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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 24, 2002

CT CORPORATION

SUBJECT: POWER TECHNOLOGIES INC

Ref. Number: W02000035781

DEC 24 PM 3:36 (3FE3 21 PM 2:55

We have received your document for POWER TECHNOLOGIES INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Marsha Thomas Document Specialist

Letter Number: 102A00067313

DIBIA

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Dec. 24



December 23, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399



Re:

Order #: 5733624 SO

Customer Reference 1:

Shaw Company

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Power Technologies, Inc. (LA) Qualification Florida

File Second Please!!!

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 FILE SECOVO PLEASE Page 1 of 1

A CCH LEGAL INFORMATION SERVICES COMPANY

#### UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF POWER TECHNOLOGIES, INC. IN LIEU OF A SPECIAL MEETING



The undersigned, being all of the directors of Power Technologies, Inc., a Louisiana corporation, (hereinafter referred to as the "Company"), and being entitled to vote on the resolutions hereinafter set forth as if the same had been submitted at a meeting of the Board of Directors of the Company duly called and held for the purpose of acting on such resolutions, do hereby unanimously consent to and adopt by unanimous written consent as permitted by Louisiana Revised Statute 12:81C(9), the following resolution:

**RESOLVED**, that Power Technologies, Inc., a corporation organized and existing in the State of Louisiana, hereby adopts the name "Louisiana Power Technologies, Inc." for use in the State of Florida.

This Unanimous Written Consent may be signed in one or more counterparts, each of which when executed shall be deemed to be an original, but all of which when taken together shall constitute one and the same instrument.

The actions taken by this Unanimous Written Consent shall have the same force and effect as if taken at a meeting of the Board of Directors of the Company duly called and constituted pursuant to the Business Corporation Law of the State of Louisiana.

IN WITNESS WHEREOF, the undersigned have executed and adopted this Unanimous Written Consent and the above Resolution as of the 27 day of January, 2003.

**DIRECTORS:** 

Reynolds M. Delgado, Director

Ronald Cavon, Director

#### **CERTIFICATE**

I, Cristopher S. Farrar, the duly elected Assistant Secretary of Power Technologies, Inc., a Louisiana corporation, do hereby certify the above and foregoing Unanimous Written Consent of the Board of Directors of Power Technologies, Inc. in Lieu of a Special Meeting was adopted by unanimous written consent of all of the members of the Board of Directors of Stone & Webster, Inc., and that the same was signed by all of the members of the Board of Directors of Power Technologies, Inc. and that the same has not been modified, revoked or rescinded.

**DATED:** January <u>27</u>, 2003

**Assistant Secretary:** 

Cristopher S. Farrar, Assistant Secretary

ATTEST:

Reynolds M. Delgado President

02 DEC 21, PH 3: 36

### 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.

<ol> <li>POWER TEC</li> </ol>	CHNOLOGIES, INC.		
(Name of corp	poration; must include the word "INCORPORATED", "COMPANY", "CORPORATION	or or	
	reviations of like import in language as will clearly indicate that it is a corporation instead	of a	
natural person	n or partnership if not so contained in the name at present.)		
2. STATE OF L	LOUISIANA 3. 72-1496643		
	try under the law of which it is incorporated) (FEI number, if applical	ble)	
4. FEBRUARY			
(D	Date of incorporation) (Duration: Year corp. will cease to exist or "	'perpetual")	
6. UPON QUAI			
	irst transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.	s) [ 8	
- 41	171 ESENLANE, BATON ROUGE, LA 70809		-
/. <u>C</u>	I, BATON ROUGE, LA 70809	7	. ق ندن د
		<u> </u>	; <del></del>
	(Current mailing address)	* Th T ' \	: - <del></del>
			3
- 00010177 7770	NO GENTION	င္း ယ္ ∹	
8. CONSULTIN	NG SERVICES se(s) of corporation authorized in home state or country to be carried out in state of Florida	<u> </u>	
(Purpose	se(s) of corporation authorized in nome state or country to be carried out in state of Florida	1)	
9 Name and st	street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT a	accentable)	
or I taking all a bi	11 OF BOX OF FIGURE 10 STORE OF SON OF FIRM DECK SON OF STORE SONE SON OF STORE SONE SON OF STORE SON OF STORE SONE SON OF STORE SON OF STORE SON OF	.cooptao.o)	
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		
	Plantation , Florida, 33324 (Zip code)		
	(Zip code)		
10 72 14 7	•		
10. Registered	d agent's acceptance:		
77 T			
	med as registered agent and to accept service of process for the above stated corporation I hereby accept the appointment as registered agent and agree to act in this capacity. I		
with the provision	ons of all statutes relative to the proper and complete performance of my duties, and I an	juriner agree io compiy m familiar with and acc	! ont
the obligations of	of my nosition as registered agent.		cpi
3	C T Corporation System  Connic Barrant S  Connic Barrant S		
	Connic Bayon BPECIAL ABSISTANTS	ECRETARY	
	(Registered agent's signature)		
<ol> <li>Attached is a</li> </ol>	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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 : 9/2/99 C T System Online

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)			
Chairman: PLEASE SEE ATTACHED LIST			
Address:			
Vice Chairman:			
Address:			
Director:	<u> </u>	· · · · · · · · · · · · · · · · · · ·	
Address:		- 8	
	<u> </u>	- 周	-
Director:	<i>3</i>	2	A SERVICE
Address:		PIA	
	- C	ယ့	- Western
B. OFFICERS (Street address only - P.O. Box NOT acceptable)		<u> </u>	
President: PLEASE SEE ATTACHED LIST			
•			
Address:			
			<del></del>
Vice President:	<u></u>		
Address:			
Secretary:			
Address:			
			,
T			
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direct	tors.		
13. Keyeld Spriklyers			
ignature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	on)		
14. REYNOLDS M. DELGADO, PRESIDENT  (Typed or printed name and capacity of person signing application)			<del></del>
("Akan at british min anhant) of betook affirms whiteation)			

#### Attachment to APPLICATION

#### POWER TECHNOLOGIES, INC.

INCORPORATED - Louisiana - February 22, 2001

	OFFICE	NAME	BUSINESS ADDRESS			
	Director	Ronald Cayon	1430 Enclave Parkway Houston, TX 77077			
	Director ,	Reynolds M. Delgado	1430 Enclave Parkway Houston, TX 77077			
	President	Reynolds M. Delgado	1430 Enclave Parkway Houston, TX 77077	37.	02	
	Vice President	Robert L. Belk	4171 Essen Lane, Baton Rouge, LA 70809	AFASS	DEC 24	6
	Vice President	Gary P. Graphia	4171 Essen Lane Baton Rouge, LA 70809	EE PLORE	, PH 3:	
	Treasurer	Ronald Cayon	1430 Enclave Parkway Houston, TX 77077	ONL!	3:36	Same?
,	Secretary	Ronald Cayon	1430 Enclave Parkway Houston, TX 77077			
	· Assistant Vice President	Ricardo Austria	1482 Erie Boulevard Schenectady, NY 12301			
	Assistant Vice President	Michael Edmonds	1482 Erie Boulevard Schenectady, NY 12301			
	Assistant Secretary	Elizabeth Sherman Cox	4171 Essen Lane Baton Rouge, LA 70809			
	Assistant Secretary	Cristopher S. Farrar	1430 Enclave Parkway Houston, TX 77077			



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

POWER TECHNOLOGIES, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on February 22, 2001,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on.

December 3, 2002

ABA 35042951D

Secretary of State

