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Division of Corporations

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FOREIGN PROFIT QUALIFICATION

PROFESSIONAL TELECONCEPTS, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Professional Teleconcepts, 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. Illinois

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

3. 35-3785874

(FEI number, if applicable)

4. September 30, 1991

(Date of incorporation)

5. Perpetual

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

6. 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. Route 12 South, P.O. Box 303, Norwich, New York 13815

(Principal office address)

Route 12 South, P.O. Box 303, Norwich, New York 13815

(Current mailing address)

Provide installation and maintenance services of central office equipment telecommunications systems.

8.

(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: Capitol Corporate Services, Inc.

Office Address: 1333 North Duval St.

Tallahassee

(City)

Florida 32303

(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.

Capitol Corporate Services, Inc.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Joyce Koo Saliman, vice President
(Typed or printed name and capacity of person signing application)

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Directors / Officers Report

As of 2/8/2002

Professional Teleconcepts, Inc.

Directors

James H. Haddox

Director

Quanta Services, Inc.
1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Derrick A. Jensen

Director

Quanta Services, Inc.
1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Dana A. Gordon

Director

Quanta Services, Inc.
1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Officers

H. Wilbur Ryan

Chief Executive Officer

Professional Teleconcepts, Inc.
Route 12 South
P.O. Box 303
Norwich, New York 13815

Eric P. Burrell

Chief Operating Officer

Professional Teleconcepts, Inc.
Route 12 South
P.O. Box 303
Norwich, New York 13815

H. Wilbur Ryan

President

Professional Teleconcepts, Inc.
Route 12 South
P.O. Box 303
Norwich, New York 13815

Eric P. Burrell

Vice President

Professional Teleconcepts, Inc.
Route 12 South
P.O. Box 303
Norwich, New York 13815

Dana A. Gordon

Vice President

Quanta Services, Inc.
1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

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Dana A. Gordon

Quanta Services, Inc.
1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Assistant Secretary

James H. Haddox

Quanta Services, Inc.
1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Assistant Secretary

James H. Haddox

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Houston, Texas 77056

Vice President

Derrick A. Jensen

Quanta Services, Inc.
1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Assistant Secretary

Derrick A. Jensen

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Suite 2100
Houston, Texas 77056

Vice President

Peter B. O'Brien

Quanta Services, Inc.
1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Vice President

Peter B. O'Brien

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Suite 2100
Houston, Texas 77056

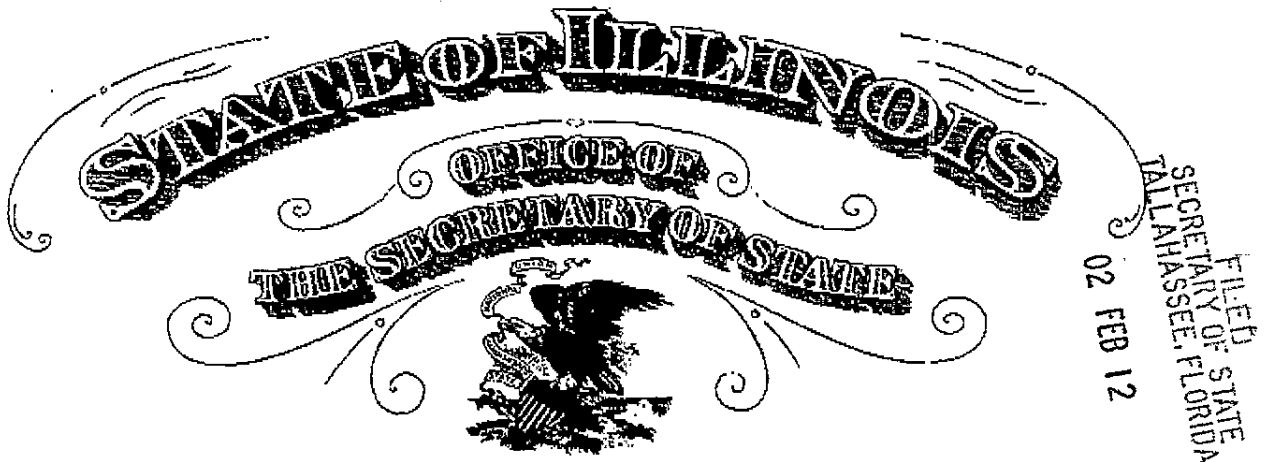
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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PROFESSIONAL TELECONCEPTS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 30, 1991, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND 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 31ST *day of* JANUARY *A.D.* 2002

Jesse White

SECRETARY OF STATE

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