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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

-71)222-1092 Phone	60000315835 -03/08/0001098	64 008
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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		O ELECTRIC CO		
words or abbrev	oration; must include the wo viations of like import in la or partnership if not so cont	nguage as will clearly ind	, "COMPANY", "CORPORATION" or licate that it is a corporation instead of a ent.)	8
2. D	ELAWARE		74-2902099	300
(State or country	y under the law of which it	is incorporated)	(FEI number, if applicable)	\$ 02.00°
7/	24/98	5.	PERPETUAL	2 05
	te of incorporation)	(Duratio	PERPETUAL n: Year corp. will cease to exist or "perpet	ual")
6	FEBRUA	RY 15, 2000		
(Date first	t transacted business in Flo	rida.) (SEE SECTIONS	607.1501, 607.1502 and 817.155, F.S.)	·
7	2244 OVER	SEAS HIGHWAY		, , , see a appropriate
se IA. 24	MARATHON,	FL 33050		
	((Current mailing address)	The state of the s	The second secon
9. Name and str Name: Office Address:	(s) of corporation authorize reet address of Florida C T CORPORAT 1200 SOUTH PI PLANTATION	d in home state or count registered agent: (P.	RICAL INSTRALLATION y to be carried out in state of Florida) O. Box or Mail Drop Box NOT accept D Florida, 33324 (Zip code)	table)
10. Registered:	agent's acceptance:			
this application, I with the provision	hereby accept the appoints of all statutes relative to my position as registered	ment as registered agent the proper and complete agent. One Most (Registered agent's signa	cess for the above stated corporation at the and agree to act in this capacity. I furthe performance of my duties, and I am fame	er ugree to compry
11 Attached is a	Jennifer M	CBurnett, Assist	ant Secretary than 90 days prior to delivery of this appli	cation to the
Department of Sta	ite, by the Secretary of Stat	e or other official having	custody of corporate records in the jurisdi	ction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

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NOTE: If necessar		ntach an adder	ndum to the	e application	n listing a	dditional	officers an	d/or direc	tors.	***************************************	- Box rs	Barrier American
13. (S.	ignature of C	hairman, Vice	Chairman	, or any offi	cer listed	m numb	er 12 or me	с » abbucan				

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PRIMO ELECTRIC COMPANY" IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MARCH, A.D.
2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.

AR -6 PH 4: 11

Edward J. Freel, Secretary of State

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AUTHENTICATION:

03-03-00

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