

F95000000562

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Jened Electrical Contracting Inc.
(Name of corporation - must include suffix)

600001389766
-01/26/95--01014--008
*****78.75 *****78.75

Dear Sir or Madam:

W95-1909

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Ed Starke
(Name of Person)
Jened Electrical Contracting Inc.
(Firm/Company)
308 Pipe Stem Hollow Rd.
(Address)
Mt. Airy, N.C. 11766
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -1 PM 3:51
5/1/95

Should you need to call someone concerning this matter, please call:

Ed Starke at (516) 331-0620
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1995

ED STARKE
JENED ELECTRICAL CONTRACTING, INC.
308 PIPE STOVE HOLLOW RD
MT. SINAI, NY 11766

SUBJECT: JENED ELECTRICAL CONTRACTING, INC.
R&f. Number: W95000001909

We have received your document for JENED ELECTRICAL CONTRACTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00003406

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Armed Electrical Contracting, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 112970508
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/12/89 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "upon qualification"
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 308 Pipe Stem Hollow Rd
MT. Lema, N.Y. 11766
(Current mailing address)
8. To do electrical work
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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- ✓ 9. Name and street address of Florida registered agent:

Name: ELEANOR LAPLANTE
Office Address: 3879 N. TAMARISK AVE.
BEVERLY HILLS, Florida, 34465
(Zip Code)

- ✓ 10. 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.

Eleanor Laplante
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Janette Alger

Address: 308 Pipestem Hollow Rd.

N.Y. 11766

Vice President: Samuel

Address: _____

Secretary: Ed Starke

Address: 308 Pipestem Hollow Rd.

MT. Sinai, N.Y. 11766

Treasurer: Samuel

Address: _____

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

13. Ed Starke

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

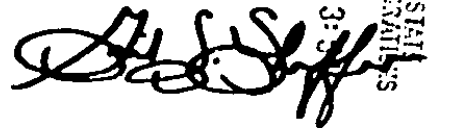
14. ED STARKE SEC./TRES.

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

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of JENED ELECTRICAL CONTRACTING, INC. was filed 05/12/1989, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of December
one thousand nine hundred and
ninety-four.


SECRETARY OF STATE
DEPT. OF CORP. AFFAIRS
DEC 1 PM 3:35

Secretary of State

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