

F08000002555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

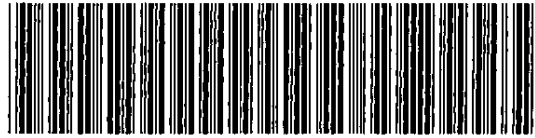
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FILED
2008 JUN -9 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/02/08 JUN 9 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Electrical & Instrumentation Unlimited, 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," 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:

Steve Lyon

(Name of Person)

Electrical & Instrumentation Unlimited, Inc.

(Firm/Company)

204 S. Bernard Rd.

(Address)

Broussard, LA 70518

(City/State and Zip code)

For further information concerning this matter, please call:

Steve Lyon

(Name of Person)

at (337) 837-9172

(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

June 3, 2008

STEVE LYON
204 S BERNARD RD
BROUSSARD, LA 70518

SUBJECT: ELECTRICAL & INSTRUMENTATION UNLIMITED, INC.
Ref. Number: W08000027054

DIVISION OF CORPORATIONS

08 JUN -9 AM 9:00

RECEIVED

We have received your document for ELECTRICAL & INSTRUMENTATION UNLIMITED, 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):

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 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 108A00034498

(00:40-1W) W4ZS11 8002/22/08

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. Electrical & Instrumentation Unlimited, Inc.

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

Electrical & Instrumentation Unlimited of Louisiana, Inc.

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

2. Louisiana 3. 200339670

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 12-24-2003 5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

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

7. 204 S. Bernard Rd. Broussard, LA 70518

(Principal office address)

PO Box 80758 Lafayette, LA 70598

(Current mailing address)

8. Construction

(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: CORP Direct Agents, INC

Office Address: 515 EAST PARK AVE
TALLAHASSEE, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept services 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.

Madlock, J. Est. Sec.
(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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TALLAHASSEE, FLORIDA

2008 JUN -9 PM 4: 25

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

A. DIRECTORS

Chairman: Robert Steve Lyon,

Address: 207 Autumn Oak Bend
Lafayette, LA 70508

Vice Chairman: Dennis Howe

Address: 303 Turn Row
Lafayette, LA 70508

Director: _____

Address: _____

Director: _____

Address: _____

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2009 JUN - 9 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Dennis Howe

Address: 303 Turn Row
Lafayette, LA 70508

Vice President: Robert Steve Lyon

Address: 207 Autumn Oak Bend
Lafayette, LA 70508

Secretary: Robert Steve Lyon

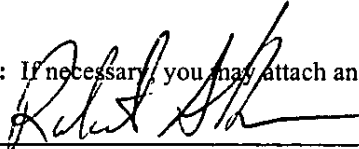
Address: 207 Autumn Oak Bend, Lafayette, LA 70508

Treasurer: Robert Steve Lyon

Address: 207 Autumn Oak Bend, Lafayette, LA 70508

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

13. _____



(Signature of Director or Officer listed in number 12 of the application)

14. Robert Steve Lyon, Chairman

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

United States of America
State of Louisiana



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2008 JUN -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As Secretary of State, Jay Dardenne, I do hereby Certify that

ELECTRICAL AND INSTRUMENTATION UNLIMITED, INC.

A corporation domiciled in LAFAYETTE, LOUISIANA,

Filed charter and qualified to do business in this State on
December 24, 2003,

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 is
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,

May 5, 2008

Secretary of State
35616282D



Certificate ID: 20080505003557

To validate this certificate, visit the following web site,
go to **Commercial Division, Validate Certificate**, then
follow the instructions displayed.

www.sos.louisiana.gov