FORODO COORD 2854

TO: Registration Section Division of Corporations	. *			
	lectrical, Inc.			
•	Name of corporation - must	include suffix)		
Dear Sir or Madam:		-		-
The enclosed "Application by Fore "Certificate of Existence", and checto transact business in Florida.				
Please return all correspondence co	ncerning this matter to the fo	ollowing:		
Gerald G. Wat	ts	300	005692303	3
	(Name of Person)		-06/05/0201032-	-013
MEI Electrica	al, Inc.		******87.50 ****	*87.50 -
	(Firm/Company)			1.2 - 1 1 1
P.O. Box 778	10			
	(Address)			•
Baton Rouge,	LA 70879			-
	(City/State and Zip o	ode)		-
For further information concerning	this matter, please call:			
			i i	
Mark Wamsley		3-8850	- <u>- </u>	20
(Name of Person)	(Area Code & I	Daytime Telephone N	lumber)	Total Control
			SS	J 7
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	EE, FI ORIOA	₩ 95 ₩ 95 ₩ 156
Enclosed is a check for the following	ng amount:			
		Filing Fee & 酒 : ed Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy	

90-102

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. MEI Electrical, 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. Louisiana (State or country under the law of which it is incorporated) (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 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. 11725 Industriplex Blvd, #5 Baton Rouge, LA (Principal office address) Baton Rouge, LA 70879 P O Box 77810 (Current mailing address) Electrical Contractor (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 or Mail Drop Box NOT acceptable) Name: CT Corporation Systems Office Address: 1200 South Pine Island Road , Florida 33324 (Zip code) Plantation 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. Jennifer J. McBurnett Assistant Secretary Jerufer Mourett
(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:

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A. DIRECTORS	· · · · · · · · · · · · · · · · · · ·			
Chairman:	Richard A. Kirkman			··············
Address:	1 Gully Avenue	<u> </u>		<u> </u>
	Philadelphia,MS 39350			
Vice Chairman:				
Address:				
Director:	Gerald G. Watts			
Address:	17725 Industriplex #5			
	Baton Rouge, LA 70809			
Director:	Alinda J. Goss			
Address:	1 Gully Avenue			
	Philadelphia, MS 39350	<u> </u>		
B. OFFICERS			20	
President:	Gerald G. Watts		=	
Address:	17725 Industriplex Suite 5	SSE.	<u>.</u>	<u> </u>
	Baton Rouge, LA 70809	ric - T		
Vice President:		<u>8</u> 2	9:	<u> </u>
Address:		9r	וע	· · · · · · · · · · · · · · · · · · ·
				
Secretary:	Alinda J. Goss	·	-	
Address:	1 Gully Avenue			
Treasurer:	Philadelphia, MS 39350			
Address:				 -
NOTE: If necessa	ry, you may attach an addendum to the application listing additional officers and/o	r director	s.	
13. Mari	gnature of Chairman, Vice Chairman, or any officer listed in number 12 of the app	lication		100
		noamon)		
14. <u>Geral</u>	d G. Watts, President (Typed or printed name and capacity of person signing application)			



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

MEI ELECTRICAL, INC.

A LOUISIANA corporation domiciled at PRAIRIEVILLE,

Filed charter and qualified to do_business in this State on March 10, 2000,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Мау 28, 2002

MBE 34905067D

Secretary of State

