

F 02000004600

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BESCO, Broadway Electric Service Corporation
(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:

Jerry F. Large (Name of Person) *W02-24809*

BESCO, Broadway Electric Service Corp (Firm/Company)

P O Box 3250 (Address)

Knoxville, TN 37927 (City/State and Zip code)

llg/a

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DIVISION OF CORPORATIONS

02 SEP -9 PM 2:04

For further information concerning this matter, please call:

Jerry F. Large at (865) 524-1851
(Name of Person) (Area Code & Daytime Telephone Number)

400007338794
-08/26/02--01050--006
*****87.50 *****87.50

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

Jim Smith
Secretary of State

August 27, 2002

JERRY F. LARGE
BESCO, BROADWAY ELECTRIC SERVICE CORP.
PO BOX 3250
KNOXVILLE, TN 37927

SUBJECT: BROADWAY ELECTRIC SERVICE CORPORATION
Ref. Number: W02000024866

We have received your document for BROADWAY ELECTRIC SERVICE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

PLEASE NOTE: If you would like to transact business in Florida under a name other than your corporate name, you must file a Fictitious Name. A Fictitious Name is being sent to you under separate cover.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 202A00050022

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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. Broadway Electric Service Corporation (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. Tennessee (State or country under the law of which it is incorporated) 3. 62-0609618 (FEI number, if applicable)
4. March 24, 1958 (Date of incorporation) 5. "Perpetual" (Duration: Year corp. will cease to exist or "perpetual")

6. N/A (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. 629 Broadway, NW Knoxville, TN 37917 (Principal office address)
P O Box 3250 Knoxville, TN 37927 (Current mailing address)

8. Electrical Contracting (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: National Corporate Research, Ltd., Inc.

Office Address: 1406 Hays Street, Suite #2

Tallahassee, Florida 32301
(City) (Zip code)

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.

Wayne Rafanelli
(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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DIVISION OF CORPORATIONS
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Rodney E. Napier, Jr.

Address: 629 Broadway NW Knoxville, TN 37927

Vice President: Jerry F. Large

Address: 629 Broadway NW Knoxville, TN 37927

Secretary: Marie Smith

Address: 629 Broadway NW Knoxville, TN 37927

Treasurer: Rodney E. Napier, Jr.

Address: 629 Broadway NW Knoxville, TN 37927

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

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

14. Jerry F. Large Vice President
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services

312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 08/19/2002
REQUEST NUMBER: 02231505
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/24/1958
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0004045
JURISDICTION: TENNESSEE

TO:
JERRY F LARGE
PO BOX 3250

KNOXVILLE, TN 37927

REQUESTED BY:
JERRY F LARGE
PO BOX 3250

KNOXVILLE, TN 37927

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"BROADWAY ELECTRIC SERVICE CORPORATION"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 08/19/02

FROM:
BROADWAY ELECTRIC SERVICE, INC.
629 N. BROADWAY
P.O. BOX 3250
KNOXVILLE, TN 37917-0000

	FEES	
RECEIVED:	\$100.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$100.00

RECEIPT NUMBER: 00003131835
ACCOUNT NUMBER: 00041438



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE