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PH: (850) 664-4788 FAX: (850) 668-3398

# F00000002771

DATE: MAY 10, 2000

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

TYPE OF FILING:

100003247371--1  
-05/11/00--01003--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION

NAME:

UTILITIES CONSTRUCTION CO, INC.

SPECIAL INSTRUCTIONS:

PLEASE RETURN CERTIFIED COPY

COST: 0

7

RECEIVED  
00 MAY 10 PM 3:49  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 10 PM 5:46

hjk  
5/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 11, 2000

FLORIDA FILING

TALLAHASSEE, FL

SUBJECT: UTILITIES CONSTRUCTION CO., INC.  
Ref. Number: W00000012322

FILED  
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DIVISION OF CORPORATIONS  
00 MAY 10 PM 5:16  
*Resubmit -  
Please Retain  
Orig. file date.*  
*PH*

We have received your document for UTILITIES CONSTRUCTION CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

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) 487-6914.

Letter Number: 800A00026372

RECEIVED  
00 MAY 16 PM 2:05  
Buckman  
Corporate Specialist  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 10 PM 5:46

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Dana A. Gordon do hereby certify that this Resolution of the  
Board of Directors of Utilities Construction Co., Inc.

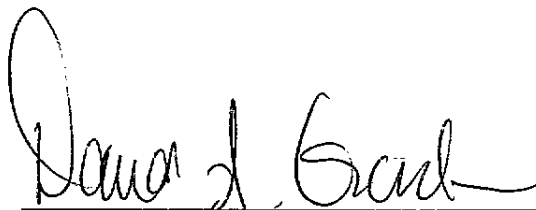
A corporation duly organized and existing under the laws of the State of Delaware

Was duly adopted on 5/11, 20 00. Be it resolved, that

Utilities Construction Co., Inc., organized and existing in the State of  
Delaware hereby adopts the name

Utilities Construction Co., Inc. of DE for use in the state of Florida.

Dated: May 11, 2000



Signature of either Chairman, Vice Chairman or any officer

Dana A. Gordon, U. Pres.  
Type or print Name

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

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DIVISION OF CORPORATIONS  
00 MAY 15  
PM 5:46

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. Utilities Construction Co., 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. Delaware 3. 76-0612174  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7-26-99 5. Perpetual  
(Date of Incorporation) (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 817.155, F.S.))

7. 1890 Milford Street  
Charleston, SC 29405  
(Current mailing address)

8. Electrical Contracting Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301  
(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.

Debbie Lundgren asst. sec.  
(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 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: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Bred Eastman, Vice President

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
90 MAY 10 PM 5:46

**Utilities Construction Co., Inc.**

Officers and Directors

Paul Gaugh	President	1151 North Pike West Sumter, SC 29153
J, Mikell Murray	Vice President	1151 North Pike West Sumter, SC 29153
Brian Sledge	Secretary	1151 North Pike West Sumter, SC 29153
Brad Eastman	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
James H. Haddox	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
Derrik Jensen	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
Dana Gordon	Vice President and Assistant Secretary	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
Nick Grindstaff	Treasurer	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056

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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

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DIVISION OF CORPORATIONS  
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UTILITIES CONSTRUCTION CO., INC." 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 EIGHTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UTILITIES CONSTRUCTION CO., INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 1999.

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



3074651 8300

001232682

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

0424394

DATE:

05-08-00