

TRANSMITTAL LETTER

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Total Electrical Industrial & Instrumentation, 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. Texas 3. 75-2879425
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 22, 2000 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. 3100 North Ave. A, Building A, Suite 100, Midland, TX 79705
(Current mailing address)
8. See Exhibit "B" attached hereto
(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.

Rand A. Shelly
(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: SEE EXHIBIT "A" ATTACHED HERETO

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE EXHIBIT "A" ATTACHED HERETO

Address: _____

Vice President: _____

Address: _____

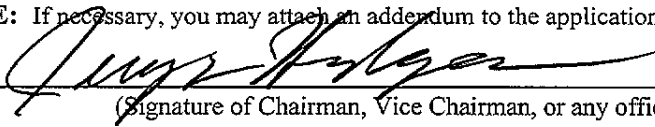
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Jerry L. Hudgeons, President

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

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TALLAHASSEE, FLORIDA

EXHIBIT "A"**OFFICERS**

<u>Name</u>	<u>Office/Title</u>	<u>Mailing Address</u>
Jerry L. Hudgeons	President and Secretary	3100 North Avenue A Building A, Suite 100 Midland, Texas 79705
Michael E. Black	Assistant Secretary and Treasurer	3100 North Avenue A Building A, Suite 100 Midland, Texas 79705
Harold E. Woods	Vice President	3411 West County Road Hobbs, New Mexico 88240
Stephen R. Brown	Vice President	3100 North Avenue A Building A, Suite 100 Midland, Texas 79705
Kendall C. Shirley	Vice President	3100 North Avenue A Building A, Suite 100 Midland, Texas 79705
Thomas D. Horton, Jr.	Vice President	3100 North Avenue A Building A, Suite 100 Midland, Texas 79705

DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Jerry L. Hudgeons	3100 North Avenue A Building A, Suite 100 Midland, Texas 79705
Michael E. Black	3100 North Avenue A Building A, Suite 100 Midland, Texas 79705
Harold E. Woods	3411 West County Road Hobbs, New Mexico 88240
Stephen R. Brown	3100 North Avenue A Building A, Suite 100 Midland, Texas 79705
Rickey L. Smith	P.O. Box 863 Kermit, Texas 79745



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TOTAL ELECTRICAL INDUSTRIAL & INSTRUMENTATION, INC.
File No. 1571363-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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SECTION OF STATE
TALLAHASSEE, FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on May 12, 2000.*



Elton Bomer DLM

Elton Bomer
Secretary of State