

# F 96000002216

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Thompson E  
(Name)

Supply, Inc.  
(Firm/Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

36 MAY - 1 PM 2:40

FILED

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:

Darrell Thompson  
(Name of Person)

900001804479  
-05/02/96--01024--012  
\*\*\*\*131.25 \*\*\*\*131.25

Thompson Electric Supply, Inc.  
(Firm/Company)

mail to : P.O. Box 1469

3112 S. Atlantic Ave.  
(Address)

Eaton Park Fl. 33840  
(City/State/Zip)

5-1

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

Darrell Thompson at (941) 668-8056  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Thompson Electric Supply, 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  
(State or country under the law of which it is incorporated)
3. 59-3341546  
(FBI number, if applicable)
4. 03-27-1995  
(Date of Incorporation)
5. "Perpetual"  
(Duration: Year corp. will continue to exist for "perpetual")
6. Have not yet conducted business  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155.))
7. Thompson Electric Supply, Inc.  
P.O. Box 1469 EATON PARK, FL.  
(Current mailing address)
8. Electrical Contracting  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

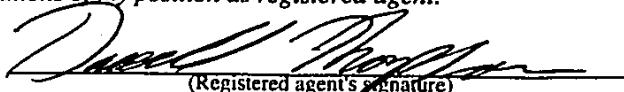
Name: Darrell Thompson

Office Address: 3112 S. Atlantic Ave

Eaton Park, Florida, 33840  
(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.

  
(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.

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MAY - 1  
PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Darrell Thompson

Address: 2832 Woodstock Ave  
Eaton Park, FL 33840

Vice Chairman: Michael Cross

Address: 2401 N. Crystal LK. Dr.  
Lakeland, FL 33801

Director: Sherry Cross

Address: 2401 N. Crystal LK. Dr.  
Lakeland, FL 33801

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: Darrell Thompson

Address: 2832 Woodstock Ave.  
Eaton Park, FL 33840

Vice President: Michael Cross

Address: 2401 N. Crystal LK. Dr.  
Lakeland FL 33801

Secretary: Sherry Cross

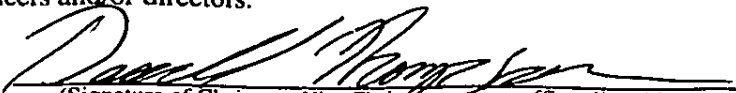
Address: 2401 N. Crystal LK. Dr.  
Lakeland, FL 33801

Treasurer: Sherry Cross

Address: 2401 N. Crystal LK. Dr.  
Lakeland, FL 33801

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TALLAHASSEE, FLORIDA

**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. Darrell Thompson, Chairman  
(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Business Information and Services**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 961160502  
CONTROL NUMBER : 9510470  
DATE INC/AUTH/FILED : 03/27/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 04/25/1996  
FORM NUMBER : 0211

DARRELL THOMPSON  
3112 SOUTH ATLANTIC AVE.  
SUITE 1469  
EATON PARK, FL 33840

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95 MAY -1 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**CERTIFICATE OF EXISTENCE**

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

**THOMPSON ELECTRIC SUPPLY, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was 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, certificate of cancellation or any other similar document 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, a statement of commencement of winding up 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.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE