

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

## FOREIGN PROFIT/NONPROFIT CORPORATION

IES Commercial, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. IES Commercial, Inc.

(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. Delaware

(State or country under the law of which it is incorporated)

3. 16-1664197

(FEI number, if applicable)

4. 05-05-2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2388 W. Huntington Drive, Tempe, AZ 85282

(Principal office address)

Same as above

(Current mailing address)

8. Electrical wiring & installation

(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 NOT acceptable)

Name:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

By:

Stephanie Allison  
(Registered agent's signature)

Stephanie Allison

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: See Attached

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

B. OFFICERS

President: See Attached

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. \_\_\_\_\_

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

14. Curt L. Warnock Vice President

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

**Annex I**

**IES Commercial, Inc.**

<b><i>Last name</i></b>	<b><i>First Name</i></b>	<b><i>Title</i></b>
Callal	Michael J.	President & CEO *
Guba	Raymond K.	Chief Financial Officer *
Lewoy	Robert W.	Vice President
Menninga	Johnny	Vice President
Older	Mark A.	Secretary
Wamock	Curt L.	Vice President *

Business  
Address: 2328 W. Huntington Drive  
Tempe, AZ 85282

Offices: 1800 West Loop South, Ste 500  
Address: Houston, TX 77027

\* Directors

10/9/2007

# Board of Directors

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Coffel, Michael J.**  
President, CEO & Director  
Home Address:  
82 N. Hunters Crossing Circle  
The Woodlands, TX 77381

Office Address:  
1800 West Loop South, Suite 500  
Houston, TX 77027

**Hell, Michael J.**  
Non-Executive Chairman of the Board  
Home Address:  
7438 East 88th Place  
Tulsa, OK 74133-7713

Audit Committee Member  
Nominating/Governance Committee Member

**Boynon, Chuck**  
Director-IES  
Office & Home Address:  
6151 San Felipe, Suite 425  
Houston, TX 77056

Audit Committee Chairman  
Compensation Committee Member

**Luke, Donald L.**  
Director - IES  
Office Address is Main Residence:  
18224 North 112th Way  
Scottsdale, AZ 85253

Compensation Committee Chairman  
Nominating/Governance Committee Member

**Lesh, Joseph V.**  
Director - IES  
Office Address:  
55 Railroad Avenue, 1st Floor  
Greenwich, CT 06830

Nominating/Governance Committee Member

**Welsh, John E. (Jack)**  
Director - IES  
Home Address:  
106 Shore Road  
Cold Spring Harbor, NY 11724

Audit Committee Member  
Nominating/Governance Committee Chairman

Revised 10/12/2007

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IES COMMERCIAL, INC." IS DOLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6069806

DATE: 10-12-07