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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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Corporation(s) Name

Otis Eastern Service, Inc.

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DIVISION OF CORPORATIONS
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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
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TALLAHASSEE, FLORIDA

Thank You!

h/r
3/2/00

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.

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1. OTIS EASTERN SERVICE, 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. NEW YORK STATE
(State or country under the law of which it is incorporated)
3. 16-0725868
(FEI number, if applicable)
4. 5/22/36
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)
7. 2446 SOUTH BROOKLYN AVENUE, P. O. BOX 330
WELLSVILLE, NY 14895
(Current mailing address)
8. PIPELINE INSTALLATION AND RELATED WORK
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

CT Corporation System

Mary Louise Mutton
(Registered agent's signature)

Asst. Sec.

Mary Louise Mutton, Asst. Sec.

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: CHARLES H. JOYCE
Address: 2446 SOUTH BROOKLYN AVENUE
WELLSVILLE, NY 14895

Vice Chairman: CHARLES P. JOYCE
Address: 2446 SOUTH BROOKLYN AVENUE
WELLSVILLE, NY 14895

Director: J. TIMOTHY EMBSEY
Address: 164 NORTH MAIN STREET
WELLSVILLE, NY 14895

Director: LORRAINE A. JOYCE
Address: 4 EAST AVENUE
ANDOVER, NY 14806

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: CHARLES P. JOYCE
Address: 2446 SOUTH BROOKLYN AVENUE
WELLSVILLE, NY 14895

Vice President: RICHARD W. JOYCE, 2446 SOUTH BROOKLYN AVENUE, WELLSVILLE, NY 14895
Address: VICE PRESIDENT OF CONSTRUCTION: ANTHONY DEUSENBERRY, 2446 SOUTH BROOKLYN
AVENUE, WELLSVILLE, NY 14895

Secretary: M. E. JOYCE
Address: 2446 SOUTH BROOKLYN AVENUE
WELLSVILLE, NY 14895

Treasurer: M. E. JOYCE
Address: 2446 SOUTH BROOKLYN AVENUE
WELLSVILLE, NY 14895

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

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

14. President CHARLES P. JOYCE, PRESIDENT
(Typed or printed name and capacity of person signing application)

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of OTIS EASTERN SERVICE, INC. was filed on 05/22/1936, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of February
two thousand.*

Special Deputy Secretary of State