

F010000001414
FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 2-27-001

NAME: SEAWARD CORPORATION

TYPE OF FILING: QUALIFICATION

400003782504--5
-02/27/01--01060--005
*****78.75 *****78.75

COST: CHECK FOR \$78.75 ATTACHED

RETURN: CERTIFIED COPY

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

FILED
01 FEB 27 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA
2001 FEB 27 10:15
SUFFICIENT FILING

8p

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 03-14-01

NAME: SEWARD CORPORATION

TYPE OF FILING: QUALIFICATION

COST: CHECK FOR \$78.75 WAS RETAINED ON FEB. 27th

RETURN:

Cert Copy

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

RECEIVED
01 MAR 14 AM 9:57
DEPT. OF STATE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

FILED
01 FEB 27 AM 11:53
SEC. DEPT. OF STATE
TALLAHASSEE, FLORIDA

OK to Resubmit
P.

Please retain orig.
file date



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 27, 2001

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: SEAWARD CORPORATION
Ref. Number: W01000004489

We have received your document for SEAWARD CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 301A00012325

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TALLAHASSEE FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE IN
THE STATE OF FLORIDA**

I the undersigned Joyce Kao Saliman do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of **Seaward Corporation**, a corporation duly organized and existing under the laws of Maine, which resolution was duly adopted at a called meeting of the said Board, held on March 1, 2001, a quorum being present, and is set forth in the minutes of said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation, and that the resolution has not been rescinded or modified.

"BE IT RESOLVED that **Seaward Corporation** organized and existing in the state of **Maine**, hereby adopts the name Seaward Corporation of Maine for use in the State of **Florida** for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business with the State of **Florida** under the name of Seaward Corporation of Maine and resolved further that all activities and business of the corporation with the State of **Florida** shall be carried out under the name Seaward Corporation of Maine."

IN WITNESS WHEREOF, I have hereunto subscribed my and affixed the seal of the corporation, on this the March 1 day of, 2001

Joyce Kao Saliman
Officer of the corporation

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TALLAHASSEE FLORIDA

**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. Seaward Corporation
(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. Maine 3. 02-0218724
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/49 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. 1 Route 230
Kittery, ME 03904
(Current mailing address)

8. Electrical Contracting Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 1333 North Duval St.

Tallahassee, Florida, 32308
(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.

Dellanie Case, asst. Sec.
(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.

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FLORIDA
SECRETARY OF STATE

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: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Joyce Kao Soliman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joyce Kao Soliman, Vice President
(Typed or printed name and capacity of person signing application)

SEAWARD CORPORATION

Officers and Directors

<u>Name</u>	<u>Position</u>	<u>Address</u>
Bud Seaward	President	1 Route 236 Kittery, ME 03904
Bill Schmigle	Vice President	1 Route 236 Kittery, ME 03904
Bob Fralley	Executive Vice- President	1 Route 236 Kittery, ME 03904
James A. Haddox	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
Derick A. Jensen	Vice President, Assistant Secretary and Director	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
Dana A. Gordon	Vice President and Assistant Secretary	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056
Joyce Kao Soliman	Vice President and Assistant Secretary	1360 Post Oak Blvd. Suite 2100 Houston, TX 77056

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TALLAHASSEE FLORIDA

State of Maine



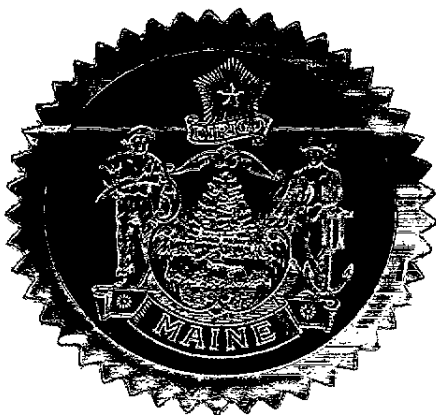
Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that SEAWARD CORPORATION, formerly SEAWARD CONSTRUCTION COMPANY, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is December 30, 1949.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this sixteenth day of January 2001.



Dan Gwadnosky
DAN GWADOSKY
Secretary of State

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TALLAHASSEE FLORIDA