

CT CORPORATION

F020000004288

CORPORATION(S) NAME

T.W. Davis Electrical Contractors, Inc.

d/b/a T.W. Davis Electrical, Inc.

02 AUG 21 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/21/02

Order#: 5543282

Ref#: _____

Amount: \$ _____

F02-4288 AAM
CR

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RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

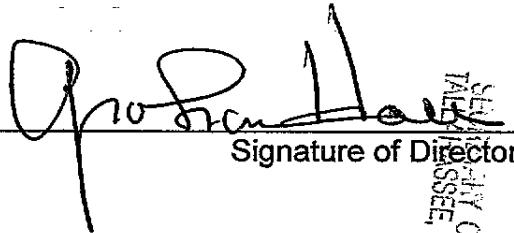
A CCH LEGAL INFORMATION SERVICES COMPANY

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Graham Hall, do hereby certify that this Resolution of the Board of Directors of T. W. Davis Electrical Contractors, Inc., a corporation duly organized and existing under the laws of the State of Ohio, was duly adopted on July 26, 2002.

Resolved, that T. W. Davis Electrical Contractors, Inc., organized and existing in the State of Ohio hereby adopts the name T. W. Davis Electrical, Inc. for use in Florida.

Dated: August 2, 2002


Signature of Director

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02 AUG 21 PM 1:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

**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. T. W. Davis Electrical Contractors, 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. Ohio 3. 34-1861504
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 25, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 33530 Pin Oak Parkway
Avon Lake, OH 44012
(Current mailing address)

8. Electrically install printing presses for the newspaper industry
(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

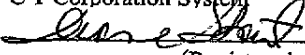
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System



(Registered agent's signature)

Diane Stout, 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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Graham Hall

Address: 33530 Pin Oak Parkway

Avon Lake, Ohio 44012

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Bruce E. Knepp

Address: 5501 Commerce Drive

Orlando, FL 32839

Vice President: Ronald G. Allen

Address: 5501 Commerce Drive

Orlando, FL 32839

Secretary: Dennis E. Bushman

Address: 33530 Pin Oak Parkway

Avon Lake, OH 44012

Treasurer: Dennis E. Bushman

Address: 33530 Pin Oak Parkway

Avon Lake, OH 44012

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. _____

Dennis E. Bushman Secretary

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

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show T.W. DAVIS ELECTRICAL CONTRACTORS, INC., an Ohio Corporation, Charter No. CP12011, having its principal location in Avon Lake, County of Cuyahoga, was incorporated on March 25, 1998, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 19th day of August, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State