Division of Corporations

SUBJECT:IN	DUSTRIAL CONTROL SYSTEM	IS,_INC.	
	(Name of corpor	ration - must include suffix)	MAR CRETI
Dear Sir or Madam:			FILED 10 PI ARY OI
	cation by Foreign Corporation ence", and check are submitted n Florida.		et Business in Florida",
Please return all corr	espondence concerning this ma	atter to the following:	
	SHADRICK H. GREE	IN .	
	(Nam	e of Person)	
	INDUSTRIAL CONTROL SYS		100031415576 02/21/0001107006
	(Firm.	(Company)	*****78.75 *****78.75
]	P.O. BOX 1826	_	
	(A	(ddress)	
1	WEST MONROE, LA 71294-	1826	
	(City	/State/Zip)	White
Should you need to c	all someone concerning this m	atter, please call:	1
SHAD GREEN OR CA	ATHY BROTHERS at (31	8) 387–6697	
(Name of Pe	rson) (Ar	ea Code & Daytime Telepho	one Number)
STREET ADDRESS	S:	MAILING ADDRESS	: Q310
Qualification/Tax Lie Division of Corporati 409 E. Gaines St. Tallahassee, FL 323	ions	Qualification/Tax Lien Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ns
Enclosed is a check f	or the following amount:		
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	Certificate of Status &

P. O. Box 1826 West Monroe, LA 71294-1826 Phone (318) 387-6697 Fax (318) 387-9292

UNANIMOUS CONSENT OF THE DIRECTORS OF INDUSTRIAL CONTROL SYSTEMS, INC.

The undersigned, being all of the directors of Industrial Control Systems, Inc., a Louisian Corporation, and acting herein by unanimous consent, hereby adopts the following corporate action.

RESOLVED, To adopt the alternate name of Industrial Contracting Systems, Inc. for the state of Florida.

Further Resolved, that this consent be filed in the minute book of Industrial Control Systems, Inc. this 3rd day of March, 2000.

I, Harold R. White, Secretary of Industrial Control Systems, Inc., do certify that the directors who executed the foregoing Unanimous consent are all of the directors of this corporation, duly elected or appointed, as of the date of execution hereof.

Dated: March 3, 2000

Secretary

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 24, 2000

SHADRICK H. GREEN P.O. BOX 1826 WEST MONROE, LA 71294-1826

SUBJECT: INDUSTRIAL CONTROL SYSTEMS, INC.

Ref. Number: W0000005062

We have received your document for INDUSTRIAL CONTROL SYSTEMS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 700A00009980

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSÁCT 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.

TNC:

INDUSTRIAL CONTROL SYSTEMS.

/Name of corner	ration; must include the word "INCORPOR	ATED" "	COMPANY" "CORPORATI	ON" or		
words or abbrev	iations of like import in language as will cle r partnership if not so contained in the name	early indic	ate that it is a corporation inst	SECR TALLA	00 MAR	
				#50	S	
2. LOUISIA		3.	72-0803065	<u> </u>		Ë
(State or country	under the law of which it is incorporated)		(FEI number, if app	licable)	PH	FILED
4. MARCH 3	,1977 5	PERI	PETUAL	<u></u>	_ ∠	
		Duration:	Year corp. will cease to exist	or "perpetu	59	
	ALIFICATION			<u></u> →		
(Date first	transacted business in Florida.) (SEE SECT	TIONS 60	7.1501, 607.1502 and 817.155	5, F.S.)		
7. P.O. BO	X 1826, WEST MONROE, LA 7129	4-1826				
7	2 2030 5 11232 210321033 2123					
PHYSICA	L ADDRESS: 803 DRAGO STREET,		ONROE, LA 71291			
	(Current mailing ac	ddress)				
				-		
8. ELECTRIC	CAL CONTRACTING	_				
(Purpose(s	s) of corporation authorized in home state o	or country	to be carried out in state of Flo	orida)		
		· /D 0	n acun n. Mo	VT4-1-1-1		
9. Name and str	eet address of Florida registered ager	nt: (P.O.	Box or Mail Drop Box NC	ol acceptable)		
Name:	CT CORPORATION SYSTEM	4				
namo.				,		
Office Address:	660 EAST JEFFERSON			_		
			22221			
	TALLAHASSEE		, Florida, 32301			
			(Zip code)			
10. Registered a	gent's acceptance:					
this application, I h with the provisions	d as registered agent and to accept service hereby accept the appointment as registere of all statutes relative to the proper and con my position as registered agent.	d agent ar	nd agree to act in this capacit erformance of my duties, and	y. I further agree I am familiar wi	e to com th and o	nply
	(Registered agent	signatu	MICETATI	CONCLETA	RY	,
11. Attached is a co	ertificate of existence duly authenticated, no	ot more th	an 90 days prior to delivery of	this application to	o 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.

A. DIRECT	TORS (Street address only - P.O. Box NOT acceptable)		,
Chairman:	LARRY S. GREEN		
	100/ DITTOU DADDONNE DOTTE		
	WEST MONROE, LA 71291		
Vice Chairm	nan: SHADRICK H. GREEN		
Address:	235 PETRUS CIRCLE		
	WEST MONROE, LA 71291		
Director: _	HAROLD R. WHITE	SECRETARY PALLAHASSE	00 HAR
Address:	109 TYREE DRIVE		2 <u>7</u>
	WEST MONROE, LA 71291	33.5 7.5 7.5	
Director:		FLORII RII	<u> ထို</u>
		∵ m	59
B. OFFIC	ERS (Street address only - P.O. Box NOT acceptable)		
President: _	LARRY S. GREEN		
Address:	1206 BAYOU DARBONNE DRIVE		
	WEST MONROE, LA 71291		
Vice Preside	ent: SHADRICK H. GREEN		
Address:	235 PETRUS CIRCLE		
	WEST MONROE, LA 71291		
Secretary: _	HAROLD R. WHITE		
Address:	109 TYREE DRIVE		· · · · · ·
_	WEST MONROE, LA 71291		
Treasurer: _	HAROLD R. WHITE		
Address:	109 TYREE DRIVE		··········
	WEST MONROE, LA 71291		
NOTE: If	necessary, you may attach an addendum to the application listi	ng additional officers and/or directors.	
13	Shoulack & Theor	the diameter 12 of the application)	
	(Signature of Chairman, Vice Chairman, or any officer li		
14	SHADRICK H. GREEN, VICE CHATRMAN/VIC (Typed or printed name and capacity or	TE PRESIDENT f person signing application)	



SECRETARY OF STATE

As Secretary of Plate, of the State of Louisiana, I do hereby Certify that

the Articles of Incorporation of

INDUSTRIAL CONTROL SYSTEMS, INC.

Domiciled at WEST MONROE, LOUISIANA,

Were filed in this Office and a Certificate of Incorporation was issued on March 03, 1977,

I further_certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

December 15, 1999

CL Secretary of State

