

FILE0000003150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

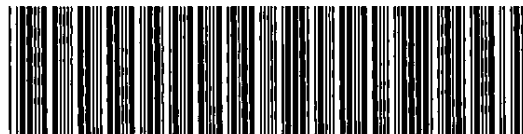
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-43950

Office Use Only



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06/17/16--01023--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2016 JUL 14 P 4:25

FILED

JUN 15 2016
J. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2016

LEE ANN GODBY
2011 PLEASANT VALLEY ROAD
FAIRMONT, WV 26554

SUBJECT: WEST VIRGINIA ELECTRIC CORPORATION
Ref. Number: W16000043950

We have received your document for WEST VIRGINIA ELECTRIC CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 416A00012879

7/11/16

→ ATTACHED.

2016 JUL 15 PM 3:40

TALLAHASSEE, FLORIDA

2016 JUL 14 PM 4:26
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FILED

COVER LETTER

TO: Registration Section
Division of Corporations
West Virginia Electric Corporation

SUBJECT: _____
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:
Lee Ann Godby

Name of Person
West Virginia Electric Corporation

Firm/Company
2011 Pleasant Valley Road

Address
Fairmont, WV 26554

City/State and Zip code
lgodby@indres.com

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

For further information concerning this matter, please call:

Lee Ann Godby 304 363-6900

Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.**

West Virginia Electric Corporation

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)
WV 55-0328559

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
04/03/1946

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
2011 Pleasant Valley Road, Fairmont, WV 26554

7. _____
(Principal office address)
P O Box 1587, Fairmont, WV 26555-1587

(Current mailing address, if different)

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

Corporation Service Company

Name: _____

1201 Hays Street

Office Address: _____

Tallahassee

32301

(City)

_____, Florida _____
(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.

Emily Croft

Emily Croft

Asst. Vice President

(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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2016 JUL 14 P 4:26
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Dennis Toothman

President: _____

P O Box 1587

Address: _____

Fairmont, WV 26555-1587

Vice President: _____

Address: _____

Wayne Stanley

Secretary: _____

P O Box 1587, Fairmont, WV 26555-1587

Address: _____

William Harvey

Treasurer: _____

P O Box 1587, Fairmont, WV 26555-1587

Address: _____

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

12. Wayne Stanley _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. WAYNE STANLEY _____

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

FILED
2018 JUL 14 P 4:20
ALLAHACSEE, FLORIDA

State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

WEST VIRGINIA ELECTRIC CORPORATION

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on April 03, 1946.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

Validation ID:4WV8C_DTGHR



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
June 02, 2016*

Natalie E. Tennant

Secretary of State