

# F95000001502

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

200001441902  
-03/28/95--01119--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Stapleton Electric Company  
(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", 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:

Joseph J. Stapleton  
(Name of Person)

Stapleton Electric Company  
(Firm/Company)

240 College Street  
(Address)

Cleves, OH 45002  
(City, State and Zip Code)

6/3/21  
FEB 29 AM 8:27

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Kathy Leopold  
(Name of Person)

at ( 513 ) 941 - 6300  
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

**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. Stapleton Electric Co  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words 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. Ohio  
(State or country under the law of which it is incorporated)
3. 31-0739736  
(FEI number, if applicable)
4. May 1, 1968  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Waiting on license  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. Stapleton Electric Company  
240 College Street, Cleves, OH 45002  
(Current mailing address)
8. Electrical contractor  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: Joseph J. Stapleton  
Office Address: 6359 Plumosa Avenue  
Ft. Myers, Florida, 33908  
(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.*

Joseph J. Stapleton  
(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:**

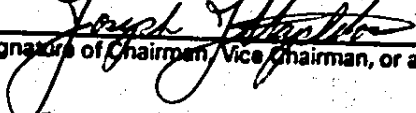
**A. DIRECTORS**

Chairman: Joseph J. Stapleton  
Address: 6359 Plumosa Avenue  
Ft. Myers, Florida 33908  
Vice Chairman: Stephen J. Stapleton  
Address: 583 Braddock Court  
Edgewood, KY 41017  
Director: Kathleen A. Cinquina  
Address: 2673 Banning Road  
Cincinnati, OH 45239  
Director: Richard C. Lipps  
Address: 4600 Fehr Road  
Cincinnati, OH 45238

**B. OFFICERS**

President: Joseph J. Stapleton  
Address: 6359 Plumosa Avenue  
Ft. Myers, Florida 33908  
Vice President: Patricia A. Stapleton  
Address: 6359 Plumosa Avenue  
Ft. Myers, Florida 33908  
Secretary: Kathleen A. Cinquina  
Address: 2673 Banning Road  
Cincinnati, OH 45239  
Treasurer: Kathleen A. Cinquina  
Address: 2673 Banning Road  
Cincinnati, OH 45239

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Joseph J. Stapleton, President  
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORP. RECORDS  
95 FEB 29 AM 8:17

I, Bob Taft, do hereby certify that I am the duly elected, qualified and presently acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show STAPLETON ELECTRIC CO., an Ohio Corporation, Charter No. 371308, having its principal location in Cincinnati, County of Hamilton, was incorporated on May 1, 1968, is currently in **GOOD STANDING** upon the records of this office.



WITNESS my hand and official  
seal at Columbus, Ohio this  
6th day of February, A.D. 1995

*Bob Taft*

Bob Taft  
Secretary of State