

Division of Corporations

June 16 2014
Page 1 of 4

F14000002575

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000142503 3)))



H14000142503ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : API PROCESSING
 Account Number : I20110000069
 Phone : (954) 567-0013
 Fax Number : (954) 567-3401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 16 AM 11:36

FILED

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

Email Address: bdly@apiprocessing.com

FOREIGN PROFIT/NONPROFIT CORPORATION
David J. McMahon Electrical Contracting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 16 AM 10:02

RECEIVED

YMD 6/17

H140001425033

Page 2 of 4

June 16, 2014

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.

14 JUN 16 AM 11:36
SECRETARY OF STATE
TREASURY
TALLAHASSEE, FLORIDA

FILED

1. David J. McMahon Electrical Contracting, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inco.," "Co.," or "Corp.")

2. New York 3. 13-4100396
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/03/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 13, 2014
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

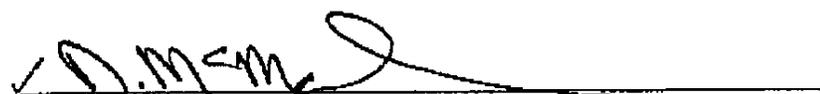
7. 5 Wildwood Drive, Sag Harbor, NY 11963
(Principal office address)
5 Wildwood Drive, Sag Harbor, NY 11963
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: David J. McMahon

Office Address: 6521 Harbor Drive
Hudson, Florida 34667
(City) (Zip code)

9. 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)

10. 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.

H140001425033

H14000142503 3
Page 3 of 4
June 16, 2014

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
14 JUN 16 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: David J. McMahon

Address: 5 Wildwood Drive, Sag Harbor, NY 11963

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. David J. McMahon
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.

13. David J. McMahon, President

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

H14000142503 3

H14000142503 3
Page 4 of 4
June 16, 14

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of DAVID J. MCMAHON ELECTRICAL CONTRACTING, INC. was filed on 02/03/2000, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



FILED
14 JUN 16 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 11th day of June two thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State