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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

April 10, 1995

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*Resubmit with the original
File date.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 10 AM 11:53

SUBJECT: PCES, INC.
Ref. Number: W95000007668

We have received your document for PCES, INC. and your check(s) totaling \$. 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.

The registered agent must sign accepting the designation.

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 (904) 487-6958.

Loe Rivers
Document Examiner

Letter Number: 695A00016230

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Port City Electrical Supply, 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. Georgia 3. 59-3305238
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 29, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 30, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 20 N. Orange Avenue, Suite 200
Orlando, Florida 32801
(Current mailing address)

8. Any activity or business permitted under the laws of the United States and of
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
the State of Georgia.

9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Maureen A. Shines
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David H. Hughes

Address: 20 N. Orange Avenue, Suite 200

Orlando, Florida 32801

J. Stephen Zepf
20 N. Orange Ave.
Suite 200
Orlando, FL 32801

Director: A. Stewart Hall, Jr.

Address: 20 N. Orange Avenue, Suite 200

Orlando, Florida 32801

B. OFFICERS

President: Ronald F. Onopa

Address: 16 Wylly Island Drive

Savannah, Georgia 31406

Vice President: A. Stewart Hall, Jr.

Address: 20 N. Orange Avenue, Suite 200

Orlando, Florida 32801

Secretary: Robert N. Blackford

Address: 2 S. Orange Avenue

Orlando, Florida 32801

Asst. Secretary
Ms. Jay Clark
20 N. Orange Ave.
Suite 200
Orlando, FL 32801

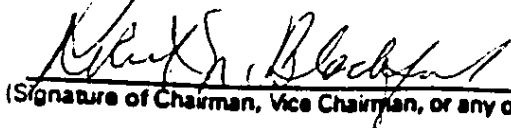
Treasurer: J. Stephen Zepf

Address: 20 N. Orange Avenue, Suite 200

Orlando, Florida 32801

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert N. Blackford, Secretary

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

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Secretary of State

Corporations Division

Suite 315, West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 951080489
CONTROL NUMBER : 9509903
DATE INC/AUTH/FILED: 03/29/1995
JURISDICTION : GEORGIA
PRINT DATE : 04/16/1995
FORM NUMBER : 0211

PRENTICE HALL CORPORATION SERVICES
BETTY BLANCHARD
66 LUCKIE STREET
ATLANTA, GA 30303

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CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, hereby certify under the seal of my office that

PORT CITY ELECTRICAL SUPPLY, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland
**MAX CLELAND
SECRETARY OF STATE**