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AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

FILED
02 APR 17 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYPE OF FILING: APPLICATION BY FOREIGN CORPORATION

NAME: LEADERSHIP ELECTRIC, INC.

SPECIAL INSTRUCTIONS: CERTIFIED COPY AND GOOD
STANDING CERTIFICATE

RECEIVED
02 APR 17 AM 10:34
FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Handwritten mark)

100005289391-10

BK

**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.

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1. Leadership 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. Texas 3. 75-2905857
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 23, 2000 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. 2205 Hutton Drive, Suite 100, Carrollton, Texas 75006
(Principal office address)
2205 Hutton Drive, Suite 100, Carrollton, Texas 75006
(Current mailing address)
8. Electrial contracting and any other lawful purpose
(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: Capitol Corporate Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32303
(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.

Carpe Wundle asst sec

(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: Jerry M. Mills

Address: 2205 Hutton Drive, Suite 100
Carrollton, Texas 75006

Director Don Temples

Address: 2205 Hutton Drive, Suite 100
Carrollton, Texas 75006

Director: Larry Johns

Address: 2205 Hutton Drive, Suite 100
Carrollton, Texas 75006

Director: John Carlisle

Address: 620 N. Coppell Road, Unit 2606
Coppell, Texas 75019

B. OFFICERS

President: Jerry M. Mills

Address: 2205 Hutton Drive, Suite 100
Carrollton, Texas 75006

Vice President: Operations Don Temples

Address: 2205 Hutton Drive, Suite 100
Carrollton, Texas 75006

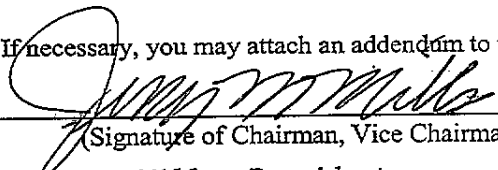
Secretary: & VP-Admin. Judy Leyman

Address: 2205 Hutton Drive, Suite 100, Carrollton, Texas 75006

Vice-President Larry Johns

Address: 2205 Hutton Drive, Suite 100, Carrollton, Texas 75006

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. Jerry M. Mills, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Leadership Electric, Inc. (filing number: 160284800), a Domestic Business Corporation, was filed in this office on October 23, 2000.

It is further certified that the entity status in Texas is active.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 05, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State