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(shown below) on the top and bottom of all pages of the document.



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 Fax Number : (800)432-3622

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

Email Address:

RECEIVED

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DEPARTMENT OF STATE

INVISION OF CORPORATION

# FOREIGN PROFIT/NONPROFIT CORPORATION ELLIOTT ELECTRIC SUPPLY, INC.

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Certificate of Status	U
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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### **COVER LETTER**

	itration Section ion of Corporations	•				
SUBJECT:	Elliott Electric Supply, Inc.					
Name of corporation - must include suffix						
Dear Sir or M	adam:	•	•			
"Certificate o		of Good Stand	Authorization to Transact Business in Florida," ding" and check are submitted to register the ss in Florida.			
Please return	all correspondence concernir	ng this matter	to the following:			
Missy Thomas	• •		•			
		Name of F	Person			
Elliott Electric	Supply Inc.	•				
		Firm/Com	pany.			
Post Office Bo	x 630610	•				
·	<del></del>	Addre	85			
Nacogdoches,	Texas 75963-0610					
		City/State an	nd Zip code			
HRPayroll@el	liottelectric.com					
<del></del>	E-mail address:	(to be used fo	or future armual report notification)			
For further in	formation concerning this me	atter, please ca	ail:			
Missy Thomas		93Ġ	715-4016			
Nam	e of Person	Area Code	Daytime Telephone Number			
Regis Divis The C 2415	EET/COURIER ADDRESS tration Section ion of Corporations Centre of Tallahassec N. Monroe Street, Suite 810 hassee, FL 32303	÷	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallabassee, FL 32314			
	check for the following amoreck payable to: FLORIDA DRing Fee	PARTMENT 3 Fcc &	OF STATE  \$78.75 Filing Fee &  Certified Copy  Certified Copy  Certified Copy  Certified Copy			

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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.

	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Flori	da)
Техаз	y under the law of which it is incorporated)	75-1423734 (FEI number, if applicable)	
June 30, 2007 5.  (Date of incorporation)		(Date of duration, if other than perpetual)	
<del></del>	(Date first transacted business i	Electe (Control of the Control of th	
	(SEE SECTIONS 607.1501 & 607.1	m Florida, if prior to registration) 502, F.S., to determine penalty liability)	
526 N. Stallings	Drive Nacogdoches, Texas 75964		
		fice street address)	25
osi Office Box	530610 Nacogdoches, Texas 75963-0610		<u>س</u>
	(Current maili	ng address, if different)	023 JUN
		# # # # # # # # # # # # # # # # # # #	- 6
Vame and street	t address of Florida registered agent: (P.0	O. Box NOT acceptable)	2 <b>1</b>
Name:	Capitol Corporate Services, Inc	c.	PH TI SU
	E4E E Ded Ave Conned Clar		
ice Address:	515 E. Park Ave., Second Floo	<del></del>	
	Tallahassee	Florida 32301 (Zip code)	
	(City)	(Zip code)	
	nt's acceptance:		

of Capitol Corporate Services, Inc.

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]:

(Registered agent's signature)

A. DIRECTORS			H23000208449
Chairman	Name: William M. Elliott Sr	□ Chairman	Name: Robert A Flores
☐Vice Chairman		□Vice Chairman	
Director	Nacogdoches, Texas 75961	□D <del>ire</del> ctor	Nacogdoches, Texas 75963
☐President		□ President	
□Vice President		□Vice President	
Secretary	☐ Treasurer	Secretary	Treasurer
□Other		Other	■Other CFO
□Chairm <b>a</b> n	Name: Phillip A Hale	□ Chairman	Name:
	PO Box 633044 Audress:		Address:
Director	Nacogdoches, Texas 75963	□ Director	Cuantos,
□ President	·	□ President	
□Vice President		□Vice President	
Secretary	☐ Treasurer	Secretary	☐Treasurer
CIO CIO	□Other	□Other	□Otber
□ Chairmon	Name:	□ Chairman	Name:
□Vice Chairman	Address:	□Vice Chairman	Address:
☐ Director		Director	
□President	· · · · · · · · · · · · · · · · · · ·	□ President	
□Vice President		□Vice President	
Secretary	 □Treasura	Secretary	[]Treasurer
□Other	Other	□Other	
		iment of State Annual Re	
	Signature of Director signing this document (and who is listed in numb laise information submitted in a document to the Depe	nber 11 above) affirms th	
	lores, Chief Financial Officer		
13. Robert A. Fir	ores, Chief Financial Officer		

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

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

## Office of the Secretary of State

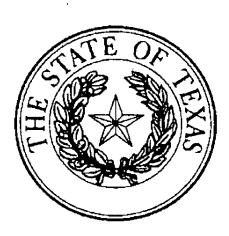
#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Merger for ELLIOTT ELECTRIC SUPPLY, INC. (file number 800835868), a Domestic For-Profit Corporation, was filed in this office on June 27, 2007.

It is further certified that the entity status in Texas is in existence.

Delayed Effective date: June 30, 2007

In testimony whereof, I have hereumto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 08, 2023.



Phone: (512) 463-5555

Prepared by: SOS-WEB

gave Helson

Jane Nelson Secretary of State