

F04000003696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

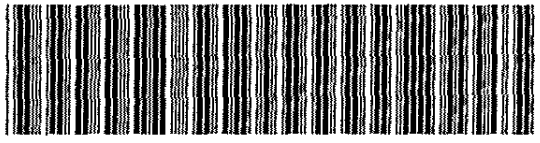
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037417777

06/28/04--01026--007 **70.00

FILED
2004 JUN 28 PM 2:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 30 2004

6/30
Cert. O.R. per BT

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McEnergy Automation Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Beth Benick
(Name of Person)
McEnergy Automation Corp.
(Firm/Company)
887 Bolger St.
(Address)
St. Louis, MO 63036
(City/State and Zip code)

2004 JUN 28 PM 2:09
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Beth Benick at (636) 717-1400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

FILED 2004 JUN 28 PM 2:09 DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

1. McEnery Automation Corporation
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. 43-1650809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/27/1993 5. Perpetual
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")

6. 6/1/2004
(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.)

887 Bolger Court, St. Louis, MO 63026
(Principal office address)

887 Bolger Court, St. Louis, MO 63026
(Current mailing address)

7. Control systems engineering
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

8. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 521a E. Park Avenue

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.

NRAI Services, Inc.
By: [Signature]
(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2004 JUN 28 PM 2:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Michael McEnergy

Address: 887 Bolger Ct.

St. Louis, Mo 63026

Vice President: Kevin McEnergy

Address: 887 Bolger Ct.

St. Louis, Mo 63026

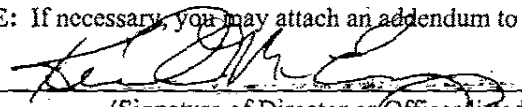
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. KEVIN McENERY VICE PRESIDENT

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

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, MATT BLUNT, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

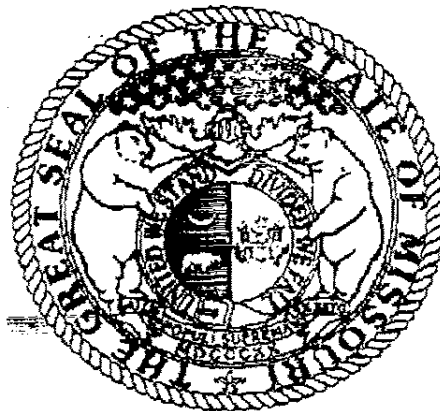
MCENERY AUTOMATION CORPORATION
00385104

was created under the laws of this State on the 27th day of August, 1993, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 21st day of June, 2004

Matt Blunt

Secretary of State



Certification Number 6789234-1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

2004 JUN 21 10:51 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FL