

F95000003252

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

900001496719
-05/23/95--01078--003
*****70.00 *****70.00

SUBJECT: Holland Electrical Systems, Inc.
(Name of corporation - must include suffix)

W95-10842

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:

Mary. S. Holland
(Name of Person)
Holland Electrical Systems, Inc
(Firm/Company)
101 Coralwood Lane
(Address)
Cumming, GA 30130
(City, State and Zip Code)

FILED
95 JUL - 6 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Timothy J. Hansen at (404) 987-6780
(Name of Person) Area Code & Daytime Telephone Number

JL

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

267
p?



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 24, 1995

MARY S. HOLLAND
HOLLAND ELECTRICAL SYSTEMS, INC.
101 CORALWOOD LANE
CUMMING, GA 30130

SUBJECT: HOLLAND ELECTRICAL SYSTEMS, INC.
Ref. Number: W95000010842

We have received your document for HOLLAND ELECTRICAL SYSTEMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 995A00026239



Holland Electrical Systems, Inc.

FILED
95 JUL - 6 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 16, 1995

Freta Lott
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Ref. Number W95000010842; Letter 995A00026239

Dear Ms. Lott:

Apparently Holland Electrical Systems, Inc., has failed to comply with the Florida Statute requiring foreign corporations to register prior to conducting business in Florida.

Holland Electrical Systems, Inc.'s business is primarily low voltage electrical subcontractor. We do not have any office facilities or employees based in Florida. Therefore, under Florida Statutes, section 607.1501 (i), Holland Electrical Systems, Inc., business transactions are entirely interstate commerce. In addition, for calendar year 1994, we only had one contract in the state of Florida. We were awarded a contract with the Martin County Courthouse on September 09, 1994. Although we incurred setup cost in 1994, our first real payroll was paid on December 30, 1994. For all practical purposes, this job didn't really start until 1995. I have enclosed a copy of our detailed job cost report to verify this.

Based on the information listed above, I would like to request that the imposed penalty of \$500.00 be waived.

Thank you for your consideration with this matter.

Sincerely,

Timothy J. Hansen
Controller

RUN DATE : 06/20/95
 RUN TIME : 16:30:34
 USER ID : 614

HOLLAND ELECTRICAL SYSTEM
 JOB COST REPORT - PROJECT TO DATE

JC40RP9 V1.4
 PAGE : 1

PROJECT : 001015 MARTIN COUNTY COURTHOUSE
 PROJECT SIZE : 0 SQ. FT.
 CONTRACT AMOUNT : 74300
 PROJECT MANAGER : HOLLAND
 LAST AMENDMENT NO. : 003

TRANSACTIONS THRU : 06/30/95

COST CODE	DESCRIPTION	TRANSACTION/INVOICE NUMBER CHECK # DATE	TOTAL BUDGET	COST TO DATE	ACCOUNT BALANCE
21-00-00-01 GENERAL LABOR					
	Hike Holland	P/R W/E 10/19 001030 10/20/94			57.77
	Roy Jackson	102719 001118 11/21/94			500.00
	RECORD PAYROLL FOR W/E 12/23/	P/R W/E 12/23 12/30/94			1166.90
	RECORD PAYROLL FOR W/E 4/14/9	P/R W/E 4/14 04/21/95			2480.00
	RECORD PAYROLL FOR W/E 03/31/	P/R W/E 03/31 04/07/95			2480.00
	RECORD PAYROLL FOR W/E 2/17/9	P/R W/E 02/17 02/24/95			2097.63
	RECORD PAYROLL FOR W/E 05/26/	P/R W/E 05/26 06/02/95			2480.00
	RECORD PAYROLL FOR W/E 3/17/9	P/R W/E 3/17 03/24/95			2480.00
	RECORD PAYROLL FOR W/E 04/28/	P/R W/E 04/28 05/05/95			280.00
	RECORD PAYROLL FOR W/E 05/12/	P/R W/E 05/12 05/19/95			3802.88
		Total Labor Units:	.000 0		
		Cost Code Totals:	25000.00	17825.26	7174.74

Setup/Meetings
1st Payroll
All 1995
Labor

21-99-99-01 PAYROLL TAXES & BENEFITS

	RECORD PAYROLL FOR W/E 12/23/	P/R W/E 12/23 12/30/94			385.10
	RECORD PAYROLL FOR W/E 4/14/9	P/R W/E 4/14 04/21/95			818.40
	RECORD PAYROLL FOR W/E 03/31/	P/R W/E 03/31 04/07/95			818.40
	RECORD PAYROLL FOR W/E 2/17/9	P/R W/E 02/17 02/24/95			692.22
	RECORD PAYROLL FOR W/E 05/26/	P/R W/E 05/26 06/02/95			818.40
	RECORD PAYROLL FOR W/E 3/17/9	P/R W/E 3/17 03/24/95			818.40
	RECORD PAYROLL FOR W/E 04/28/	P/R W/E 04/28 05/05/95			92.40
	RECORD PAYROLL FOR W/E 05/12/	P/R W/E 05/12 05/19/95			1254.95
		Total Labor Units:	.000 0		
		Cost Code Totals:	12000.00	5698.27	6301.73

1st payroll
All 1995
Labor

 * TOTAL - LABOR UNITS: .000 *
 * TOTALS - LABOR: 37000 23523.53 13476.47 *

21-00-00-02 GENERAL MATERIAL

	Ranada Limited	OCT 10, 1994 000105 10/10/94			99.15
	Datatron Corporation	1914 001086 10/10/94			1788.26
	Hayer Electric Supply Company	30-1334437 001096 10/06/94			1512.88
	Hayer Electric Supply Company	36-0098659 001173 11/14/94			27.74
	Hayer Electric Supply Company	30-1354569 001250 11/30/94			234.51
	Hayer Electric Supply Company	30-1354985 001173 12/01/94			-133.36

Setup Cost
and stored
Material

RUN DATE : 06/20/95

RUN TIME : 16:30:39

USER ID : 614

PROJECT : 001015 MARTIN COUNTY COURTHOUSE

PROJECT SIZE : 0 SQ. FT.

CONTRACT AMOUNT : 74300

PROJECT MANAGER : HOLLAND

LAST AMENDMENT NO. : 003

HOLLAND ELECTRICAL SYSTEM
JOB COST REPORT - PROJECT TO DATE

JC40RP2 V1.4
PAGE : 2

TRANSACTIONS THRU : 06/30/95

COST CODE	DESCRIPTION	TRANSACTION/INVOICE			TOTAL BUDGET	COST TO DATE	ACCOUNT BALANCE
		NUMBER	CHECK #	DATE			
	Graybar Electrical Company, I	041-569666	001497	03/08/95		1680.39	
	McCormick & Associates	2530	001437	03/01/95		295.52	
	Graybar Electrical Company, I	041-971655	001497	03/13/95		454.27	
	Graybar Electrical Company, I	041-973508	001497	03/14/95		40.17	
	McCormick & Associates	2603	001523	03/14/95		98.51	
	Consolidated Electric Supply	49-28110-00	001491	03/20/95		179.44	
	Hayer Electric Supply Company	30-1394880	001665	03/21/95		4.78	
	Consolidated Electric Supply	49-28110-01	001491	03/21/95		46.13	
	Consolidated Electric Supply	49-28245-00	001491	03/21/95		51.57	
	Consolidated Electric Supply	49-28306-00	001491	03/22/95		133.50	
	Consolidated Electric Supply	49-28342-00	001491	03/22/95		24.89	
	Graybar Electrical Company, I	041-971712	001497	03/13/95		26.60	
	Graybar Electrical Company, I	041-972621	001497	03/13/95		533.99	
	Graybar Electrical Company, I	041-973670	001497	03/14/95		114.32	
	Graybar Electrical Company, I	041-980092	001497	03/21/95		34.60	
	Graybar Electrical Company, I	041-982167	001497	03/23/95		198.49	
	Georgia Control Center	184578	001573	04/03/95		738.74	
	Consolidated Electric Supply	49-28533-00	001535	04/01/95		187.45	
	Consolidated Electric Supply	49-28586-02	001535	04/01/95		188.79	
	Consolidated Electric Supply	49-28664-00	001535	04/01/95		38.13	
	Consolidated Electric Supply	49-28665-00	001535	04/01/95		14.99	
	Consolidated Electric Supply	49-28788-00	001535	04/01/95		35.62	
	Consolidated Electric Supply	49-28880-00	001535	04/01/95		87.47	
	Georgia Control Center	184667	001573	04/04/95		36.09	
	Hayer Electric Supply Company	34-0068395	001665	04/10/95		279.57	
	McCormick & Associates	2801	001611	04/12/95		197.01	
	Metro Refrigeration Supply, I	0052700	001612	04/10/95		498.71	
	McCormick & Associates	2829	001629	04/18/95		857.85	
	Consolidated Electric Supply	49-29510-00	001600	04/11/95		322.63	
	Consolidated Electric Supply	49-29631-00	001600	04/13/95		14.07	
	Consolidated Electric Supply	49-29631-01	001600	04/13/95		117.42	
	Hayer Electric Supply Company	38-0094207	001665	04/14/95		55.30	
	Hayer Electric Supply Company	38-0094463	001665	04/18/95		20.48	
	Cameron & Barkley Company	04-34303-11	001727	05/09/95		4.06	
	Consolidated Electric Supply	49-31119-00	001699	05/08/95		46.94	
	Consolidated Electric Supply	49-31284-00	001729	05/10/95		175.78	
	Consolidated Electric Supply	49-31434-00	001729	05/11/95		166.80	
	Southern Electric Supply Co.,	43-023028	001740	05/16/95		96.30	
	Consolidated Electric Supply	49-31719-00	001729	05/16/95		40.09	
	Georgia Control Center	188165		05/23/95		269.67	
	Consolidated Electric Supply	49-31719-01	001753	05/18/95		19.99	
	Consolidated Electric Supply	49-31884-00	001753	05/18/95		194.76	
	Consolidated Electric Supply	49-31884-01		05/22/95		125.50	
	Consolidated Electric Supply	49-31884-02		05/22/95		8.83	
	Consolidated Electric Supply	49-32151-00		05/23/95		181.15	
	Georgia Control Center	188418		05/26/95		29.81	
	McCormick & Associates	3089		05/25/95		230.87	
	Consolidated Electric Supply	49-32448-00		06/01/95		315.34	

*Materials
Purchased in
1995*

RUN DATE : 06/20/95
 RUN TIME : 16:30:45
 USER ID : 614

HOLLAND ELECTRICAL SYSTEM
 JOB COST REPORT - PROJECT TO DATE

JC4ORP9 V1.4
 PAGE : 3

PROJECT : 001015 MARTIN COUNTY COURTHOUSE
 PROJECT SIZE : 0 SQ. FT.
 CONTRACT AMOUNT : 74300
 PROJECT MANAGER : HOLLAND
 LAST AMENDMENT NO. : 003

TRANSACTIONS THRU : 06/30/95

COST CODE	DESCRIPTION	TRANSACTION/INVOICE NUMBER	CHECK #	DATE	TOTAL BUDGET	COST TO DATE	ACCOUNT BALANCE
	Consolidated Electric Supply	49-32470-00		06/01/95		30.52	
	Consolidated Electric Supply	49-32470-01		06/01/95		30.43	
	Consolidated Electric Supply	49-32526-00		06/01/95		74.78	
Cost Code Totals:					16000.00	13186.29	2813.71

 * TOTALS - MATERIAL: 16000 13186.29 2813.71 *

21-00-00-10 TRAVEL EXPENSES

Ricky D. Chandler	01	175	03/03/95		200.00		
Christopher T. Handsom	02	176	03/03/95		200.00		
Chevron U.S.A. Inc.	797-057-733-9	001424	03/06/95		97.08		
Ricky D. Chandler	01	185	03/16/95		920.00		
Christopher T. Handsom	01	186	03/16/95		920.00		
Christopher T. Handsom	01	001450	03/20/95		84.43		
Holiday Inn	2062	001457	03/13/95		525.84		
Holiday Inn	2151	001500	03/30/95		1297.22		
Chevron U.S.A. Inc.	797-057-733-9	001514	04/04/95		158.65		
Holiday Inn	2219	001544	04/13/95		1075.00		
Holiday Inn	2236	001576	04/17/95		319.71		
Ricky D. Chandler	01	239	05/15/95		560.00		
Chevron U.S.A. Inc.	01	238	05/15/95		265.02		
Christopher T. Handsom	01	229	05/12/95		560.00		
Chevron U.S.A. Inc.	797-057-733-9	001749	06/02/95		188.24		
Holiday Inn	2491	001762	06/05/95		1467.19		
Christopher T. Handsom	01	001750	06/09/95		496.86		
Cost Code Totals:					10000.00	9335.24	664.76

All 1995 cost

21-07-00-10 PERFORMANCE BOND

MARK HENDERSON, INC.	AJE05/95		05/11/95		554.00		
Cost Code Totals:					.00	554.00	554.00

 * TOTALS - GENERAL: 10000 9889.24 110.76 *

PROJECT TOTALS: 63000 46599.06 16400.94

END OF REPORT AT 16:30:50

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Michael Holland
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

- I am President of Holland Electrical Systems, Inc
(capacity) (corporation name)
a corporation organized under the laws of Georgia - USA
(state/country)
- The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.
- Holland Electrical Systems, Inc has not transacted business in
(corporation name)
the State of Florida. The date of 12/94, as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.
- The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

Michael Holland
AFFILANT/OFFICER

On this 30th day of June, 19 95, Michael Holland
personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____

My Commission Expires: _____
Notary Public, Walton County, Georgia
My Commission Expires June 12, 1999

Angela Banks
Notary Public Signature
Angela Banks
Notary's Printed Name

Seal

FILED
95 JUN - 6 PM 5:06
SECRETARY OF STATE
TALLAHASSEE

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. Holland Electrical Systems, 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. Georgia 3. 58-2124683
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/23/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1994
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.))
7. 101 Coralwood Lane
Cumming, Georgia 30130
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, _____

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95 JUL -6 PM 2:06
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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.

JENNIFER F AULTMAN
(Registered agent's signature)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Michael Holland

Address: 101 Coralwood Lane

Cumming, Georgia 30130

Vice President: Mary S. Holland

C.E.O. Address: 101 Coralwood Lane

Cumming, Georgia 30130

Secretary: Amy Henderson

Address: 5860 Sharon Church Road

Loganville, Georgia 30249

Treasurer: Amy Henderson

Address: 5860 Sharon Church Road, Loganville GA 30249

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95 JUL -6 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Mary Sue Holland
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary Sue Holland C.E.O.
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951280464
CONTROL NUMBER : 9421593
DATE INC/AUTH/FILED : 08/23/1994
JURISDICTION : GEORGIA
PRINT DATE : 05/08/1995
FORM NUMBER : 211

MARK HENDERSON, INCORPORATED
5322 SNAPPINGER PARK DR.
TOM HANSEN
DECATUR GA 30035

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

HOLLAND ELECTRICAL SYSTEMS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
MAX CLELAND
SECRETARY OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL -6 PM 2:06

FILED