

# F00000004210

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000039278 7))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)922-4003

From: Account Name : PORTER, WRIGHT, MORRIS & ARTHUR  
Account Number : 102233003533  
Phone : (941)593-2900  
Fax Number : (941)593-2990

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 26 PM 12: 39

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 26 PM 12: 14

RECEIVED

## FOREIGN PROFIT QUALIFICATION

Sargent Electric Company

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

FEO-4210  
A 7-26  
A  
A  
A  
A  
A

H00000039278 7

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sargent Electric Company  
(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:

Joshua M. Bialek  
(Name of Person)  
Porter, Wright, Morris & Arthur, LLP  
(Firm/Company)  
5801 Pelican Bay Boulevard, Suite 300  
(Address)  
Naples, Florida 34105  
(City/State/Zip)

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

Joshua M. Bialek at ( 941 ) 593-2900  
(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

H00000039278 7

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 26 PM 12:39

FILED

H00000039278 7

**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. Sargent Electric Company  
(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. Pennsylvania 3. 250935920  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 1907 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. May 29, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 28th and Liberty Avenue, P.O. Box 30  
Pittsburgh, PA 15230  
(Current mailing address)

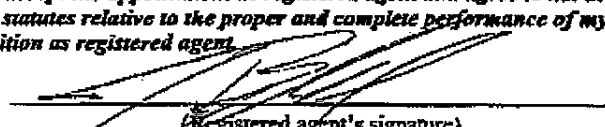
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 26 PM 12:39

FILED

- 8. Electrical Contracting  
(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: Joshua M. Bialek, Esquire  
Office Address: 5801 Pelican Bay Boulevard, Suite 300  
Naples, Florida, 34108  
(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.*  
  
(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)

H00000039278 7

H00000039278 7

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

Chairman: Please see attached

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

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

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

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

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

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

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

FILED  
00 JUL 26 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

President: Please 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. \_\_\_\_\_

Richard D. Marx, Treasurer

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

H00000039278 7

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

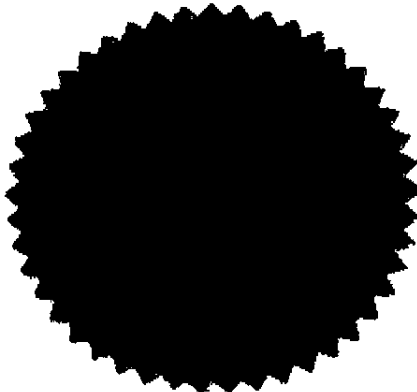
JULY 17, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SARGENT ELECTRIC COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Ditzinger*

Secretary of the Commonwealth

DPOS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 26 PM 12:39

FILED

H00000039278 7

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Edward J. Sargent  
Address: 2801 Liberty Avenue  
Pittsburgh, PA 15222

CEO: Frederic B. Sargent  
Address: 2801 Liberty Avenue  
Pittsburgh, PA 15222

President: John D. Sargent  
Address: 2801 Liberty Avenue  
Pittsburgh, PA 15222

Executive Vice-President: Charles J. Peckham  
Address: 2801 Liberty Avenue  
Pittsburgh, PA 15222

Vice-President, General Counsel & Secretary: Arnold I. Schwartzman  
Address: 2801 Liberty Avenue  
Pittsburgh, PA 15222

Vice-President: Robert D. Bowen  
Address: 2801 Liberty Avenue  
Pittsburgh, PA 15222

Vice-President of Eastern Division: James M. Patterson  
Address: 2801 Liberty Avenue  
Pittsburgh, PA 15222

Vice President of Central Division: Harris L. Burchell  
Address: 2801 Liberty Avenue  
Pittsburgh, PA 15222

Treasurer: Richard D. Marx  
Address: 2801 Liberty Avenue  
Pittsburgh, PA 15222

Controller: Gary Romeo  
Address: 2801 Liberty Avenue  
Pittsburgh, PA 15222

B. OFFICERS  
(same as above)

FILED  
00 JUL 26 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000039278 7