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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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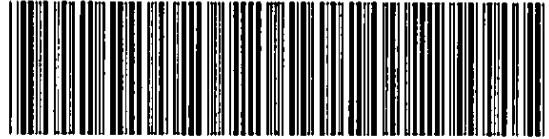
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY 25 PM 1:02

JS
5-29-18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tennessee Electric Company 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:

Julie Neeley

Name of Person

Tennessee Electric Company, Inc.

Firm/Company

1025 Konnarock Road

Address

Kingsport, TN 37664

City/State and Zip code

julie.neeley@tecindustrial.com

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

For further information concerning this matter, please call:

Julie Neeley

423 247-4141
at ()

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:

- | | | | |
|---|--|---|--|
| <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. Tennessee Electric Company, Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- TEC Industrial Maintenance and Construction
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Tennessee 3. 62-0645369
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/2/1961 5. N/A
(Date of incorporation) (Date of duration, if other than 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. 1025 Konnarock Rd., Kingsport, TN 37664
(Principal office address)
- 1025 Konnarock Rd., Kingsport, TN 37664
(Current mailing address, if different)

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


Name: Northwest Registered Agent LLC

Office Address: 3030 N. Rocky Point Drive, Ste 150A

Tampa, Florida 33607
(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.


TOM GLOVER / MANAGER
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
18 MAY 25 PM 1:02

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

A. DIRECTORS

Chairman: Bob Jordan
Address: 1025 Konnarock Road
Kingsport, TN 37664

Vice Chairman: _____
Address: _____

Director: Greg Boehling
Address: 1025 Konnarock Road
Kingsport, TN 37664

Director: _____
Address: _____

B. OFFICERS

President: Greg Boehling
Address: 1025 Konnarock Road
Kingsport, TN 37664

Vice President: _____
Address: _____

Secretary: Julie Neeley
Address: 1025 Konnarock Road, Kingsport, TN 37664

Treasurer: John Sacht
Address: 1025 Konnarock Road, Kingsport, TN 37664

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 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. Greg Boehling / President
(Typed or printed name and capacity of person signing application)

FILED
2018 MAY 25 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

JULIE NEELEY
JULIE NEELEY
1025 KONNAROCK ROAD
KINGSPORT, TN 37664

May 14, 2018

Request Type: Certificate of Existence/Authorization
Request #: 0276857

Issuance Date: 05/14/2018
Copies Requested: 1

Document Receipt

Receipt #: 004083631 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3730332425 \$20.00

Regarding: TENNESSEE ELECTRIC COMPANY, INC.

Filing Type: For-profit Corporation - Domestic

Control #: 30701

Formation/Qualification Date: 06/02/1961

Date Formed: 06/02/1961

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: SULLIVAN COUNTY

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

TENNESSEE ELECTRIC COMPANY, 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, interest, 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
Secretary of State

Processed By: Cert Web User

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