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DIVISION OF COURT REPORTERS

1A

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bethel Utilities Corporation

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:

Edward L. Tilbury

Name of Person

Bethel Utilities Corporation

Firm/Company

3201 C Street, Suite 500

Address

Anchorage, Alaska 99503

City/State and Zip code

etilbury@bucalaska.com

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

For further information concerning this matter, please call:

Edward L. Tilbury

Name of Person

at (907) 562-2500

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. Bethel Utilities Corporation

(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. Alaska

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

3. 92-0042128

(FEI number, if applicable)

4. February 17, 1972

(Date of incorporation)

5. Perpetual

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

6. January 2014

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

7. 3201 C Street, Suite 500, Anchorage, Alaska 99503

(Principal office address)

Same As Above

(Current mailing address)

8. Real estate rental

(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:

Edward L. Tilbury

Office Address:

2518 Tropical Way Court

Sanibel

(City)

Florida 33957

(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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DIVISION OF CORPORATE REGISTRATION

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

A. DIRECTORS

Chairman: Edward L. Tilbury

Address: 2518 Tropical Way Court
Sanibel, Florida 33957

Vice Chairman: _____

Address: _____

Director: Thomas S. Sterrett

Address: 3201 C Street, Suite 500
Anchorage, Alaska 99503

Director: Lenny O. Welch

Address: 3201 C Street, Suite 500
Anchorage, Alaska 99503

B. OFFICERS

President: Edward L. Tilbury

Address: 2518 Tropical Way Court
Sanibel, Florida 33957

Vice President: _____

Address: _____

Secretary: Ronni L. Schmidt

Address: 3201 C Street, Suite 500, Anchorage, Alaska 99503

Treasurer: Same As Above

Address: _____

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. _____

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2014 MAR 25 PM 3:50

Alaska Entity #10745D

State of Alaska
Department of Commerce, Community and Economic Development
Corporations, Business and Professional Licensing

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

BETHEL UTILITIES CORPORATION

This entity was formed on February 17, 1972 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective March 20, 2014.

Susan K. Bell
Commissioner