

F990000003859

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ARC Electric Co., Inc.

(Name of corporation - must include suffix)

900002875959--6

-05/14/99--01092--012

*****87.50 *****87.50

Dear Sir or Madam:

W99-11875

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:

Lawrence M. Cooper

(Name of Person)

ARC Electric Co.,

(Firm/Company)

4805 Cuba Millington Rd., P.O. Box 1187

(Address)

Millington, TN 38083

(City/State/Zip)

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

Lawrence M. Cooper
(Name of Person)

at (901) 872-1911

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 27 AM 10:19

mtu
7/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 1999

LAWRENCE M COOPER
ARC ELECTRIC CO., INC.
4805 CUBA MILLINGTON RD
MILLINGTON, TN 38083

SUBJECT: ARC ELECTRIC CO., INC.
Ref. Number: W99000011875

We have received your document for ARC ELECTRIC CO., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$17,696.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

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SECRETARY OF STATE
JUL 28 AM 10:19
TAMPA

Michael Mays
Document Specialist

Letter Number: 799A00028090

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99 JUL 28 AM 10:19



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 1999

LAWRENCE M COOPER
ARC ELECTRIC CO., INC.
4805 CUBA MILLINGTON RD
MILLINGTON, TN 38083

SUBJECT: ARC ELECTRIC CO., INC.
Ref. Number: W99000011875

We have received your document for ARC ELECTRIC CO., 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:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$17,696.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00030120

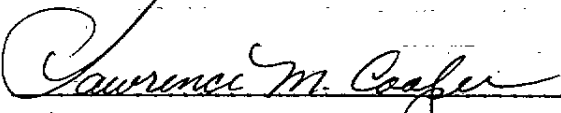
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SECRETARY OF STATE

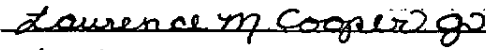
May 26, 1999

On this date the Board of Directors of ARC Electric Company, Inc.
met and approved the following:

Change the company name in Florida to:

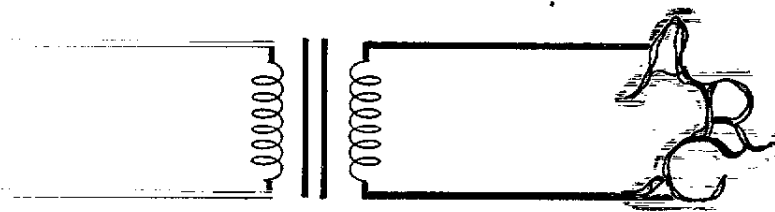
"ARC ELECTRIC COMPANY, INC. OF TENNESSEE"


Director - Lawrence M. Cooper
Chairman


Director - Lawrence M. Cooper Jr.
Vice Chairman

99 JUL 28 AM 10:19

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SECRETARY OF STATE
JUL 28 1999
MEMPHIS, TN



ARC Electric Company, Inc.

4805 CUBA MILLINGTON RD. • P.O. BOX 1187 • MILLINGTON, TENNESSEE 38083-1187 • TELEPHONE (901) 872-1911

June 30, 1999

Florida Department of State
Michael Mays, Document Specialist
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: ARC Electric Co., Inc.
Ref. Number: W99000011875

Dear Mr. Mays:

We have corrected line 6 of the Application by Foreign Corporation for Authorization Transact Business in Florida and have enclosed corrected form.

We first listed on Line 6 - 1983; however, this is the year the company was incorporated in the State of Tennessee. This was an error on our part as ARC Electric Company Inc. has never transacted business in the State of Florida.

Regards,

Lawrence M. Cooper

Lawrence M. Cooper
President

LMC/ph

State of Tennessee
County of Shelby

Sworn to and subscribed before me this 30th day of June, 1999.

Patricia A. Hargate
Notary

My commission expires 3/14/2001

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SECRETARY OF STATE
99 JUL 28 9AM 10:49

**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. ARC Electric Co., 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. Tennessee
(State or country under the law of which it is incorporated)
3. 62-1151485
(FEI number, if applicable)
4. 2/1/1983
(Date of incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. 1983
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P. O. Box 1187
Millington, TN 38083
(Current mailing address)
8. 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: Lawrence M. Cooper
Office Address: 4966 Stonecastle Dr.
Venice, FL 34293, Florida, 34293
(Zip code)

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SECRETARY OF STATE
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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.


(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: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Lawrence M. Cooper

Address: 4966 Stonecastle Dr.

Venice, FL 34293

Vice President: Lawrence M. Cooper Jr.

Address: 8023 Allbright Cove

Bartlett, TN 38133

Secretary: Gayle Gray

Address: 104 Reynolds Dr.

Jackson, TN 38305

Treasurer: Gayle Gray

Address: 104 Reynolds Dr.

Jackson, TN 38305

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

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

14. Lawrence M. Cooper, President

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

99 JUL 28 AM 10:19
FILED
SECRETARY OF THE TREASURY

Secretary of State
Corporations Section
James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 04/22/1999
REQUEST NUMBER: 99112513
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 02/01/1983
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0124780
JURISDICTION: TENNESSEE

TO:
ARC ELECTRIC COMPANY, INC
PO BOX 1187
AT: LAWRENCE COOPER
MILLINGTON, TN 38083-1187

REQUESTED BY:
ARC ELECTRIC COMPANY, INC
PO BOX 1187
AT: LAWRENCE COOPER
MILLINGTON, TN 38083-1187

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"ARC ELECTRIC COMPANY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

99 JUL 28 AM 10:19
FILED
SECRETARY OF STATE

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/22/99

FROM:
ARC ELECTRIC COMPANY, INC.
6122 FROYAL MEWS DR
MILLINGTON, TN 38053-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00002488110
ACCOUNT NUMBER: 00028419

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

