



THE UNITED STATES
CORPORATION
COMPANY

F00000005461

ACCOUNT NO. : 072100000032

REFERENCE : 840030 7187011

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : September 22, 2000

ORDER TIME : 12:42 PM

ORDER NO. : 840030-030

CUSTOMER NO: 7187011

500003409195--4

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

FOREIGN FILINGS

NAME: ENCOMPASS NATIONAL ACCOUNTS
GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

(6)

FILED
00 SEP 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ma aky

RECEIVED
00 SEP 29 AM 8:54
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 2000

TAMARA ODOM
CSC
TALLAHASSEE, FL

SUBJECT: ENCOMPASS NATIONAL ACCOUNTS GROUP, INC.
Ref. Number: W00000023714

RESUBMIT

Please give original
to issuer as file date.

09/29/2000

29

We have received your document for ENCOMPASS NATIONAL ACCOUNTS GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please list the date first transacted business in Florida in Item 6. If
UPON QUALIFICATION.

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
(850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 600A00051225

FILED
00 SEP 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 29 PM 2:30
DIVISION OF CORPORATION

**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. Encompass National Accounts Group, 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. 74-2938934
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 6, 1999 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. 3 Greenway Plaza, Suite 2000; Houston, TX 77046
(Current mailing address)
8. national service mechanical, electrical and janitorial contract work
(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: Gara Silva

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attachment

Address: _____

Director: _____

Address: _____

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

President: See attachment

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. Tony L. Visage, Assistant Secretary

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

FILED
00 SEP 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO
ENCOMPASS NATIONAL ACCOUNTS GROUP, INC.
APPLICATION FOR AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

Name	Title	Mailing Address
Donald L. Luke	Director	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Thomas P. Rosato	Director and President	6251 Ammendale Road Beltsville, Maryland 20705
Gray H. Muzzy	Vice President and Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Daniel W. Kipp	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Darren B. Miller	Vice President and Chief Financial Officer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Richard L. Parker	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Layne J. Albert	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENCOMPASS NATIONAL ACCOUNTS GROUP, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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





Edward J. Freel, Secretary of State

3136113 8300

AUTHENTICATION: 0691070

001479554

DATE: 09-22-00

FILED
00 SEP 29 PM 3:30
TALLAHASSEE
SECRETARY OF STATE
FLORIDA