

F00000003544
00250-02545-00524-00671



ACCOUNT NO. : 072100000032

REFERENCE : 727702 7187011

AUTHORIZATION :

Patricia Pizote

MJH

COST LIMIT : \$ 70.00

ORDER DATE : June 12, 2000

ORDER TIME : 10:44 AM

ORDER NO. : 727702-005

W-15301
600003291546--8

CUSTOMER NO: 7187011

CUSTOMER: Ms. Anna Garcia
Encompass Services Corporation
3 Greenway Plaza
Suite 2000
Houston, TX 77046

FOREIGN FILINGS

NAME: IVEY MECHANICAL COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 2:13
RECEIVED
00 JUN 15 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32312



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2000

CSC
ATTN: POLLYE JANISSE

SUBJECT: IVEY MECHANICAL COMPANY, INC.
Ref. Number: W00000015301

RESUBMIT

Please give original
submission date as file date.

*See attached
notarized statement.*

We have received your document for IVEY MECHANICAL COMPANY, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must submit an affidavit signed by an officer or director of the corporation, stating that they have no intention of reinstating the dissolved corporation, that will release the name and make it immediately available for use by the new corporation.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A000343

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 22 AM 10:39

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 22 AM 10:39

RECEIVED

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32514

PLEASE ACCEPT THIS SWORN STATEMENT THAT IVEY MECHANICAL CORPORATION WILL NOT DO ANY BUSINESS IN THE STATE OF FLORIDA. IVEY MECHANICAL CORPORATION WAS MERGED INTO IVEY MECHANICAL COMPANY, INC. PLEASE LET IVEY MECHANICAL COMPANY, INC. REGISTER THEIR NAME IN FLORIDA AS IT HAS IN OTHER STATES.

SWORN TO THIS STATEMENT THE 21ST DAY OF JUNE 2000.

IVEY MECHANICAL CORPORATION

Randy Dew

RANDY DEW

SR. VICE PRESIDENT

SECRETARY-TREASURER

NOTARY PUBLIC:

Lisa M. Dandy
6-21-2000

My Commission Expires March 12, 2002



**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. Ivey Mechanical Company, 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. Mississippi
(State or country under the law of which it is incorporated)
3. 64-0899367
(FEI number, if applicable)
4. August 27, 1998
(Date of incorporation)
5. Perpetual
(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. 3 Geenway Plaza, Suite 2000
Houston, Texas 77046
(Current mailing address)
new construction, commercial, service work
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company

By: Kara Shiva

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 2:13

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Donald L. Luke

Address: 3 Greenway Plaza, Suite 2000
Houston, Tx 77046

Director: Robert Tyler

Address: 3 Greenway Plaza, Suite 2000
Houston, TX 77046

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

President: Larry Terrell

Address: 514 North Wells Street
Kosciusko, MS 39090

Vice President: Darren B. Miller

Address: 3 Greenway Plaza, Suite 2000
Houston, TX 77046

Secretary: Gray H. Muzzy

Address: 3 Greenway Plaza, Suite 2000
Houston, TX 77046

Treasurer: Daniel W. Kipp

Address: 3 Greenway Plaza, Suite 2000
Houston, TX 77046

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

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

14. Gray H. Muzzy, Secretary
(Typed or printed name and capacity of person signing application)

IVEY MECHANICAL COMPANY, INC.

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO ANSACT BUSINESS IN FLORIDA**

Title	Name	Address
Vice President	Richard L. Parker	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Vice President and Assistant Secretary	Layne J. Albert	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Assistant Treasurer	Robert Arnold	3 Greenway Plaza, Suite 2000 Houston, TX 77046

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on August 27, 1998 the state of Mississippi issued a Charter/Certificate of Authority to:

IVEY MECHANICAL COMPANY, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
June 12, 2000

Eric Clark

ERIC CLARK,
Secretary of State