

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H16000090792 3)))



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FOREIGN PROFIT/NONPROFIT CORPORATION

Electrical Installations, Inc.

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu Corporate Filing Menu

Help

HO.610 #002

H16000090792 3 Page 2 of 4

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. Electrical Installations, 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) 37-1442013 (State or country under the law of which it is incorporated) (FEI number, if applicable) July 9, 2002 (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 11823 West 143rd Avenue, Cedar Lake, IN 46303 (Principal office address) 11823 West 143rd Avenue, Cedar Lake, IN 46303 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) API Processing - Licensing, Inc. Name: 3419 Galt Occan Drive, Suite A Office Address: Fort Lauderdale , Florida (City) 9. 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.

10. 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 Scoretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H16000090792 3 Page 3 of 4

11. Names and	business addresses of officers und/or directors:		
A. DIRECTO	ORS CONTROL OF THE PROPERTY OF		
Chairman:			
Addross:			
			
Vice Chairman:			
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Director:			
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			•
B, OFFICER	·	-	-,
Tome	a Shipman		
11327	West 145td Avenue, Cedar Lake, TN 46303		
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NOTE: If nece	essary, you may attach an addendum to the application listing additional officers and/or $-A \Omega$	irrectors.	
12.	Signature of Director or Officer		
are true and tha	proctor signing this document (and who is listed in number 11 above) affirms that the fa the or she is aware that false information submitted in a document to the Department of clony as provided for in x.817.155, C.S.		
13	Jaines Shipman, President		
	(typed or printed name and capacity of person signing application)		

File Number

6231-997-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ELECTRICAL INSTALLATIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 09, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of APRIL A.D. 2016.

Authentication #: 1610301248 verifiable until 04/12/2017
Authenticate at: http://www.cyberdriveiilinois.com

esse White

SECRETARY OF STATE