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T. Burch FEB 01 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ernest P. Breaux Electrical, 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:

Mark E. Stipe

(Name of Person)

Perret Doise, APLC

(Firm/Company)

P.O. Drawer 3408

(Address)

Lafayette, LA 70502-3408

(City/State and Zip code)

For further information concerning this matter, please call:

Mark E. Stipe at (337) 262-9000

(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Ernest P. Breaux Electrical, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
 "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Louisiana 3. 20-2923461
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 25, 2005 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2812 Broken Arrow Rd., New Iberia, LA 70560
 (Principal office address)
P.O. Box 11640, New Iberia, LA 70562-1640
 (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 NOT acceptable)


Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (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.

By:  C T Corporation System
 (Registered agent's signature) Michael E. Jones
 Assistant Secretary

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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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ernest P. Breaux, Jr. .

Address: 2812 Broken Arrow Rd.

New Iberia, LA 70560

Vice Chairman: Warren J. Shepherd, Jr., director .

Address: 2812 Broken Arrow Rd.

New Iberia, LA 70560

Director: Philip Breaux

Address: 2812 Broken Arrow Rd.

New Iberia, LA 70560

Director: Tommy J. Breaux, Sr. .

Address: 2812 Broken Arrow Rd.

New Iberia, LA 70560

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Philip Breaux

Address: 2812 Broken Arrow Rd.

New Iberia, LA 70560

Vice President: John P. Byrom, Jr., executive vice president/utility .

Address: 2812 Broken Arrow Rd.

New Iberia, LA 70560

Secretary: Lillian L. Breaux .

Address: 2812 Broken Arrow Rd., New Iberia, LA 70560

Treasurer: Robin Menard

Address: 2812 Broken Arrow Rd., New Iberia, LA 70560

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

13. *Lillian L. Breaux*

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

14. Lillian L. Breaux, secretary

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

Ernest P. Breaux Electrical, Inc.

Other Director

John P. Byrom, Jr.
2812 Broken Arrow Rd.
New Iberia, LA 70560

Other Officers

Ernest P. Breaux, Jr.
Chairman of the Board
2812 Broken Arrow Rd.
New Iberia, LA 70560

Tommy J. Breaux, Sr.
Executive V.P./Industrial & Specialty
2812 Broken Arrow Rd.
New Iberia, LA 70560

SECTION OF STATE
TALLAHASSEE, FLORIDA

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CLERK OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

State of  Louisiana

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SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
ERNEST P. BREAUX ELECTRICAL, INC.


A corporation domiciled in NEW IBERIA, LOUISIANA,

Filed charter and qualified to do business in this State on
May 25, 2005,

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,
December 28, 2005*


RRO 36947133D

Secretary of State

