



THE UNITED STATES
CORPORATION
COMPANY

F01000000822

ACCOUNT NO. : 072100000032

REFERENCE : 983168 7187011

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : January 30, 2001

ORDER TIME : 9:36 AM

ORDER NO. : 983168-010

CUSTOMER NO: 7187011

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

700003674107--5

FOREIGN FILINGS

PLEASE FILE 2ND

NAME: ADVENT ELECTRIC CO., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

FILED
01 FEB 12 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 12 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*BK
2/12*

**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. ADVENT ELECTRIC CO., 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. TENNESSEE

(State or country under the law of which it is incorporated)

3. 62-1775021

(FEI number, if applicable)

4. JANUARY 28, 1999

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 5901 WALDEN DRIVE; KNOXVILLE, TENNESSEE 37919-6348

(Principal office address)

3 GREENWAY PLAZA, SUITE 2000; HOUSTON, TX 77046

(Current mailing address)

ELECTRICAL SERVICE AND INSTALLATION

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

(City)

, 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

Belinda Antu, Asst. VP

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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)

ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
for
ADVENT ELECTRIC CO., INC.

FILED
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TALLAHASSEE, FLORIDA

Name	Title	Business Address
Alan J. Green	CEO	5901 Walden Drive; Knoxville, TN 37919
Fred W. Helton	President	5901 Walden Drive; Knoxville, TN 37919
Gray H. Muzzy	Vice President and Secretary	3 Greenway Plaza #2000; Houston, TX 77046
Daniel W. Kipp	Vice President and Treasurer	3 Greenway Plaza #2000; Houston, TX 77046
Darren B. Miller	Vice President	3 Greenway Plaza #2000; Houston, TX 77046
Richard L. Parker	Vice President	3 Greenway Plaza #2000; Houston, TX 77046
James D. Hess	Vice President	5901 Walden Drive; Knoxville, TN 37919
William G. Bradshaw	Vice President	5901 Walden Drive; Knoxville, TN 37919
Layne J. Albert	Vice President and Assistant Secretary	3 Greenway Plaza #2000; Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza #2000; Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza #2000; Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza #2000; Houston, TX 77046
Lodema R. Adams	Assistant Secretary and Assistant Treasurer	5901 Walden Drive; Knoxville, TN 37919
Nancy L. Hanna	Assistant Secretary and Assistant Treasurer	5901 Walden Drive; Knoxville, TN 37919
Henry P. Holland	Director	3 Greenway Plaza #2000; Houston, TX 77046
William P. Love, Jr.	Director	3 Greenway Plaza #2000; Houston, TX 77046

Secretary of State

Division of Business Services

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, Tennessee 37243

ISSUANCE DATE: 02/09/2001
REQUEST NUMBER: 01040502
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/28/1999
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0364875
JURISDICTION: TENNESSEE

TO:
CFS
8161 HWY 100

NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HWY 100

NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ADVENT ELECTRIC CO., INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
01 FEB 12 PM 2:32
SECRETARY OF STATE
NASHVILLE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/09/01

FROM:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

RECEIVED: FEES \$180.00 \$0.00
TOTAL PAYMENT RECEIVED: \$180.00

RECEIPT NUMBER: 00002807801
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE