



## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: MERIT Electrical, 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:

Thom Bonner  
(Name of Person)  
MERIT Electrical, Inc.  
(Firm/Company)  
17723 Airline Highway  
(Address)  
Prairieville, LA 70769  
(City/State/Zip)

FILED  
00 APR 26 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

Thom Bonner at (225) 673-8850  
(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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 19, 2000

THOM BONNER  
MERIT ELECTRICAL, INC.  
17723 AIRLINE HIGHWAY  
PRAIRIEVILLE, LA 70769

SUBJECT: MERIT ELECTRICAL, INCORPORATED  
Ref. Number: W00000010391

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00 APR 26 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for MERIT ELECTRICAL, INCORPORATED and your check(s) totaling \$78.75. 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: 400A00021570

# MERIT Electrical, Inc

April 24, 2000

Florida Secretary of State  
Division of Corporations  
Attention: Lee Rivers  
409 E. Gaines St.  
Tallahassee, FL 32399

Mr. Rivers

Please find enclosed a certificate of existence for MERIT Electrical.

If you have any questions on this matter please contact me at 225-673-8850.

Thank you,



Vice President  
Charles T. Bonner

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00 APR 26 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. MERIT Electrical, 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. Louisiana 3. 72-1468338  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 10, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 86710  
Baton Rouge, LA 70879-6710  
(Current mailing address)
8. Electrical Contracting - Industrial and heavy commercial.  
(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)

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TALLAHASSEE, FLORIDA

**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.*

Jennifer J. McBurnett  
(Registered agent's signature)

**Jennifer J. McBurnett**  
**Assistant Secretary**

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: Richard Kirkman

Address: 323 Main Street  
Philadelphia, MS 39350

Director: Alinda Goss

Address: No. 1 Gully Ave.  
Philadelphia, MS 39350

Director: Michael Heidelberg

Address: No. 1 Gully Ave.  
Philadelphia, MS 39350

Director: Richard W. Cloy

Address: 17723 Airline Highway  
Prairieville, LA 70769

Director: Steven W. Michaleski

17723 Airline Highway  
Prairieville, LA 70769

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

President: Richard W. Cloy

Address: 17723 Airline Highway  
Prairieville, LA 70769

Vice President: Charles T. Bonner

Address: 17723 Airline Highway  
Prairieville, LA 70769

Secretary: Steven W. Michaleski

Address: 17723 Airline Highway  
Prairieville, LA 70769

Treasurer: Steven W. Michaleski

Address: same as above

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

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

14. Richard W. Cloy - President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA  
**State of Louisiana**

**Joy McKeithen**  
SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

the Articles of Incorporation of

MERIT ELECTRICAL, INC.

Domiciled at PRAIRIEVILLE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation  
was issued on March 10, 2000,

I further certify that no Certificate of Dissolution has  
been issued.

00 APR 26 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

April 10, 2000

*Joy McKeithen*

BRI 34905068D

*Secretary of State*

