

Document Number Only

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002558657--2

-06/12/98--01084--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-13593

Elcon, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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FILE STAMPED  
THANKS  
JOEY

RECEIVED  
98 JUN 12 PM 12:11  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
98 JUN 16 PM 2:52  
W9/16



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

98 JUN 16 PM 2:28  
DIVISION OF CORPORATION

June 12, 1998

CT CORPORATION SYSTEM  
ATTN: JOEY

SUBJECT: ELCON, INC.  
Ref. Number: W98000013593

*dlbla Elcon of Alabama, Inc.*

We have received your document for ELCON, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 998A00033043

*Walk In  
Pick-up  
6/16*

**ELCON, INC.**

**POWERLINE CONTRACTORS**

5219 HIGHWAY 90 WEST • SUITE G • P.O. BOX 190085 • MOBILE, AL 36619-0085  
PHONE (334) 661-6544 • FAX (334) 661-6546



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Michael Crim, do hereby certify that this Resolution of the Board of Directors of Elcon, Inc., a corporation duly organized and existing under the laws of the State of Alabama, was duly adopted on March 12, 1976.

Resolved, that Elcon, Inc. organized and existing in the state of Alabama, hereby adopts the name Elcon of Alabama, Inc. for use in Florida.

June 15, 1998

Michael Crim  
Michael Crim, President

# 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. Elcon, 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. Alabama

(State or country under the law of which it is incorporated)

3. 63-0904249  
(FEI number, if applicable)

4. March 12, 1976

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist on Perpetual)

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 190085, Mobile, Alabama 36619

(Current mailing address)

8. Electrical Work

(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: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris, Asst. V.P.

(Type Name and Title of Officer)

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: Michael Crim

Address: 5219 Highway 90W, Suite G

Mobile, Alabama 36619

Vice President: \_\_\_\_\_

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

Secretary: Patricia Hoppe

Address: 5219 Highway 90W, Suite G

Mobile, Alabama 36619

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Treasurer: Patricia Hoppe

Address: 5219 Highway 90W, Suite G

Mobile, Alabama 36619

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

13. Michael Crim President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Crim, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Elcon, Inc. incorporated in Mobile County, Theodore, Alabama on March 12, 1976. I further certify that the records do not disclose that said Elcon, Inc. has been dissolved.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 9, 1998

Date

*Jim Bennett*

Jim Bennett

Secretary of State