

F00000003994

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Modular Services Company, Inc. (formerly Gaddis-Walker Electric, Inc.)
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Burford E. Middleton
(Name of Person)

Modular Services Company, Inc. (formerly Gaddis-Walker Electric, Inc.)
(Firm/Company)

110 NE 36th Terrace
(Address)

Oklahoma City, OK 73105
(City/State/Zip)

FILED
00 JUL 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003299491--4
-06/21/00--01085--012
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

100003299491--4
-07/18/00--01005--003
***1150.00 ***1150.00

Burford E. Middleton at (405) 521-9923
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$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

F20-3994
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JUL 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2000

BUFORD MIDDLETON
110 NE 38TH TERRACE
OKLAHOMA CITY, OK 73105

SUBJECT: MODULAR SERVICES COMPANY, INC.
Ref. Number: W00000016300

FILED
00 JUL 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MODULAR SERVICES COMPANY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

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: 400A00036071

**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. Modular Services Company, Inc. (formerly Gaddis-Walker Electric, 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. Oklahoma 3. 73-0700169
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/1/59 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 110 NE 38th Terrace
Oklahoma City, OK 73105
(Current mailing address)
8. Manufacture & sale of headwalls for hospitals & other medical facilities
(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: Rebecca L. Hamm
Office Address: 9601 61st Way North
Pineallas Park, Florida, 33782
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Rebecca L. Hamm
(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: James A. Walker

Address: 9824 Horseshoe Road

Oklahoma City, OK 73132

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: James A. Walker

Address: 9824 Horseshoe Road

Oklahoma City, OK 73132

Vice President: Madhavaram V.S. Rao

Address: 13037 Burlingame Ave.

Oklahoma City, OK 73120

Secretary: Butford E. Middleton

Address: 4108 Rankin Road

Oklahoma City, OK 73120

Treasurer: Butford E. Middleton

Address: 4108 Rankin Road

Oklahoma City, OK 73120

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

13. James A. Walker

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

14. President

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

FILED
00 JUL 7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

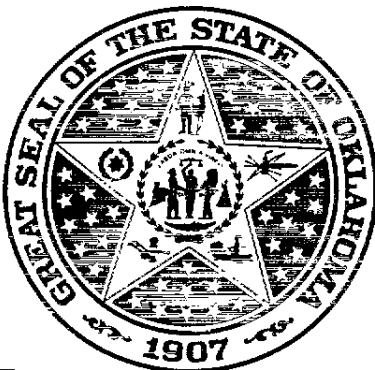
OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC CORPORATION

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that MODULAR SERVICES COMPANY, is a corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City, this
6th day of June, 2000.

Mae Hunter
Secretary of State

By:

Shantre L. L. L.