

Document Number Only

F98000002010

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

700002482477--6
-04/08/98--01051--003
*****70.00 *****70.00

Sturgeon Electric Company, Inc.

9/4/8

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DIVISION OF CORPORATIONS
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- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. STURGEON 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. MICHIGAN
(State or country under the law of which it is incorporated)
3. 84-0681206
(FEI number, if applicable)
4. August 29, 1974
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No business transacted to date.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 12150 East 112th Avenue
Henderson CO 80640
(Current mailing address)
8. To engage in any lawful activity within which Business Corporations may engage including but not limited to electrical maintenance and construction.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM
James M. Halpin
(Registered agent's signature) (Officer)

James M. Halpin, Assistant Secretary
(Type Name and Title of Officer)

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:

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: Charles M. Brennan III
Address: 1701 W. golf Road, Tower #3, Suite 1012
Rolling Meadows IL 60008

Vice Chairman:
Address:

Director: Byron D. Nelson
Address: 1701 W. Golf Road, Tower #3, Suite 1012
Rolling Meadows IL 60008

Director: Elliott C. Robbins
Address: 1701 W. Golf Road, Tower #3, Suite 1012
Rolling Meadows IL 60008

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

President: Charles M. Brennan III
Address: 1701 W. Golf Road, Tower #3, Suite 1012
Rolling Meadows IL 60008

Vice President: Ronald J. Keller
Address: 12150 East 112th Avenue
Henderson CO 86040

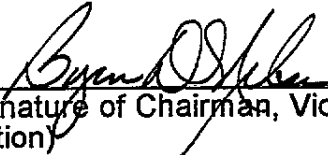
Secretary: Byron D. Nelson
Address: 1701 W. Golf Road, Tower #3, Suite 1012
Rolling Meadows IL 60008

Treasurer: Elliott C. Robbins

Address: 1701 W. Golf Road, Tower #3, Suite 1012

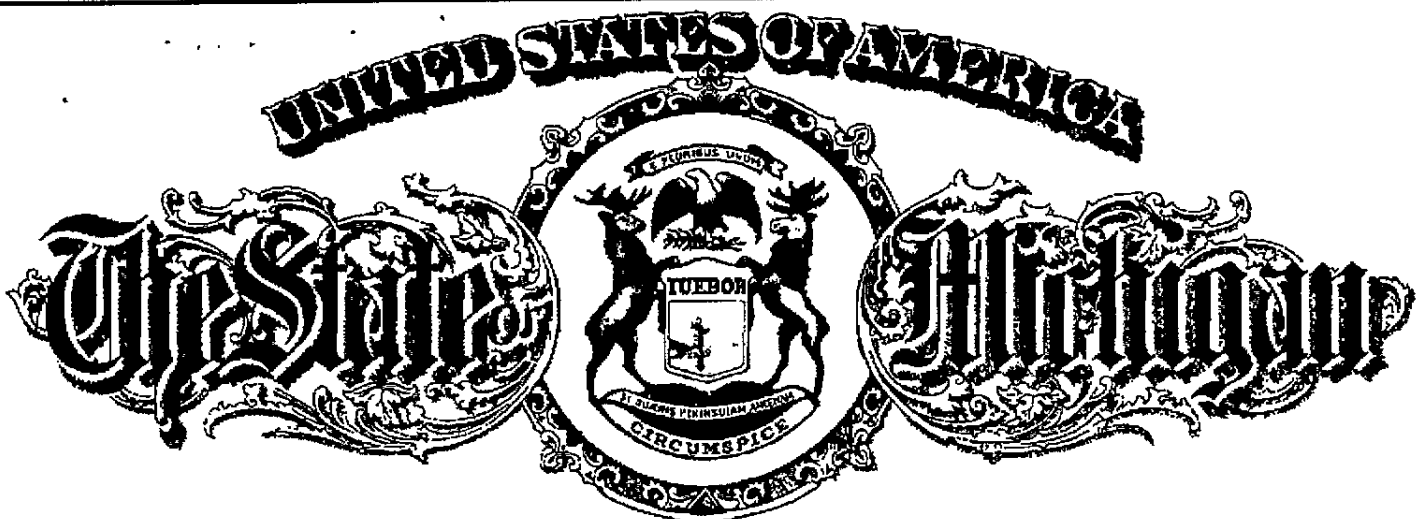
Rolling Meadows IL 60008

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

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

14. Byron D. Nelson Corporate Secretary/Director
(Typed or printed name and capacity of person signing application)

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

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This is to Certify That

STURGEON ELECTRIC COMPANY, INC.

was incorporated on August 29, 1974, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 27th day
of March, 1998.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau