

FOI0000002836

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Invensys Construction & Engineering, 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 E. Flocken, Esq.

(Name of Person)

Pearl Professional Corporation

(Firm/Company)

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-05/22/01--01143--002

*****78.75 *****78.75

735 Post Road East

(Address)

Westport, CT 06880

(City/State and Zip code)

For further information concerning this matter, please call:

Ann Flocken

(Name of Person)

at (203) 222-9000

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAY 22 AM 8:26

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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

CP

**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.*

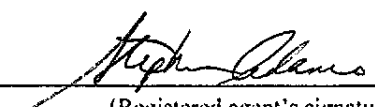
1. Invensys Construction & Engineering, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 36-4134530
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 27, 1997 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. 833 Greenvview Drive, Grand Prairie, Texas 75050
(Principal office address)
- same as above
(Current mailing address)
8. Construction Management
(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: CT Corporation System
Office Address: 1200 S. Pine Island Road
Plantation, Florida 33324
(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.

**STEPHEN ADAMO
ASSISTANT SECRETARY**


(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~~ Rod Powell
Address: 2809 Emerywood Parkway, Suite 400
Richmond, VA 23294-3743

~~Vice Chairman~~ John Radtke
Address: 833 Greenview Drive
Grand Prairie, TX 75050

Director: Timothy J. Dolan
Address: 2809 Emerywood Parkway, Suite 400
Richmond, VA 23294-3743

Director:
Address:

B. OFFICERS

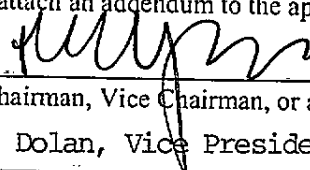
President: John Radtke
Address: 833 Greenview Drive
Grand Prairie, TX 75050

Vice President: Rod Powell
Address: 2809 Emerywood Parkway, Suite 400
Richmond, VA 23294-3743

Vice Pres. & Secretary: Timothy J. Dolan
Address: 2809 Emerywood Parkway
Richmond, VA 23294-3743

Treasurer: Thomas Cannon
Address: 833 Greenview Drive
Grand Prairie, TX 75050

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. Timothy J. Dolan, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INVENSYS CONSTRUCTION & ENGINEERING, 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 FIFTEENTH DAY OF MAY, A.D. 2001.

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01 MAY 22 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1135272

DATE: 05-15-01