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STATE OF FLORIDA
HALL COUNTY, FLORIDA

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DEC 09 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bertke 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:

Kevin Bertke

Name of Person

Bertke Electric Co Inc

Firm/Company

1645 Blue Rock St

Address

Cincinnati Ohio 45223

City/State and Zip code

KLbertke@Bertke.com

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

For further information concerning this matter, please call:

Barb McKnight

Name of Person

at (513)

Area Code

542-2350

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.

1. Bertke Electric Co Inc.
(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. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/8/1928 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)

7. 1645 Blue Rock St Cincinnati Ohio 45223
(Principal office address)

(Current mailing address, if different)

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

Name: Reginald Smith

Office Address: 10409 Wittenberg Way
Orlando, Florida 32832
(City) (Zip code)

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DEPT OF STATE
TALLAHASSEE, FLORIDA

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.

Reginald Smith

(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: Kevin Bertke

Address: 1645 Blue Rock St
Cincinnati Ohio 45223

Vice Chairman: John Bertke Jr.

Address: 1645 Blue Rock St.
Cincinnati Ohio 45223

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin Bertke

Address: 1645 Blue Rock St
Cincinnati Ohio 45223

Vice President: John Bertke Jr

Address: Same

Secretary: John Bertke Jr

Address: Same

Treasurer: Kevin Bertke

Address: Same

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

12. Kevin Bertke

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. Kevin Bertke Pres

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

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BERTKE ELECTRIC COMPANY INC., an Ohio corporation, Charter No. 132473, having its principal location in Cincinnati, County of Hamilton, was incorporated on August 8, 1928 and is currently in GOOD STANDING upon the records of this office.

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CLERK OF STATE
COLUMBUS, OHIO



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of December, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201634201018