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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2018

TARA HOPFE
1540 QUAIL LAKE LOOP
COLORADO SPRINGS, CO 80906

SUBJECT: LOW VOLTAGE WIRING LTD, CORPORATION
Ref. Number: W18000036082

We have received your document for LOW VOLTAGE WIRING LTD, CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

REMOVE LTD FROM NAME,

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 718A00007745

2018 AUG 13 PM 4:55



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April 24, 2018

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New Filings Section

Letter Number: 718A00007745

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Low Voltage Wiring, LTD

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:

Tara J. Hopfe

Name of Person

Low Voltage Wiring, LTD

Firm/Company

1540 Quail Lake Loop

Address

Colorado Springs, CO 80906

City/State and Zip code

tara.hopfe@lvw.com

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

For further information concerning this matter, please call:

Tara J. Hopfe

719

314-2833

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: Check in the amount of \$87.50 sent April 4th, 2018

- ☐ \$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. Low Voltage Wiring, LTD. Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- LVW Electronics
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Colorado 3. 84-0678330
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 27, 1974 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. July 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1540 Quail Lake Loop, Colorado Springs, CO 80906
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

Brian Mueller
Assistant Secretary

By: Brian Mueller

(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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11. Names and business addresses of officers and/or directors: CEO, COO, and CFO listed in Addendum

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Borchert, President

Address: 1540 Quail Lake Loop

Colorado Springs, CO 80906

Vice President: Alexander Pring-Wilson, VP

Address: 1540 Quail Lake Loop

Colorado Springs, CO 80906

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TELEPHONE

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. Patricia Lewis, CFO 

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



LVW Electronics
1540 Quail Lake Loop
Colorado Springs, CO 80906
Tel: 719-540-8900
Fax: 719-540-8933

DATE: July 31, 2018

TO: Florida Department of State
Registration Section
Division of Corporations

RE: Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

Additional Officers and/or Directors:

Rusty Griffith, CEO 1540 Quail Lake Loop, Colorado Springs, CO 80906
Robert Sanford, COO 1540 Quail Lake Loop, Colorado Springs, CO 80906
Patricia Lewis, CFO 1540 Quail Lake Loop, Colorado Springs, CO 80906

Should you need any further information please do not hesitate to contact me.

Sincerely,

Tara J. Hopfe
(719) 314-2833

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

LOW VOLTAGE WIRING, LTD.

is a

Corporation

formed or registered on 08/27/1974 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871277726 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/30/2018 that have been posted, and by documents delivered to this office electronically through 07/31/2018 @ 11:33:09 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 07/31/2018 @ 11:33:09 in accordance with applicable law. This certificate is assigned Confirmation Number 11036486 .



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz-CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions"