

99000002297

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: NASH ELECTRICAL CONTRACTORS, INC.  
(Name of corporation - must include suffix)

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:

MARK J. NASH

(Name of Person)

NASH ELECTRICAL CONTRACTORS,

(Firm/Company)

5462 NEW FORSYTH RD.

(Address)

MACON, GEORGIA. 31210

(City/State/Zip)

FILED

99 MAY -4 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W99-10410

000002862430--2

-05/04/99--01089--002

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

MARK J. NASH

(Name of Person)

at (912) 471-0659

(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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

5 pgs

W/5/4

99 MAY -4 PM 1:26  
RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 1999

MARK J. NASH  
NASH ELECTRICAL CONTRACTORS, INC.  
5462 NEW FORSYTH RD.  
MACON, GA 31210

SUBJECT: NASH ELECTRICAL CONTRACTORS, INC.  
Ref. Number: W99000010410

We have received your document for NASH ELECTRICAL CONTRACTORS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 699A00024075

**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. NASH ELECTRICAL CONTRACTORS, 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. 59-3409438  
(FEI number, if applicable)
4. FEB. 20, 1997  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATIONS  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5462 NEW FORSYTH RD  
MACON, GA. 31210  
(Current mailing address)
8. ELECTRICAL CONTRACTING  
(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: JAMES RYLE  
Office Address: 100 EXECUTIVE WAY SUITE 206  
PONTE VEDRA BEACH, Florida, 32082  
(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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TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

FILED

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: JERRY L. STEPHENS

Address: 1760 BASS ROAD SUITE 103  
MACON, GA 31210

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: MARK J. NASH

Address: 5462 NEW FORSYTH ROAD  
MACON, GA 31210

Vice President: JERRY L. STEPHENS

Address: 1760 BASS ROAD SUITE 103  
MACON, GA 31210

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

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

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

14. MARK J. NASH

(Typed or printed name and capacity of person signing application)

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K91740614  
CONTROL NUMBER : K708077  
DATE INC/AUTH/FILED: 02/20/1997  
JURISDICTION : GEORGIA  
PRINT DATE : 05/04/1999  
FORM NUMBER : 211

JUDY EURE/PERSONAL & CONFIDENTIAL  
DEPARTMENT OF STATE  
409 EAST GAINES ST.  
TALLAHASSEE, FL 32399

**CERTIFICATE OF EXISTENCE**

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

**NASH ELECTRICAL CONTRACTORS, 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.

FILED  
99 MAY -4 PM 3:00  
TALLAHASSEE FLORIDA



*Cathy Cox*

Cathy Cox  
Secretary of State