

F98000000986

Document Number Only

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002436402--6

-02/20/98--01065--006

*****70.00 *****70.00

200002436402--6

-02/20/98--01065--007

*****8.75 *****8.75

Plateau Electrical Constructors Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

☒ CUS

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☐ Call if Problem

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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:*

1. Plateau Elecrical Constructor's, 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. Utah 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 30, 1985 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. 14960 N.E. 31st Circle
Redmond, WA 98052-5320 USA
(Current mailing address)

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8. Electrical Construction
(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: C T CORPORATION SYSTEM

Office Address: 1200 So. Pine Island Road
Plantation, Florida, 33324
(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.

M. T. Fitzpatrick
(Registered agent's signature)
M.T. FITZPATRICK, Asst. Secy.

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: THOMAS A. MARTINEZ

Address: 14960 N.E. 31st Circle
Redmond, WA 98052-5320

Vice Chairman: _____

Address: _____

Director: MARK MARTINEZ

Address: 14960 N.E. 31st Circle
Redmond, WA 98052-5320

Director: PATRICK MIIKE

Address: 19208 So. Vermont Avenue
Gardena, CA 90248

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

President: Thomas A. Martinez

Address: 14960 N.E. 31st Circle
Redmond, WA 98052-5320

Vice President: _____

Address: _____


Secretary: Borann Duong

Address: 19208 South Vermont Avenue
Gardena, CA 90248

Treasurer: Mark Martinez

Address: 14960 N.E. 31st Circle
Redmond, WA 98052-5320

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)
Thomas A. Martinez, President

14. Thomas A. Martinez, President
(Typed or printed name and capacity of person signing application)

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02/18/98

STATE OF UTAH - DEPARTMENT OF COMMERCE
CERTIFICATION OF GOOD STANDING

09:19:59

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT
PLATEAU ELECTRICAL CONSTRUCTORS, INC.

IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE
OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON
04-30-1985 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD
IN THE OFFICES OF THE DIVISION.

FILE # 114945

DATED THIS 18TH DAY
OF FEBRUARY, 1998

THIS CERTIFICATION IS NOT VALID
UNLESS PRINTED ON PAPER DISPLAYING
THE STATE SEAL IN BLUE, THE
DIVISION SEAL IN GOLD, AND THE
DIVISION DIRECTOR'S SIGNATURE.

REMOTE ACCESS CERTIFICATION # 169166

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Korla S. Woods

Korla T. Woods
Director, Division of
Corporations and Commercial Code