

PS 11/25/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Morse Electric Incorporated
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:

Attorney Dan G. Fishburn

Name of Person

Fishburn Whiton Thruman

Firm/Company

8 East Stephenson Street

Address

Freeport, IL 61032

City/State and Zip code

Dan@fishburnlaw.com

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

For further information concerning this matter, please call:

Dan G. Fishburn at (815) 235-2511

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



John B. Whiton
Dan G. Fishburn
Judd D. Thruman

FishburnWhitonThruman
Attorneys at Law

Sara Stephenson Peska
Woodruff A. Burt
Retired

November 18, 2013

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Morse Electric Incorporated

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, in duplicate, for the above Illinois corporation and the required Certificate of Good Standing dated November 15, 2013.

Also enclosed is a check in the amount of \$70.00 to cover the necessary filing fee. Please file the Application and return appropriate documentation of its filing in the enclosed envelope.

If you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

FISHBURN WHITON THRUMAN

Dan G. Fishburn

DGF/hkp
Enclosures

**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. Morse Electric Incorporated

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

Morse Electric Incorporated of Illinois

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

2. Illinois

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

3. 36-2428820

(FEI number, if applicable)

4. January 12, 1960

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 500 West Stephenson Street, Freeport, IL 61032

(Principal office address)

500 West Stephenson Street, Freeport, IL 61032

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

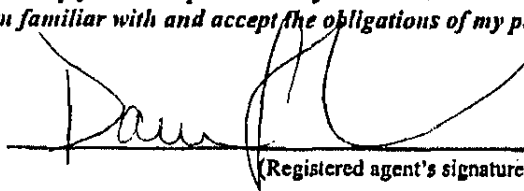
(City)

, Florida 32301

(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) Dawn Frantz, 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.

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

A. DIRECTORS

Chairman: Jane C. Morse

Address: 500 West South Street
Freeport, IL 61032

Vice Chairman: _____

Address: _____

Director: Donald L. Morse III

Address: 500 West South Street
Freeport, IL 61032

Director: David E. Morse

Address: 500 West South Street
Freeport, IL 61032

B. OFFICERS

President: Lou Rotello

Address: 500 West South Street
Freeport, IL 61032

Vice President: David E. Morse

Address: 500 West South Street
Freeport, IL 61032

Secretary: Julie A. Duncan

Address: 500 West South Street, Freeport, IL 61032

Treasurer: Brian L. Scott

Address: 500 West South Street, Freeport, IL 61032

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

13. 

Signature of Director or Officer

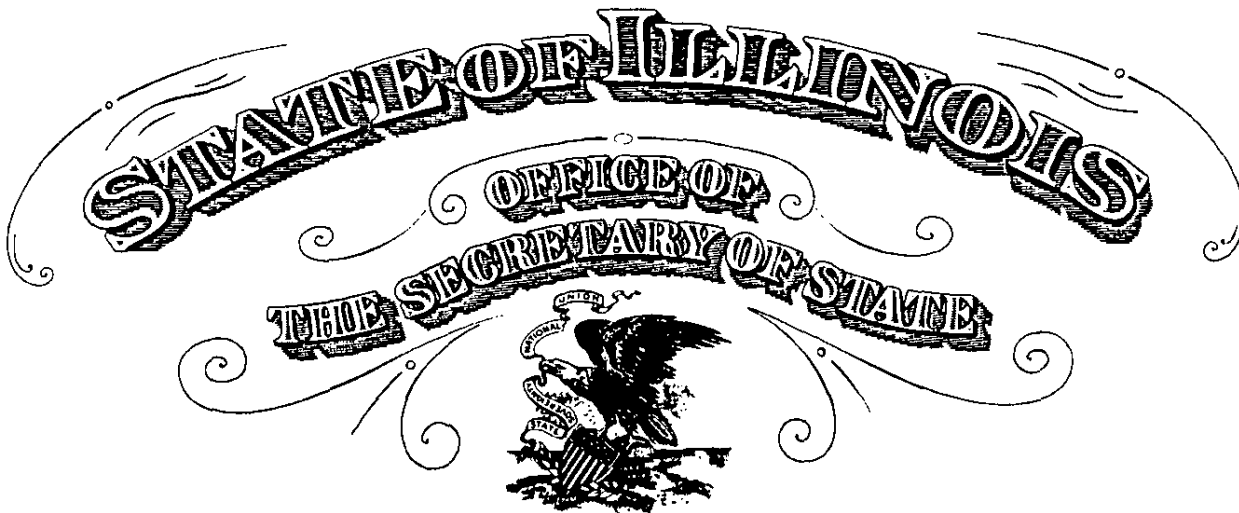
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Brian L. Scott, Treasurer

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

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DIVISION OF CORPORATIONS
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File Number 3949-276-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MORSE ELECTRIC INCORPORATED, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 12, 1960, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THE DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 15TH day of NOVEMBER A.D. 2013 .

Jesse White

Authentication #: 1331901706

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE