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**KAUFMAN & ROTHFEDER**  
A PROFESSIONAL CORPORATION

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JOHN WARD WEISS  
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SIMEON F. PENTON  
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CARLA COLE GILMORE

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AIMEE S. PRUITT\*\*

OF COUNSEL  
GREGG B. EVERETT

ALSO ADMITTED TO:  
\*DA BAR  
\*\*IN AND AR BARS

July 1, 2003

**VIA FEDEX**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Moore Electric Company, Inc. -  
Application for Certificate of Authorization to Transact Business  
K & R File No. 568.0101

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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To Whom it May Concern:

The enclosed Application for Certificate of Authorization to Transact Business in Florida and fees (our check in the amount of \$87.50) are submitted to register the above-referenced foreign corporation to transact business in the State of Florida. The enclosed check is for the Filing Fee, Certificate of Status, and Certified Copy of Application.

Please return all correspondence concerning this matter to the following:

Robert M. Ritchey, Esquire  
Kaufman & Rothfeder, P.C.  
Post Office Drawer 4540  
Montgomery, Alabama 36103-4540  
Telephone (334) 244-1111

602-20206

For further information concerning this matter, please call Robert M. Ritchey, Esquire at (334) 244-1111.

Yours very truly,

KAUFMAN & ROTHFEDER, P.C.

  
Robert M. Ritchey

RMR/r  
Enclosures

xc: Mr. Johnny C. Moore (w/ enclosures)  
S:\Client-Matters\5680101\Florida\_Registration Section\_letter\_06-30-03.wpd



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 16, 2003

ROBERT M. RITCHEY, ESQUIRE  
KAUFMAN & ROTHFEDER, P.C.  
POST OFFICE DRAWER 4540  
MONTGOMERY, AL 36103-4540

SUBJECT: MOORE ELECTRIC COMPANY, INC.  
Ref. Number: W03000020206

We have received your document for MOORE ELECTRIC COMPANY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 803A00041833

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DIVISION OF CORPORATIONS

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**KAUFMAN & ROTHFEDER**  
A PROFESSIONAL CORPORATION

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AIMEE S. PRUITT\*\*

OF COUNSEL  
GREGG B. EVERETT

ALSO ADMITTED TO:  
\*DA BAR  
\*\*TN AND AR BARS

July 25, 2003

**VIA FEDEX**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
ATTN: LEE RIVERS

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03 JUL 28 PM 3:07

Re: Moore Electric Company, Inc. -  
Application for Certificate of Authorization to Transact Business  
Ref. Number W03000020206  
K & R File No. 568.1005

To Whom it May Concern:

With further regard to the above, enclosed herewith please find a copy of your letter dated July 16, 2003 (Letter Number 803A00041833) relating to the Application for Certificate of Authorization to Transact Business in Florida filed by Moore Electric Company, Inc. Please be advised that the corporation is adopting the following name for use in the State of Florida: MOORE ELECTRIC COMPANY - ALABAMA, INC. In furtherance of the above, enclosed is a copy of the corporate resolution adopted by the corporation's Board of Directors adopting the alternate name for use in the State of Florida.

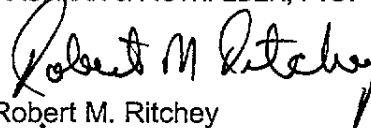
We understand that this is all the information you need to process the Application for Certificate of Authorization to Transact Business. We respectfully request that you process the referenced Application and return a Certificate of Status and Certified Copy of Application to us at the following address:

Robert M. Ritchey, Esquire  
Kaufman & Rothfeder, P.C.  
Post Office Drawer 4540  
Montgomery, Alabama 36103-4540  
Telephone (334) 244-1111

Should you have any questions or require any further information, please call Robert M. Ritchey, Esquire at (334) 244-1111.

Yours very truly,

KAUFMAN & ROTHFEDER, P.C.

  
Robert M. Ritchey

RMR/r

Enclosures

xc: Mr. Johnny C. Moore (w/ enclosures)

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# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Johnny C. Moore, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Moore Electric Company, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Alabama

was duly adopted on July 25, 2003


Be it resolved, that Moore Electric Company, Inc.

(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name

Moore Electric Company-Alabama, Inc. for use in Florida.

Dated: 7/25/03

  
Signature of either Chairman, Vice Chairman or any officer

Johnny C. Moore

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

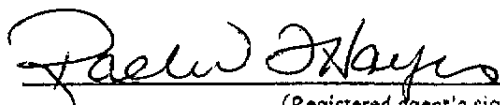
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Moore Electric Company, 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. Alabama 3. 63-0884090  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 13, 1984 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. 700 Sprott Road, Montgomery, Alabama 36117-5725  
(Principal office address)  
700 Sprott Road, Montgomery, Alabama 36117-5725  
(Current mailing address)
8. Electric and other contractor services  
(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  
(City) (Zip code)

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DIVISION OF CORPORATIONS

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.*



(Registered agent's signature)

RACHEL T. HAYES  
ASSISTANT 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Johnny C. Moore

Address: 700 Sprott Road, Montgomery, Alabama 36117-5725

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Phillip Hammock

Address: 700 Sprott Road, Montgomery, Alabama 36117-5725

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Johnny C. Moore

Address: 700 Sprott Road, Montgomery, Alabama 36117-5725

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Phillip Hammock

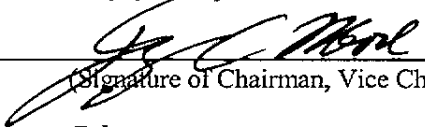
Address: 700 Sprott Road, Montgomery, Alabama 36117-5725

Treasurer: Johnny C. Moore

Address: 700 Sprott Road, Montgomery, Alabama 36117-5725

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DIVISION OF CORPORATIONS  
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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. Johnny C. Moore, President  
(Typed or printed name and capacity of person signing application)

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Moore Electric Company, Inc. incorporated in Elmore County, Montgomery, Alabama on August 13, 1984. I further certify that the records do not disclose that said Moore Electric Company, Inc. has been dissolved.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUL 28 PM 3: 07



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 17, 2003

Date

*Nancy L. Worley*

Nancy L. Worley

Secretary of State