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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rountree 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:

Ann F. Tanner
(Name of Person) 300003930193--9
-03/29/01--01109--001
*****78.75 *****78.75

Rountree Electric, Inc.
(Firm/Company)

650 Industrial Park Rd / P.O. Box 198
(Address)

Sylvania, GA 30467
(City/State and Zip code)

For further information concerning this matter, please call:

Ann Tanner at (912) 863-4589
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtu
4/12

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

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. Rountree 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. State of Georgia 3. 58-2096406
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 15, 1993 5. perpetual
(Date of incorporation) (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. 650 Industrial Park Road, Sylvania, GA 30467
(Principal office address)

P.O. Box 198, Sylvania, GA 30467
(Current mailing address)

8. For Profit Electrical Contractor
(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: Bradford W. Bush

Office Address: 2110 Herschel Street

Jacksonville, Florida 32204
(City) (Zip code)

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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.

Bradford W. Bush
(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.

Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____
 Address: _____

 Vice Chairman: _____
 Address: _____

 Director: _____
 Address: _____

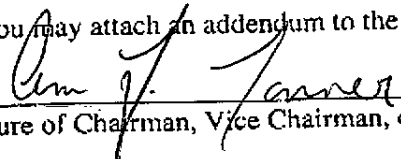
 Director: _____
 Address: _____

B. OFFICERS

President: Stephen David Rountree
 Address: 2169 Mobley Pond Road
Girard, GA 30426
 Vice President: William H. Welch
 Address: 5594 Goldsboro Road
Grovetown, GA 30813
 Secretary: Ann F. Tanner
 Address: 1254 Brannen's Bridge Road, Sylvania, GA 30467
 Treasurer: Ann F. Tanner
 Address: 1254 Brannen's Bridge Road, Sylvania, GA 30467

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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. Ann F. Tanner, Corporate Secretary/Treasurer
 (Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010850407
CONTROL NUMBER: K326281
DATE INC/FILED: 11/15/1993
JURISDICTION : GEORGIA
PRINT DATE: : 03/26/2001
FORM NUMBER : 217

ROUNTREE ELECTRIC, INC.
DAVID ROUNTREE
650 INDUSTRIAL PARK RD
SYLVANIA, GA. 30467

CERTIFICATE OF ENTITY HISTORY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ROUNTREE ELECTRIC, INC.
A DOMESTIC PROFIT COMPANY

was formed in the jurisdiction set forth above on the above date. Said entity has filed in the office of the Secretary of State the documents listed on exhibit "A" attached hereto. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, a certificate of cancellation, a statement of commencement of winding up or any other similar document with the Secretary of State. The Secretary of State has no information available concerning the financial condition or business activities of this corporation.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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EXHIBIT "A" TO CERTIFICATE OF ENTITY HISTORY
OF
ROUNTREE ELECTRIC, INC.

- (1) Certificate of Incorporation filed on November 15,
1993.

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TALLAHASSEE, FLORIDA