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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

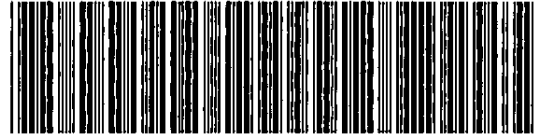
(Document Number)

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14 AUG 26 AM 11:28

RECEIVED
DIVISION OF CORPORATE AFFAIRS

T & H Electrical Corporation

Date: 08/25/14 Job No.:

To: Division of Corporations

Attention: *New Filing Section*

Clifton Building

Re: Foreign Corporation to Transact

2661 Executive Center Circle

Business in Florida

Tallahassee, FL 32301

We are sending you ☒ Attached ☐ Under separate cover via _____ the following items

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications

☐ Copy of letter ☐ Change order ☐

| Copies | Date | Section | Description |
|--------|------|---------|--|
| 1 | | | Cover and Application by Foreign Corporation for Authorization to Transact Business in Florida |
| 1 | | | Certificate of Existence |
| 1 | | | Ck#128452 dated 08/25/14 for \$87.50 Filing Fee, Certificate Status, & Certified Copy |
| | | | |

THESE ARE TRANSMITTED as checked below:

- ☐ For approval ☐ Approved as submitted ☐ Resubmit copies for approval
☐ For your use ☐ Approved as noted ☐ Submit _____ copies for distribution
☒ As requested ☐ Returned for corrections ☐ Return _____ corrected prints
☐ For review and comment _____
☐ FOR BIDS DUE _____ 20____ ☐ PRINTS RETURNED AFTER LOAN TO US

Remarks:

Copy to: _____ Signed: Cindy B. Hamm

RECEIVED
DIVISION OF CORPORATIONS
AUG 26 AM 11:28

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: T & H Electrical 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:

Cindy B. Hamm

Name of Person

T & H Electrical Corporation

Firm/Company

PO Box 1429

Address

Wilson, North Carolina 27894-1429

City/State and Zip code

cindy.hamm@theelectrical.net

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

For further information concerning this matter, please call:

Cindy B. Hamm

Name of Person

at (252) 291-7132

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. **T & H Electrical 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. **North Carolina**

3. **02-0739672**

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

(FEI number, if applicable)

4. **02/25/2005**

5. **Perpetual**

(Date of incorporation)

(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. **2717 Commerce Road Wilson, NC 27893**

(Principal office address)

PO Box 1429 Wilson, NC 27894-1429

(Current mailing address)

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

Name: **InCorp Services, Inc.**

Office Address: **17888 67th Court North**

Loxahatchee

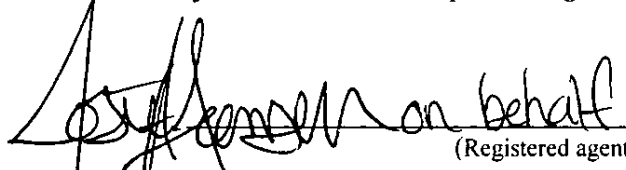
(City)

33470

(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.

 on behalf of **InCorp Services, Inc.**
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John E. Harrell

Address: PO Box 1429

Wilson, NC 27894-1429

Vice President: David M. Farmer

Address: PO Box 1429

Wilson, NC 27894-1429

Secretary: Cindy B. Hamm

Address: PO Box 1429 Wilson, NC 27894-1429

Treasurer: Cindy B. Hamm

Address: PO Box 1429 Wilson, NC 27894-1429

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

12. Cindy B. Hamm
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. Cindy B. Hamm , S

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

RECEIVED
DIVISION OF
STATE
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NORTH CAROLINA

Department of the Secretary of State

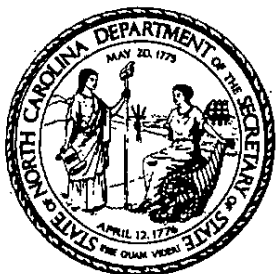
CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

T & H ELECTRICAL CORPORATION

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 25th day of February, 2005, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of August, 2014.

Elaine F. Marshall

Secretary of State