

F09000001798



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04/22/09--01023--025 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

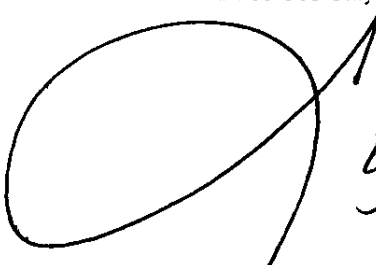
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~1209-19229~~

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APPROVED
AND
FILED

09 MAY - 1 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
DEPARTMENT OF STATE

09 MAY -1 PM 12:09

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2009

R. TRACY BROOK
BAINBRIDGE ELECTRIC SUPPLY INC
638 CALHOUN STREET
BAINBRIDGE, GA 39818

SUBJECT: BAINBRIDGE ELECTRIC SUPPLY INC.
Ref. Number: W09000019229

We have received your document for BAINBRIDGE ELECTRIC SUPPLY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ☐ The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.
- ☐ Please return the corrected original and one copy of 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) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

Letter Number: 009A00013767

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bainbridge Electric Supply, 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:

R. Tracy Brock
(Name of Person)
Bainbridge Electric Supply, Inc
(Firm/Company)
638 Calhoun Street
(Address)
Bainbridge Ga 39818
(City/State and Zip code)

For further information concerning this matter, please call:

R. Tracy Brock at 229, 246-8100
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Bainbridge Electric Supply, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. St. Joe Electric Supply
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
3. Georgia 3. 58-1671839
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-1-2006 5. None
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 4-20-09
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 638 Calhoun Street Bainbridge, Ga 39818
(Principal office address)
P.O. Box 1041 Bainbridge, Ga 39818
(Current mailing address)
8. Electrical wholesaler & Supplier
(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 NOT acceptable)
Name: Allan E. Byers
Office Address: 106 Trade Circle West, Suite D
Port St Joe, Florida 32456
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY - 1 AM 7:44

APPROVED
AND
FILED

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.

Allan E. Byers
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: R. Tracy Brock

Address: 1804 Woodridge Dr
Bainbridge Ga 39819

Vice President: Fran H. Brock

Address: 1804 Woodridge Dr.
Bainbridge, Ga. 39819

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. R. Tracy Brock - President

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

STATE OF GEORGIA

Secretary of State

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

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

BAINBRIDGE ELECTRIC SUPPLY, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/11/1986 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of April, 2009

Karen C Handel
Secretary of State