

F01000003087

ACCOUNT NO. : 072100000032

REFERENCE : 144658 7187011

AUTHORIZATION :

COST LIMIT :

FILED
01 MAY 11 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 9, 2001

ORDER TIME : 1:45 PM

ORDER NO. : 144658-005

CUSTOMER NO: 7187011

CUSTOMER
Ms. Monique N. Diaz
Encompass Services Corporation
3 Greenway Plaza
Suite 2000
Houston, TX 77046

700004213267--3

FOREIGN FILINGS

NAME: ENCOMPASS ELECTRICAL
TECHNOLOGIES GEORGIA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 11 AM 3:10
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

701000035716

BK

(Signature)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 2001

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: ENCOMPASS ELECTRICAL TECHNOLOGIES GEORGIA, INC.
Ref. Number: W01000010789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ENCOMPASS ELECTRICAL TECHNOLOGIES GEORGIA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The application indicates that this corporation has been transacting business in Florida since 1999. If this is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 001A00028634

**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. Encompass Electrical Technologies Georgia, 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. Georgia 3. 58-1921158
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 4, 1991 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1999
(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. 1000 Cobb Place Boulevard; Atlanta Georgia 30144
(Principal office address)
1000 Cobb Place Boulevard; Atlanta Georgia 30144
(Current mailing address)
Electrical services
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, Florida 32301
(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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. 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.

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: _____

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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. Tony L. Visage
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tony L. Visage Asst. Secretary
(Typed or printed name and capacity of person signing application)

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

ENCOMPASS ELECTRICAL TECHNOLOGIES GEORGIA, INC.

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Name	Title	Mailing Address
Henry P. Holland	Director	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Ray Naizer	Director	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Alan J. Green	CEO	1000 Cobb Place Boulevard Atlanta, GA 30144
Steven L. Fowler	President	1000 Cobb Place Boulevard Atlanta, GA 30144
Gray H. Muzzy	Vice President & Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Daniel W. Kipp	Vice President & Treasurer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Darren B. Miller	Vice President	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Richard L. Parker	Vice President	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Richard Wells	Vice President	1000 Cobb Place Boulevard; Atlanta, GA 30144
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Layne J. Albert	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Nancy L. Hanna	Assistant Secretary & Assistant Treasurer	1000 Cobb Place Boulevard; Atlanta, GA 30144

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

CONTROL NUMBER : K100122
DATE INC/AUTH/FILED: 01/04/1991
JURISDICTION : GEORGIA
PRINT DATE : 05/10/2001
FORM NUMBER : 211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
S. PITTARD
1201 HAYS STREET
TALLAHASSEE, FL 32301

CERTIFICATE OF EXISTENCE

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

ENCOMPASS ELECTRICAL TECHNOLOGIES GEORGIA, INC.
A GEORGIA PROFIT CORPORATION

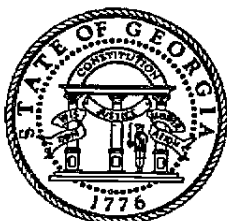
is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010510135715726



Cathy Cox

Cathy Cox
Secretary of State