

F11000005/69

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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AND  
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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Electrical Control Service, 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," or "Certificate of Good Standing" 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 W. Smallwood  
Name of Person

Electrical Control Service, Inc.  
Firm/Company

145 Andrew drive Suite 200  
Address

Stockbridge Ga 30281  
City/State and Zip code

ecsi001@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Smallwood at (678) 289-6720  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 14, 2011

ROBERT W. SMALLWOOD  
145 ANDREW DRIVE  
STE 200 A  
STOCKBRIDGE, GA 30281

SUBJECT: ELECTRICAL CONTROL SERVICE, INC.  
Ref. Number: W11000053425

We have received your document for ELECTRICAL CONTROL SERVICE, 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):

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above-listed entity is incorporated/organized.

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 711A00023797

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. Electrical Control Service, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Georgia 3. 58-2560036
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug. 7 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 145 Andrew drive Suite 200 Stockbridge Ga 30281
(Principal office address)

145 Andrew drive Suite 200 Stockbridge Ga 30281
(Current mailing address)

8. Control work for the utility companies
(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: Gulf Power Company

Office Address: One Energy Place Pensacola

(City)

Florida 32505 (Zip code)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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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.

[Signature]
(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.

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AND  
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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Robert W. Smallwood

Address: 145 Andrew drive Suite 200  
Stockbridge Ga 30281

Vice Chairman: Kristopher W. Smallwood

Address: 145 Andrew drive Suite 200  
Stockbridge Ga 30281

Director: Robert S. Smallwood

Address: 145 Andrew drive Suite 200  
Stockbridge Ga 30281

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Robert W. Smallwood

Address: 145 Andrew drive Suite 200  
Stockbridge Ga 30281

Vice President: Kristopher W. Smallwood & Robert S. Smallwood

Address: 145 Andrew drive Suite 200  
Stockbridge Ga 30281

Secretary: Adria D. Smallwood

Address: 145 Andrew drive Suite 200 Stockbridge Ga 30281

Treasurer: Lucille Smallwood

Address: 145 Andrew drive Suite 200 Stockbridge Ga 30281

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

13. Robert W. Smallwood

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert W. Smallwood

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

Control No. 0030013

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

11 DEC 22 PM 5:21

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### **ELECTRICAL CONTROL SERVICES, INC.**

##### **Domestic Profit Corporation**

was formed or was authorized to transact business on 06/30/2000 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 19th day of December, 2011

Brian P. Kemp  
Secretary of State