

F14000003742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W14-52326

✓ 09/08/14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 SEP -5 10:08
TALLAHASSEE, FLA.

August 26, 2014

ANGELA RUDDLELL
ADVANCE ELECTRIC CO. INC.
10500 HIGHWAY 178
OLIVE BRANCH, MS 38654

SUBJECT: ADVANCE ELECTRIC CO. INC.
Ref. Number: W14000052326

We have received your document for ADVANCE ELECTRIC CO. INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is V04910 (ADVANCE ELECTRIC, INC.).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 614A00018351

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Advance Electric Co. 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:

Angela Ruddell

Name of Person

Advance Electric Co.

Firm/Company

10500 Highway 178

Address

Olive Branch, MS 38654

City/State and Zip code

aruddell@advance-electric.net

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

For further information concerning this matter, please call:

Catherine Hester

Name of Person

at (662) 232-8979

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Advance Electric Co. Inc.

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

Advance Electric Co. of Mississippi Inc.

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

2. Tennessee

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

3. 62-1205589

(FEI number, if applicable)

4. June 27, 1984

(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. 10050 Highway 178 Olive Branch, MS 38654

(Principal office address)

10050 Highway 178 Olive Branch, MS 38654

(Current mailing address)

8. 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)

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.

CT Corporation System by:

[Signature]

(Registered agent's signature)

Sierra Burns

Vice President & Assistant Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward J. Odom

Address: 10500 Highway 178

Olive Branch, MS 38654

Director: _____

Address: _____

B. OFFICERS

President: Edward J. Odom

Address: 10500 Highway 178

Olive Branch, MS 38654

Vice President: Justin E. Odom

Address: 10500 Highway 178

Olive Branch, MS 38654

Secretary: James D. Odom

Address: 10500 Highway 178, Olive Branch, MS 38654

Treasurer: _____

Address: _____

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

12.  

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. Edward J. Odom

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

FILED
14 SEP 15 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ADVANCE ELECTRIC COMPANY INC.

July 23, 2014

ANGELA RUDELL
10500 HIGHWAY 178
OLIVE BRANCH, MS 38654

Request Type: Certificate of Existence/Authorization
Request #: 0134177

issuance Date: 07/23/2014
Copies Requested: 1

Document Receipt

Receipt #: 1587550 Filing Fee: \$22.25
Payment-Credit Card - State Payment Center - CC #: 157422732 \$22.25

Regarding: ADVANCE ELECTRIC CO. INC.
Filing Type: Corporation For-Profit - Domestic
Formation/Qualification Date: 06/27/1984
Status: Active
Duration Term: Perpetual
Business County:

Control #: 143240
Date Formed: 06/27/1984
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

ADVANCE ELECTRIC CO. INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Tre Hargett
Secretary of State

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SECRETARY OF STATE
NASHVILLE, TENNESSEE

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