

Division of Corporations

**F12000010164**

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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
BECK ELECTRIC SUPPLY COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

4/17/2012

*Handwritten signature and date: 4/18/12*

RECEIVED  
12 APR 17 PM 2:38  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 17 AM 10:32

## COVER LETTER

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

**SUBJECT:** Beak Electric Supply Company, 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:

James Ross

Name of Person

Beak Electric Supply Company, Inc.

Firm/Company

2775 Goodrick Avenue

Address

Richmond, Ca. 94801

City/State and Zip code

jross@dahlbeckelsotria.com

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

For further information concerning this matter, please call:

James Ross, Secy/Treas

at ( 510 ) 237-2325

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

SECRET  
DIVISION OF CORPORATIONS  
12 APR 17 AM 10:32

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. Beck Electric Supply Company, 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. California

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

3. 94-1397223

(FBI number, if applicable)

4. 10/08/1974

(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. 2775 Goodrick Ave., Richmond, Ca. 94801

(Principal office address)

2775 Goodrick Ave., Richmond, Ca. 94801

(Current mailing address)

8. Wholesale Electrical Distribution

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

Janet Gerkin

Special Asst. 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.

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

A. DIRECTORS

Chairman: William R. Beck

Address: 2775 Goodrick Ave., Richmond, Ca. 94801

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

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

Director: Roger Beck

Address: 2775 Goodrick Ave., Richmond, Ca. 94801

Director: Raymond Beck

Address: 2775 Goodrick Ave., Richmond, Ca. 94801

B. OFFICERS

President: Raymond Beck, President

Address: 2775 Goodrick Ave., Richmond, Ca. 94801

Vice President: Ronald Beck

Address: 2775 Goodrick Ave., Richmond, Ca. 94801

Secretary: James Ross

Address: 2775 Goodrick Ave., Richmond, Ca. 94801

Treasurer: James Ross

Address: 2775 Goodrick Ave., Richmond, Ca. 94801

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. James Ross, Secty/Treas

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

State of California  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
12 APR 17 AM 10:32

CERTIFICATE OF STATUS

ENTITY NAME:

BECK ELECTRIC SUPPLY

FILE NUMBER: C0339117  
FORMATION DATE: 06/03/1957  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of April 13, 2012.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State