificate online at <http://corp.sos.state.ga.us/cephredh/e-certify.asp>

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ALLAN ROSE, CLERK