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ACCOUNT NO. : 072100000032

REFERENCE : 999526 4343871

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Project

ORDER DATE : April 3, 2003

ORDER TIME : 9:34 AM

ORDER NO. : 999526-015

CUSTOMER NO: 4343871

CUSTOMER: Ms. Candy Gilbert
Haynes & Boone, LLP
Suite 4300
1000 Louisiana Street
Houston, TX 77002-5012

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FOREIGN FILINGS

NAME: THOMASON MECHANICAL
CORPORATION

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: _____

**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. Thomason Mechanical Corporation
(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. Nevada 3. 30-0114270
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 2002 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. 19002 South Santa Fe Avenue, Rancho Dominguez, California 90221
(Principal office address)
Same as above.
(Current mailing address)
8. machine and mechanical repair
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

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.

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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: _____

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

13. By: Arthur M. Nathan

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

14. Arthur M. Nathan, Assistant Secretary

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

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THOMASON MECHANICAL CORPORATION

OFFICERS:

Chairman: George Gaudette
68 Prospect Hill Road
East Windsor, CT 06088

President: T.E. Erwin
19002 South Santa Fe Avenue
Rancho Domingues, CA 90221

Vice President Dorothy Hasler
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Vice President,
Secretary and
Treasurer: David Hirst
68 Prospect Hill Road
East Windsor, CT 06088

Assistant Secretary: Arthur M. Nathan
1000 Louisiana, Suite 4300
Houston, Texas 77002

Assistant Secretary: Dorothy Hasler
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Assistant Secretary: Martin McIntyre
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Assistant Secretary: Joe Henry
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Assistant Secretary: Jeanette Hrin
17420 Katy Freeway, Suite 300
Houston, Texas 77094

Assistant Secretary: Michael Joyce
19002 South Santa Fe Avenue
Rancho Domingues, CA 90221

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Assistant Secretary: Barry McDaniel
17420 Katy Freeway, Suite 300
Houston, Texas 77094

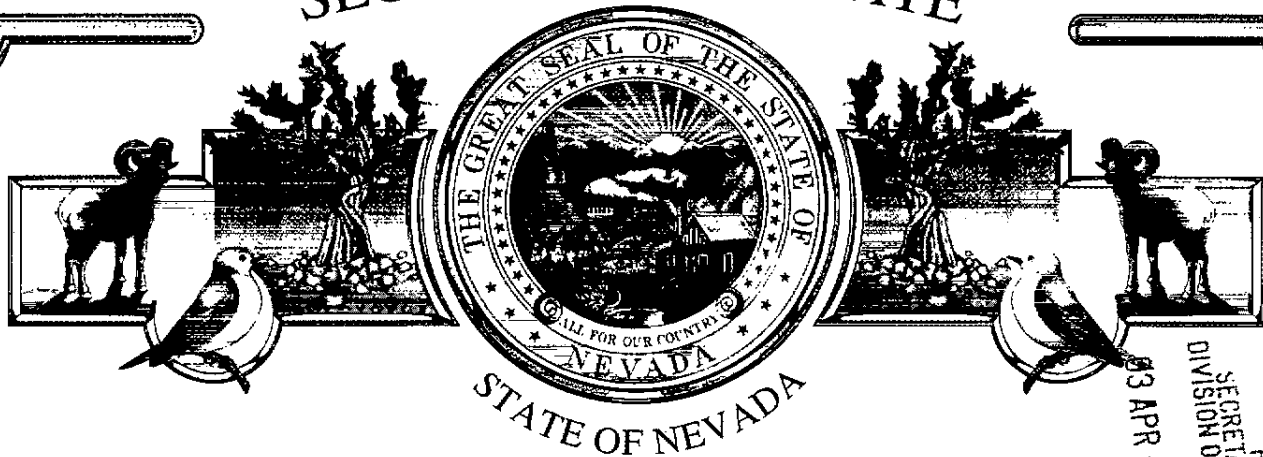
DIRECTOR:

George Gaudette
68 Prospect Hill Road
East Windsor, CT 06088

David Baillie
68 Prospect Hill Road
East Windsor, CT 06088

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **THOMASON MECHANICAL CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 23, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 3, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

Acqueline Werry
Certification Clerk