

F01000003347^u

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Huffine Electric Company, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

900004435419--0
-06/21/01--01072--002
*****87.50 *****87.50

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:

Robert Huffine
(Name of Person)
Huffine Electric Company, Inc.
(Firm/Company)
611 Wade Circle
(Address)
Goodlettsville, TN 37072
(City/State and Zip code)

For further information concerning this matter, please call:

Robert Huffine at (615) 855-3711
(Name of Person) (Area Code & Daytime Telephone Number)

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01 JUN 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mta
6/22

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

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. Huffine Electric Company, 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. 62-1583383 (FEI number, if applicable)

4. October 1994 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 611 Wade Circle, Goodlettsville, TN 37072 (Principal office address)

Same (Current mailing address)

8. Electrical and Mechanical Contracting (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT accepted) Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (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) JIMMIE F. AULTMAN 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert B. Huffine

Address: 216 Spy Glass Way
Hendersonville, TN 37075

Vice Chairman: _____

Address: _____

Director: Robert G. Huffine

Address: 908 Fowler Street
Old Hickory, TN 37138

Director: Dustin A. Huffine

Address: 313 E. Main Street, Suite 1
Hendersonville, TN 37075

B. OFFICERS

President: Robert B. Huffine

Address: 216 Spy Glass Way
Hendersonville, TN 37075

Vice President: _____

Address: _____

Secretary: Robert G. Huffine

Address: 908 Fowler Street, Old Hickory, TN 37138

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Robert B. Huffine
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert G. Huffine, Secretary
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 06/07/2001
REQUEST NUMBER: 01158534
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/27/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0285634
JURISDICTION: TENNESSEE

TO:
HUFFINE ELECTRIC COMPANY, INC
%R GREGORY HUFFINE
611 WADW CIR
GOODLETTSVILLE, TN 37072

REQUESTED BY:
HUFFINE ELECTRIC COMPANY, INC
%R GREGORY HUFFINE
611 WADW CIR
GOODLETTSVILLE, TN 37072

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"HUFFINE 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/07/01

FROM:
HUFFINE ELECTRIC COMPANY
410 RUSSELL ST.
NASHVILLE, TN 37213-0000

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

RECEIPT NUMBER: 00002890904
ACCOUNT NUMBER: 00167623



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE