

F99000001053

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lighting & Lamp Wholesale
Sales, Inc.

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*****78.75 *****78.75

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☐ Art of Inc. File
☐ LTD Partnership File
☒ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy *mtu*
☐ Photo Copy *2/25*
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**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. Lighting & Lamp Wholesalers, 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. 63-0513321

(FEI number, if applicable)

4. September 30, 1966

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No prior business in Florida

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 12103, Birmingham, Alabama 35202-2103

516 South 32nd Street, Birmingham, Alabama 35233-3594

(Current mailing address)

8. SEE ATTACHED ADDENDUM "A"

(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: Capital Connection, Inc.

Office Address: 417 East Virginia St., Ste. 1

Tallahassee, Florida, 32301

(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.

Gauren Starnig

(Registered agent's signature)
Client Representative for Capital Connection, Inc.

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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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: Ruth B. Wright

Address: 809 Willow Oak Drive

Birmingham, Alabama 35244

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Patricia W. Burks

Address: 809 Willow Oak Drive

Birmingham, Alabama 35244

Vice President: Randall W. Calhoun

Address: 1190 Wilderness Drive

Cropwell, Alabama 35054

Secretary: Charles R. Calhoun

Address: 2146 Woodledge Drive

Birmingham, Alabama 35226

Treasurer: Randall W. Calhoun

Address: 1190 Wilderness Drive

Cropwell, Alabama 35054

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

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

14. Randall W. Calhoun / Vice President
(Typed or printed name and capacity of person signing application)

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ADDENDUM "B"

12. Additional Officers and/or Directors:

Charles R. Calhoun, Vice President
2146 Woodledge Drive
Birmingham, Alabama 35226

James R. Burks, Chief Executive Officer
809 Willow Oak Drive
Birmingham, Alabama 35244

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ADDENDUM "A"

The objects and purposes for which Lighting & Lamp Wholesales, Inc. was formed are:

- (a) To carry on, maintain, operate and conduct a general wholesale and/or retail electrical supply business; to buy, sell, import, export, trade and deal in, electrical supplies, appliances, equipment and lighting fixtures for both residential and commercial use, and to carry on any business or transaction ordinarily carried on by electrical retail and/or wholesale suppliers.
- (b) To purchase, lease or otherwise lawfully acquire, hold and own all tools, materials, and equipment, apparatus of whatever nature, raw materials, ingredients, component parts or materials whatsoever, necessary or incident to the business, aforesaid.
- (c) To lease from others, purchase, take, own, hold, deal in, mortgage or otherwise lien and to lease to others sell, exchange, convey, transfer or in any manner whatsoever dispose of real property, within or without the State of Alabama.
- (d) To manufacture, purchase or otherwise acquire and to hold, own, mortgage or otherwise lien, pledge, lease, sell, assign, exchange, transfer or in any manner dispose of and to invest, deal and trade in and with goods, wares, merchandise and personal property of any and every class and description within or without the State of Alabama.
- (e) To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.
- (f) To guarantee, purchase or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds, or other evidences of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.
- (g) To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of any to grant licenses or other rights in and in any manner deal with patents, inventions, improvement, processes, formulas, trademarks, trade names, rights and licenses secured under letters patent, copyright or otherwise.

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- (h) To enter into, made and person contracts of every kind for any lawful purpose, with any person, body politic, state, territory, government or colony or dependency thereof.
- (i) To borrow money for any of the purposes of the corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferrable or non-transferable instruments and evidences of indebtedness and to secure the payment thereof and the interest therein by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation at the time owned or thereafter acquired.
- (j) To lend money and to take as collateral security for the repayment of any such loans, real and/or personal property, commercial paper, stocks, bonds, securities, open accounts, book debts, claims, bills of lading, warehouse receipts, debts or claims, contracts, easements or any other security, or without security, and to buy, sell, discount or otherwise acquire, dispose of and deal in bonds, notes, mortgages and securities of all kind.
- (k) To purchase, hold, sell and transfer the shares of its capital stock.
- (l) To carry on any other business in connection therewith.
- (m) To have one or more offices and to conduct any or all of its operation and business and to promote its objects and purposes within or without the State of Alabama, without restriction as to place or amount.
- (n) To establish lines of credit with banking houses or elsewhere, for the purposes hereinbefore enumerated and set forth, and to incur indebtedness, and to raise, borrow, and secure the payment of money in any lawful manner, including the issue and sale or other disposition of, bonds, warrants, debentures, obligations, negotiable and transferrable instruments, and evidences of indebtedness of any kind whether secured by mortgage, pledge, deed of trust, or otherwise, for the purpose in or about its business or affairs without limit as to amount except as provided by statute, this to be done on such terms and conditions, and by such officers as said banking house or houses may require.
- (o) The foregoing clauses may be construed both as objects and powers and it is hereby expressly provided that the foregoing enumerations of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

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Addendum "A"

- (p) To do such other things as are incidental, proper or necessary to the operation of the business, or to the carrying out of the objects, purposes, powers and privileges herein granted, as well as to exercise all those powers expressly conferred on business corporations and enumerated in the Alabama Business Corporation Act, Acts of Alabama, 1959, Vol. 2, page 1055, et. seq., and particularly as set forth in Section 56 thereof, together with all other rights bestowed upon such corporation under the laws of the State of Alabama.
- (q) To do any and all things herein set forth, and in addition, such other acts and things as are necessary, or convenient to attainment of the purposes of this corporation, or any of them, to the same extent as natural persons might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under General Corporation Acts of the State of Alabama.

The objects and purposes specified herein shall be regarded as independent objects and purposes and, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Certificate of Incorporation.

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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 Lighting & Lamp Wholesalers, Inc. incorporated in Jefferson County, Birmingham, Alabama on September 30, 1966. I further certify that the records do not disclose that said Lighting & Lamp Wholesalers, Inc. has been dissolved.

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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.

January 29, 1999

Date

Jim Bennett

Secretary of State