

F99000003210

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: APEX Electric Inc of Ohio
(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 Sanford
(Name of Person)
APEX Electric Inc of Ohio
(Firm/Company)
368 Penning Rd.
(Address)
Pierpont Ohio 44082
(City/State/Zip)

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

Mark Sanford at (440) 577 1088
(Name of Person) (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

AL JUN 22 1999

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MARK SANTORO, do hereby certify
(Name)

that this Resolution of the Board of Directors of APEX Electric INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Ohio,

was duly adopted on April 13, 19 99.

Be it resolved, that APEX Electric INC,
(Corporate Name)

organized and existing in the State of Ohio, hereby adopts the name
APEX Electric INC of Ohio for use in Florida.

Dated: June 22 1999

Mark Santoro
Signature of either Chairman, Vice Chairman or any officer

MARK SANTORO
Type or print name

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. APEX ELECTRIC 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. Ohio 3. 34-1891109
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-13-99 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5-26-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 368 Pennline Road
Piermont, OH 44082
(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: Mark L. Sanford
Office Address: 636 E Gilchrist, Apt 1-A
Hernando, FL, Florida, 34442
(Zip code)

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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.

Mark Sanford
(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.

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: _____

Address: _____

Vice Chairman: NA _____

Address: NA _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Mark L. Sanford

Address: 368 Pennline Road
Pierpont, OH 44082

Vice President: NA

Address: _____

Secretary: Edith M. Sanford

Address: 368 Pennline Rd,
Pierpont, OH 44082

Treasurer: Edith M. Sanford

Address: Same as above

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

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

14. Mark Sanford PRESIDENT
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show APEX ELECTRIC, INC., an Ohio corporation, Charter No. 1070979, having its principal location in Pierpoint, County of Ashtabula, was incorporated on April 13, 1999 and is currently in **GOOD STANDING** upon the records of this office.*



WITNESS my hand and official
seal at Columbus, Ohio on
May 26, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

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