

F010000063810

6.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action Electric Company, 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:

William Redding
(Name of Person) **300004469673--7**

Action Electric Company, Inc.
(Firm/Company) **-07/11/01--01070--001**
*******87.50 *****87.50**

2600 Collins Springs Drive
(Address) **601-1680**

Smyrna, Georgia 30080
(City/State and Zip code)

For further information concerning this matter, please call:

Trish Walsh at (404) 799-3551
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mt
7/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 2001

WILLIAM REDDING
2600 COLLINS SPRINGS DR.
SMYRNA, GA 30080

SUBJECT: ACTION ELECTRIC COMPANY, INC.
Ref. Number: W01000016080

We have received your document for ACTION ELECTRIC COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00041243

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William Redding, do hereby certify
(Name)

that this Resolution of the Board of Directors of Action Electric Co., Inc.

(Corporate Name)

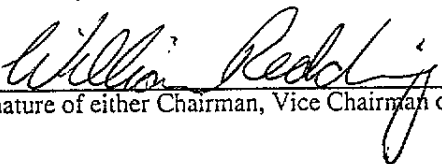
a corporation duly organized and existing under the laws of the State of Georgia,

was duly adopted on March 7, 1956.

Be it resolved, that Action Electric Co., Inc.
(Corporate Name)

organized and existing in the State of Georgia, hereby adopts the name
Action Contractors, Inc. for use in Florida

Dated: July 16, 2001


Signature of either Chairman, Vice Chairman or any officer

William Redding

Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Action Electric Company, 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. 58-0666276
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/7/1956 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. 2600 Collins Springs Drive, Smyrna, Ga 30080
(Principal office address)
- Same
(Current mailing address)

8. Construction
(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)

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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.

Mary R. Adams MARY R. ADAMS
 (Registered agent's signature) 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mickey S. Poe, C.E.O.

Address: 1207 Electric Dam Road Dallas, Georgia 30132

Vice President: Patricia Poe

Address: 1207 Electric Dam Road Dallas, Georgia 30132

Secretary: Patricia Poe

Address: 1207 Electric Dam Road Dallas, Georgia 30132

Treasurer: William Redding, C.O.O.

Address: 6895 Bishop Road Fairburn, Georgia 30213

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TALLAHASSEE, FLORIDA

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

13. William Redding

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

14. William Redding, Chief Operating Officer

(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

CONTROL NUMBER : A904239
DATE INC/AUTH/FILED: 03/07/1956
JURISDICTION : GEORGIA
PRINT DATE : 06/29/2001
FORM NUMBER : 211

ACTION ELECTRIC CO., INC.
WILLIAM REDDING
2600 COLLINS SPRINGS DR.
SMRYNA, GA 30080

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

ACTION ELECTRIC CO., 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.

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Cathy Cox

Cathy Cox
Secretary of State

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TALLAHASSEE, FLORIDA