



F02000003122

ACCOUNT NO. : 072100000032

REFERENCE : 628339 4388149

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pizant

ORDER DATE : June 18, 2002

ORDER TIME : 9:39 AM

ORDER NO. : 628339-040

CUSTOMER NO: 4388149

CUSTOMER: Ms. Marianne B. Sileo
Emcor Group, Inc.
101 Merritt Seven
7th Floor
Norwalk, CT 06851-1059

RECEIVED
02 JUN 19 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: EMCOR FACILITIES SERVICES,
INC.

3000005857753-4
02 JUN 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

6/19
net

**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. EMCOR Facilities Services, 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. 06-1455467
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. May 17, 1996 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. 101 Merritt Seven, Norwalk, CT 06851
(Principal office address)
101 Merritt Seven, Norwalk, CT 06851
(Current mailing address)
8. To engage in any act or activity for which corporations may be organized under the
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
General Corporation Law of the State of Delaware.
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)

FILED
02 JUN 19 PM 1:44
SECRETARY OF STATE
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.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. V. Pres.

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: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

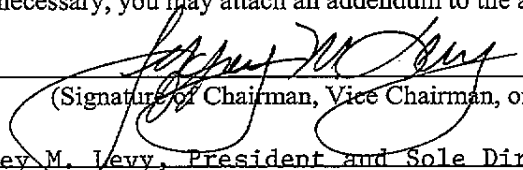
Address: _____

Treasurer: _____

Address: _____

FILED
02 JUN 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Jeffrey M. Levy, President and Sole Director
(Typed or printed name and capacity of person signing application)

EMCOR FACILITES SERVICES, INC.
List of current Officers and Sole Director

Director

Jeffrey M. Levy, Sole Director, 101 Merritt Seven, Norwalk, CT 06851

Officers

Jeffrey M. Levy, President, 101 Merritt Seven, Norwalk, CT 06851

Trevor M. Foster, Executive Vice President, 101 Merritt Seven, Norwalk, CT 06851

Anthony Triano, 101 Merritt Seven, Norwalk, CT 06851

R. Kevin Matz, Vice President, 101 Merritt Seven, Norwalk, CT 06851

Jed Linden, Vice President – Consulting, 101 Merritt Seven, Norwalk, CT 06851

**Anthony I. Shaker, Vice President – Operations and Maintenance, 306 Northern
Avenue, Boston, MA 02205**

Frank Donelan, Secretary, 101 Merritt Seven, Norwalk, CT 06851

FILED
02 JUN 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

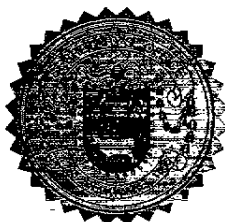
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMCOR FACILITIES SERVICES, 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 THIRTEENTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMCOR FACILITIES SERVICES, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2625001 8300

AUTHENTICATION: 1829986

020382225

DATE: 06-13-02