

Division of Corporations

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October 9, 2014**F14 000004289**Florida Department of State  
Division of Corporations  
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Email Address: kathy@apiprocessing.com**FOREIGN PROFIT/NONPROFIT CORPORATION****R.E. Yates Electric, Inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

**R. E. Yates Electric, Inc.**

1. \_\_\_\_\_  
(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. Pennsylvania 3. 23-2903467  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 6, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 2, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1623 East Poland Road, New Castle, PA 16102  
(Principal office address)  
1623 East Poland Road, New Castle, PA 16102  
(Current mailing address)

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

Name: Edward J Jennings

Office Address: 200 SE 18th Court  
Fort Lauderdale, FL 33316  
(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.

## 11. Names and Business addresses of officers and / or directors

## A. Directors

Chairman: Thomas J. Naughton Jr.Address: 1623 East Poland Rd. New Castle, PA 16102

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. Officers

President: Thomas J. Naughton Jr.Address: 1623 East Poland Rd. New Castle, PA 16102

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Regina FloreAddress: 1623 East Poland Rd., New Castle, PA 16102Treasurer: Thomas J. Naughton Jr.Address: 1623 East Poland Rd. New Castle, PA 16102

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. Thomas J. Naughton Jr., President

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

**COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
SEPTEMBER 23, 2014**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**R.E. YATES ELECTRIC, INC.**

**Is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.**

**I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.**



**IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.**

*Carol Aichele*

**Secretary of the Commonwealth**