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Florida Department of State
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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

A&B ELECTRIC CO., INC.

Certificate of Status	0
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March 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: A&B ELECTRIC CO., INC OF MS
REF: W09000009780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

RE-SUBMIT

Please retain original filing
date of submission 2/20/09



February 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION

SUBJECT: A&B ELECTRIC CO., INC.
REF: W09000008425

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

This document will conflict with document #353911- A & B ELECTRIC COMPANY, INC. The incorporated date on the application must match the date on the certificate.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000040261
Letter Number: 709A00006198

P.O BOX 6327 - Tallahassee, Florida 32314

W09-9780

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. A&B ELECTRIC CO., INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Ins.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

A&B ELECTRIC CO., INC OF MS
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MISSISSIPPI 3. 64-0560393
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 19, 1974 5. 99 YEARS
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. A&B ELECTRIC CO., INC.
(Principal office address)
1020 D Street
(Current mailing address)

8. MERIDIAN, MS 39302
(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 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.

CT Corporation System
By: Bernadette McNamara
(Registered agent's signature) 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.

09 FEB 20 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED
09 FEB 20 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES D. ALEXANDER

Address: P.O. BOX 1265

MERIDIAN, MS 39302

Vice Chairman: RANDY SHARMAN

Address: P.O. BOX 1914

MERIDIAN, MS 39302

Director: ANN ALEXANDER

Address: P.O. BOX 1265

MERIDIAN, MS 39302

Director: EDWARD POOLE

Address: 5910 THORNBURY PLACE

MERIDIAN, MS 39305

B. OFFICERS

President: JAMES D. ALEXANDER

Address: P.O. BOX 1265

MERIDIAN, MS 39302

Vice President: RANDY SHARMAN

EDWARD POOLE

Address: P.O. BOX 1914

5910 THORNBURY PLACE

MERIDIAN, MS 39302

MERIDIAN, MS 39305

Secretary: ANN ALEXANDER

Address: P.O. BOX 1265 MERIDIAN, MS 39302

Treasurer: DONNA CREE

Address: P.O. BOX 1265 MERIDIAN, MS 39302

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. ANN ALEXANDER, SECRETARY
(Typed or printed name and capacity of person signing application)

State of Mississippi
Office of the Secretary of State
C. Delbert Hosemann, Jr., Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 4, 1974, the State of Mississippi issued a Charter/Certificate of Authority to:

A & B ELECTRIC CO., INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
February 18, 2009

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State

09 FEB 20 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED