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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

6000003158356--4

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*****87.50 *****87.50

CORPORATION(S) NAME

Primo Electric Company

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

Qualification

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Annual Report

☐ Other

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Photo Copies

☒ CUS

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☐ Call if Problem

☐ After 4:30

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☐ Will Wait

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Name

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Examiner

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Verifier

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W.P. Verifier

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THANKS

LAURA H. HESTER

DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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. PRIMO ELECTRIC COMPANY
(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. DELAWARE 3. 74-2902099
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/24/98 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 15, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2244 OVERSEAS HIGHWAY
MARATHON, FL 33050
(Current mailing address)

8. ELECTRICAL CONTRACTOR/ELECTRICAL INSTALLATION
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

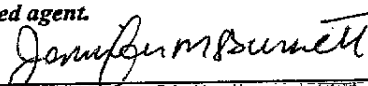
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T CORPORATION

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.



(Registered agent's signature)

Jennifer McBurnett, 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.

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

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

Chairman: JOHN F. WOMBWELL

Address: 515 POST OAK BLVD, SUITE 450
HOUSTON, TX 77027

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: RICHARD CHINA

Address: 220 8th AVENUE, NW

GLEN BURNIE, MD 21061

Vice President: JOHN F. WOMBWELL

Address: 515 POST OAK BLVD, SUITE 450

HOUSTON, TX 450

Secretary: DAVID ASHBURN

Address: 220 8th AVENUE, NW

GLEN BURNIE, MD 21061

STANLEY H. FLORANCE

Treasurer: _____

Address: 515 POST OAK BLVD, SUITE 450

HOUSTON, TX 77027

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

13. Stanley H. Florance 2-28-00
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stanley H. Florance, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

0293519

AUTHENTICATION:

03-03-00

DATE: