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(Address)

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(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PORT ELECTRIC SUPPLY CORP.

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:

HANK BARNES, PRESIDENT

Name of Person

PORT ELECTRIC SUPPLY CORP.

Firm/Company

248-256 THIRD STREET

Address

ELIZABETH, NJ 07206

City/State and Zip code

hb@portelectricsupply.com

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

For further information concerning this matter, please call:

HANK BARNES

Name of Person

at ( 908 ) 355-1900

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 checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|---|---|---|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 18, 2015

HANK BARNES  
PORT ELECTRIC SUPPLY CORP.  
248-256 THIRD STREET  
ELIZABETH, NJ 07206

SUBJECT: PORT ELECTRIC SUPPLY CORP.  
Ref. Number: W15000011911

We have received your document for PORT ELECTRIC SUPPLY CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Maryanne Dickey  
Regulatory Specialist II

Letter Number: 315A00003433

**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. **PORT ELECTRIC SUPPLY CORP.**

(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. **NEW JERSEY**

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

3. **13-5641442**

(FEI number, if applicable)

4. **01/24/1985**

(Date of incorporation)

5. **PERPETUAL**

(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. **248-256 THIRD STREET, ELIZABETH, NJ 07206**

(Principal office address)

**248-256 THIRD STREET, ELIZABETH, NJ 07206**

(Current mailing address)

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

Name: **JONATHAN BARNES**

Office Address: **1904-1908 CALUMET STREET**

**CLEARWATER**

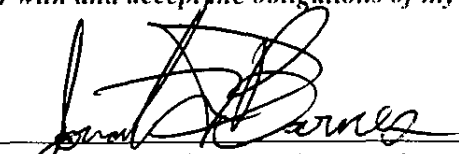
(City)

, Florida **33765**

(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: HANK BARNES

Address: 4 SCHINDLER PLACE  
NEW PROVIDENCE, NJ 07974

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

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

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

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

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

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

**B. OFFICERS**

President: HANK BARNES

Address: 4 SCHINDLER PLACE  
NEW PROVIDENCE, NJ 07974

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

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

Secretary: JONATHAN BARNES

Address: 388 HASTINGS COURT, #103, PALM HARBOR, FL 34685

Treasurer: HANK BARNES

Address: 4 SCHINDLER PLACE, NEW PROVIDENCE, NJ 07974

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

12.  PRESIDENT, PORT ELECTRIC SUPPLY CORP.  
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. HANK BARNES, PRESIDENT

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

PORT ELECTRIC SUPPLY CORP.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

ADDENDUM # 1

B. ADDITIONAL OFFICERS:

Assistant Treasurer:	JONATHAN BARNES
Address:	388 HASTINGS COURT, #103
	PALM HARBOR, FL 34685

15 FEB 26 PM 12:32  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FL 32304

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**PORT ELECTRIC SUPPLY CORP.**

0100249122

*With the Previous or Alternate Name*

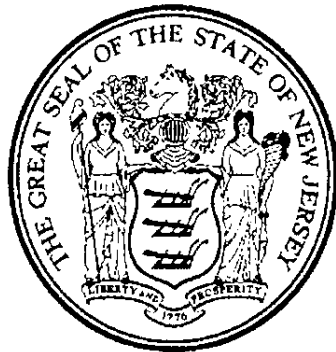
**PORT ELECTRIC OF NEW JERSEY, INC. (Previous Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 24, 1985.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Hank Barnes  
248-256 3rd Street  
Elizabeth, NJ 07206 6916*



Certification# 135290123

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
20th day of February, 2015*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)