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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton MAR -7 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ELECTRICAL CONTROL AND DESIGN, 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:

DAVID J. BIGOS

(Name of Person)

ELECTRICAL CONTROL AND DESIGN, INC

(Firm/Company)

6207 TREYWOOD LANE

(Address)

MANASSAS, VIRGINIA, 20112

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID J. BIGOS

(Name of Person)

at (703) 794-0172

(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

**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 CONTROL AND DESIGN, 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. VIRGINIA

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

3. 54-2062000

(FEI number, if applicable)

4. NOV. 20 2001

(Date of incorporation)

5. PERPETUAL

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

6. MAY 2007

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

7. 6207 TREYWOOD LANE, MANASSAS, VIRGINIA, 20112

(Principal office address)

PO BOX 1690 MANASSAS, VIRGINIA, 20108

(Current mailing address)

8. CONVEYOR WORK AT MAIMI AIRPORT

(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: DAVID J. BIGOS

Office Address: 2601 GULF DRIVE NORTH # B-1

BRADENTON BEACH

(City)

Florida 34217

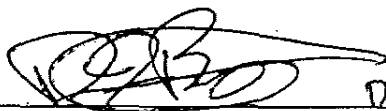
(Zip code)

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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.



DAVID J. BIGOS

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID J. BIGOS

Address: 6207 TREYWOOD LANE
MANASSAS, VIRGINIA 20112

Vice Chairman: KRISTINA DAIGLE

Address: 1101 WICKFORD COURT
KELLER, TEXAS 76248

Director: DAVID J. BIGOS

Address: 6207 TREYWOOD LANE
MANASSAS, VIRGINIA 20112

Director: DIANE L. BIGOS

Address: 6207 TREYWOOD LANE
MANASSAS, VIRGINIA 20112

B. OFFICERS

President: DIANE L. BIGOS

Address: 6207 TREYWOOD LANE
MANASSAS, VIRGINIA 20112

Vice President: KRISTINA DAIGLE

Address: 1101 WICKFORD COURT
KELLER, TEXAS 76248

Secretary: DAVID J. BIGOS

Address: 6207 TREYWOOD LANE MANASSAS, VIRGINIA 20112

Treasurer: DAVID J. BIGOS

Address: 6207 TREYWOOD LANE MANASSAS, VIRGINIA 20112

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

13.  DAVID J. BIGOS

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

14. DAVID J. BIGOS, CORP. SECRETARY

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ELECTRICAL CONTROL AND DESIGN, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 27, 2001.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
March 1, 2007

Joel H. Peck
Joel H. Peck, Clerk of the Commission