

F98000006017

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: West Virginia Electric Corporation
(Name of corporation - must include suffix)

900002667199--1
-10/19/98--01107--008
*****78.75 *****78.75

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:

W98-23720

Charles P. Gonzales

(Name of Person)

West Virginia Electric Corporation

(Firm/Company)

2011 Pleasant Valley Road

(Address)

Fairmont WV 26554

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 AM 10:50

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

Charles P. Gonzales

(Name of Person)

at (304) 363-6900

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 20, 1998

CHARLES P. GONZALES
WEST VIRGINIA ELECTRIC CORPORATION
2011 PLEASANT VALLEY RD.
FAIRMONT, WV 26554

SUBJECT: WEST VIRGINIA ELECTRIC CORPORATION
Ref. Number: W98000023720

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We have received your document for WEST VIRGINIA ELECTRIC CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 198A00051684

**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. WEST VIRGINIA ELECTRIC CORPORATION
(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. West Virginia 3. 55-0328559
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Apr 1946 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. 2011 Pleasant Valley Road
Fairmont, WV 26554
(Current mailing address)

8. For profit Electrical Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South 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.

Isa K Pastor - ASST. SECY
(Registered agent's signature) CT CORPORATION SYSTEM

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)

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

Chairman: Donald L. Hoylman

Address: Industrial Road

Fairmont, WV 26554

Vice Chairman: _____

Address: _____

Director: James F. Yost

Address: 2011 Pleasant Valley Road

Fairmont, WV 26554

Director: Bruce E. Rickards

Address: 2011 Pleasant Valley Road

Fairmont, WV 26554

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

President: James F. Yost

Address: 2011 Pleasant Valley Road

Fairmont, WV 26554

Vice President: I. William Rogers

Address: 2011 Pleasant Valley Road

Fairmont, WV 26554

Secretary: Bruce E. Rickards

Address: 2011 Pleasant Valley Road

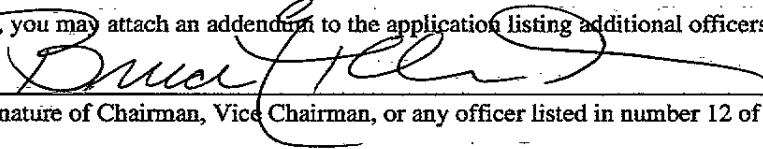
Fairmont, WV 26554

Treasurer: Bruce E. Rickards

Address: 2011 Pleasant Valley Road

Fairmont, WV 26554

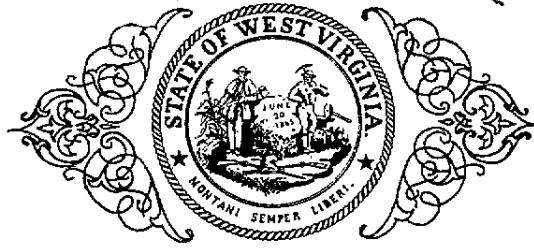
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Bruce E. Rickards, Secretary
(Typed or printed name and capacity of person signing application)

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State of West Virginia



Certificate

*I, Ken Hechler, Secretary of State of the
State of West Virginia, hereby certify that*

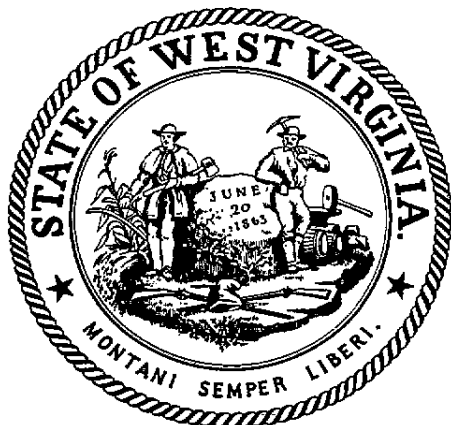
WEST VIRGINIA ELECTRIC CORPORATION

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued
by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the
corporation has paid all annual license taxes that are now due and that the corporation is in
good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING



*Given under my hand and the
Great Seal of the State of
West Virginia on this*

FIRST _____ day of

OCTOBER 1998

[Signature]

Secretary of State

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