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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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DIVISION OF CORPORATION
03 NOV 25 PM 4:18**FOREIGN PROFIT QUALIFICATION****Dacon Corporation**

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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. Dacon Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 74-1647288
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 11, 1969 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. 1300 Underwood Road Deer Park, TX 77536
(Principal office address)
Same
(Current mailing address)
8. "Specialize in the design, construction, testing and maintenance of high and medium voltage
electrical facilities.
(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)

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

By: Steven P. Zimmer

(Registered agent's signature)

STEVEN P. ZIMMER

SPECIAL 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:

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A. DIRECTORS

Chairman: David R. Helwig

Address: 500 West Dutton Mill Road

Aston, PA 19014

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Henry Jackson

Address: 1300 Underwood Road

Deer Park, TX 77536

Vice President: Timothy Carpenter

Address: PO Box 1300

1300 Underwood Road Deer Park, TX 77536

Secretary: William H. Muller, Assistant Secretary

Address: 500 West Dutton Mill Road Aston, PA 19014

Treasurer: Terence R. Montgomery

Address: 500 West Dutton Mill Road Aston, PA 19014

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. William H. Muller, Assistant Vice President

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

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for DACON CORPORATION (filing number: 26487100), a Domestic Business Corporation, was filed in this office on August 11, 1969.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 24, 2003.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State