

6.  
F01000002956

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ERNEST P. BREAUX ELECTRICAL INCORPORATED  
(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:

800004216138--2  
-05/15/01--01018--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

PHILIP B. BREAUX

(Name of Person)

W61-11116

ERNEST P. BREAUX ELECTRICAL INCORPORATED  
(Firm/Company)

P. O. BOX 11640 OR 2812 BROKEN ARROW RD  
(Address)

NEW IBERIA, LA 70562 NEW IBERIA, LA 70560  
(City/State and Zip code)

For further information concerning this matter, please call:

PHILIP BREAUX at (337) 364-8183  
(Name of Person) (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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 16, 2001

PHILIP B BREAU  
PO BOX 11640  
NEW IBERIA, LA 70562

SUBJECT: ERNEST P BREAU ELECTRICAL, INC.  
Ref. Number: W01000011116

We have received your document for ERNEST P BREAU ELECTRICAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application was not enclosed with your check and certificate I have enclosed an application for you to complete and return.,

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 201A00029679

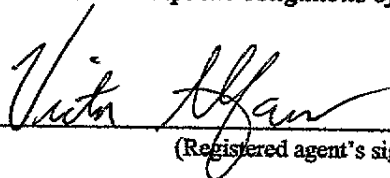
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. ERNEST P. BREAUX ELECTRICAL INCORPORATED  
(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. 74-2916899  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 27, 1999 5. NA  
(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. P. O. BOX 11640  
(Principal office address)  
NEW IBERIA, LA 70562-1640  
(Current mailing address)
8. 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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (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.*

  
(Registered agent's signature)

**VICTOR ALFANO  
ASSISTANT SECRETARY**

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.

First Name	Last Name	Title	Company Name	Street	City	State	Zip
Ernest P.	Breaux, Jr.	Chairman	Ernest P. Breaux Electrical, Inc.	2812 Broken Arrow Rd.	New Iberia	Louisiana	70560
H. David	Ramm	Chief Executive Officer	Ernest P. Breaux Electrical, Inc.	1800 W. Loop South, #500	Houston	Texas	77027
Ben	Mueller	Director	Ernest P. Breaux Electrical, Inc.	1800 W. Loop South, #500	Houston	Texas	77027
John F.	Wombwell	Vice President	Ernest P. Breaux Electrical, Inc.	1800 W. Loop South, #500	Houston	Texas	77027
John Preston	Byrom, Jr.	Vice President - Utilities Construction	Ernest P. Breaux Electrical, Inc.	2812 Broken Arrow Rd.	New Iberia	Louisiana	70560
Neil J.	DePascal, Jr.	Chief Accounting Officer	Ernest P. Breaux Electrical, Inc.	1800 W. Loop South, #500	Houston	Texas	77027
Phillip	Breaux	President	Ernest P. Breaux Electrical, Inc.	2812 Broken Arrow Rd.	New Iberia	Louisiana	70560
Robert J.	Breaux	Vice President - Engineering	Ernest P. Breaux Electrical, Inc.	2812 Broken Arrow Rd.	New Iberia	Louisiana	70560
William W.	Reynolds	Chief Financial Officer	Ernest P. Breaux Electrical, Inc.	1800 W. Loop South, #500	Houston	Texas	77027
Tommy J.	Breaux	Vice President - Industrial Specialties	Ernest P. Breaux Electrical, Inc.	2812 Broken Arrow Rd.	New Iberia	Louisiana	70560
Wayne	Guillot	Secretary	Ernest P. Breaux Electrical, Inc.	2812 Broken Arrow Rd.	New Iberia	Louisiana	70560
Wayne	Guillot	Vice President - Finance	Ernest P. Breaux Electrical, Inc.	2812 Broken Arrow Rd.	New Iberia	Louisiana	70560
Raymond J.	Holan	Assistant Secretary	Ernest P. Breaux Electrical, Inc.	1800 W. Loop South, #500	Houston	Texas	77027

SEE ATTACHED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

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. Wayne F. Guillot  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WAYNE F. GUILLOT VICE PRESIDENT/SECRETARY  
(Typed or printed name and capacity of person signing application)

*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 "ERNEST P. BREAUX ELECTRICAL, 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 MARCH, A.D. 2001.

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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1039599

010142657

DATE: 03-22-01