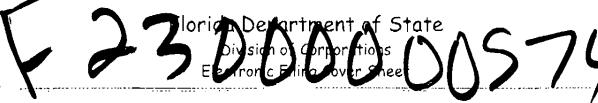
1/31/23, 2:41 Pt

Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000040787 3)))



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Division of Corporations

Fax Number : (850)617-6383

Frem:

Account Name : API PROCESSING Account Number : I20110000069 Phone : (954)567-0013 : (954)567-3401 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: kathy@apiprocessing.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Wire Works Electrical Contractors, Inc.

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0
04
\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

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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.

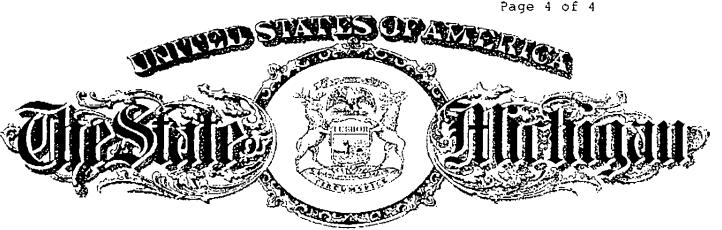
•			n Florida)
MICHIGAN 3. (State or country under the law of which it is incorporated)		81-5031027	_
(State or count			
JANUARY 17, 2017		PERPETUAL (Date of duration, if other than perpetual)	
(Date of incorporation)		(Date of duration, if other than perpett	ıal)
	(Date first transacted business in I (SEE SECTIONS 607.1501 & 607.150		20/3 :
	28418 HARPER AVENUE, SAINT CL	AIR SHORES, MI 48081	,
·	(Principal office	street address)	
	28418 HARPER AVENUE, SAINT CE	AIR SHORES, MI 48081	, , , , , , , , , , , , , , , , , , ,
(Current mailing address, if different)			
			,
		D AI(\72 t-1-)	1
Name and <u>stre</u>	et address of Florida registered agent: (P.O.	Box NOT acceptable)	1
Name and <u>stre</u> Name:	et address of Florida registered agent: (P.O. API PROCESSING - LICENSING, INC.	Box NOT acceptable)	(
Name:		Box <u>NOT</u> acceptable)	
	API PROCESSING - LICENSING, INC. 3419 GALT OCEAN DRIVE, SUITE A		
Name:	API PROCESSING - LICENSING, INC. 3419 GALT OCEAN DRIVE, SUITE A		·
Name: ice Address:	API PROCESSING - LICENSING, INC. 3419 GALT OCEAN DRIVE, SUITE A FORT LAUDERDALE (City)	Box NOT acceptable) Florida	
Name: ce Address: Registered ug	API PROCESSING - LICENSING, INC. 3419 GALT OCEAN DRIVE, SUITE A FORT LAUDERDALE (City) gent's acceptance: med as registered agent and to accept service	Florida33308 (Zip code)	on at the p
Name: ce Address: Registered ug ring been nan gnated in this	API PROCESSING - LICENSING, INC. 3419 GALT OCEAN DRIVE, SUITE A FORT LAUDERDALE (City) gent's acceptance:	Florida33308 (Zip code) of process for the above stated corporations as registered upons and agree to act in	this capac

^{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.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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A. DIRECTORS							
☐ Chairman	ROBERT HEY Name:	□ Chairman	Name:				
□Vice Chairman	Address: 28418 HARPER AVENUE	□Vice Chairman	Address:				
Director	SAINT CLAIR SHORES, MI 48081	©Director					
#President		□President					
□Vice President		□Vice President					
☐ Secretary	■ Treasurer	DSecretary .		□Tressurer			
□Other		□Other		□ Other			
□Chairman	NICOLE HEY Name: 284 18 HARPER AVENUE Address: SAINT CLAIR SHORES, MI 48081	□Chairman □Vice Chairman □Director	Address:				
□President		⊕ President		262			
□Vice President		∏:Vice President		٠. 			
Specietary	□Treasurer	IDSecretary		☐Treasurer —			
☐Other	□Other	□Other	an ,quan 1 a lay 7 haritahani —	130ther 15			
□Chairman	Nume:	□ Chairmen	Name:				
□Vice Chaitman	Addinast:	□Vice Chairman	Address:				
□Director		□Dbecter					
□President		□P: esident					
□Vice President	The second secon	□Vice President	· · · · · · · · · · · · · · · · · · ·				
☐Secretary	☐Treasurer	☐Secretary		☐Treasurer			
Other	□Other	□Other		ElOther			
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12. Robert Hey Signature of Director or Officer							
	Signature of Firector 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 fellony as provided for in s.817.155, F.S. ROBERT HEY, PRESIDENT [Typed or printed name and capacity of person signing application)							
(Typed or printed name and capacity of person signing application)							



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

WIRE WORKS ELECTRICAL CONTRACTORS, INC.

was validly incorporated on January 17, 2017 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

Lunda Cher

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 31st day of January , 2023.

Certificate Number: 23010633206