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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Meade Electric Company, Inc.

Certificate of Status	0
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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. Meade Electric Company, 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. Illinois

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

3. 36-1460460

(FEI number, if applicable)

4. September 9, 1922

(Date of incorporation)

5. perpetual

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

6. June 1, 2009

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

7. 9550 West 55th Street, Suite A, McCook, IL 60525

(Principal office address)

2215 York Road, Suite 304, Oak Brook, IL 60523

(Current mailing address)

8. electrical contractor

(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: C T 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 office 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: Laura Broderick

(Registered agent's signature)

Laura Broderick
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.

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. David A. Leali

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

14. David A. Leali, Vice President

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

**ATTACHMENT
FOR
MEADE ELECTRIC COMPANY, INC.**

DIRECTORS:

Name	Address
John S. Lizzadro, Sr.	2215 S. York Road, Suite 304 Oak Brook, IL 60523
Frank J. Lizzadro	2215 S. York Road, Suite 304 Oak Brook, IL 60523
Frank A. Lizzadro	2215 York Road, Suite 304 Oak Brook, IL 60523
Charles E. Anderson	2215 York Road, Suite 304 Oak Brook, IL 60523

OFFICERS:

Name	Title	Address
Frank J. Lizzadro	President	2215 York Road, Suite 304 Oak Brook, IL 60523
Frank A. Lizzadro	Vice President	2215 York Road, Suite 304 Oak Brook, IL 60523
Rick Wachter	Vice President	2215 York Road, Suite 304 Oak Brook, IL 60523
Charles E. Anderson	Vice President	2215 York Road, Suite 304 Oak Brook, IL 60523
Michael K. Knutson	Vice President	2215 York Road, Suite 304 Oak Brook, IL 60523
David A. Leali	Vice President	2215 York Road, Suite 304 Oak Brook, IL 60523
Robert J. Schacht	Vice President	2215 York Road, Suite 304 Oak Brook, IL 60523

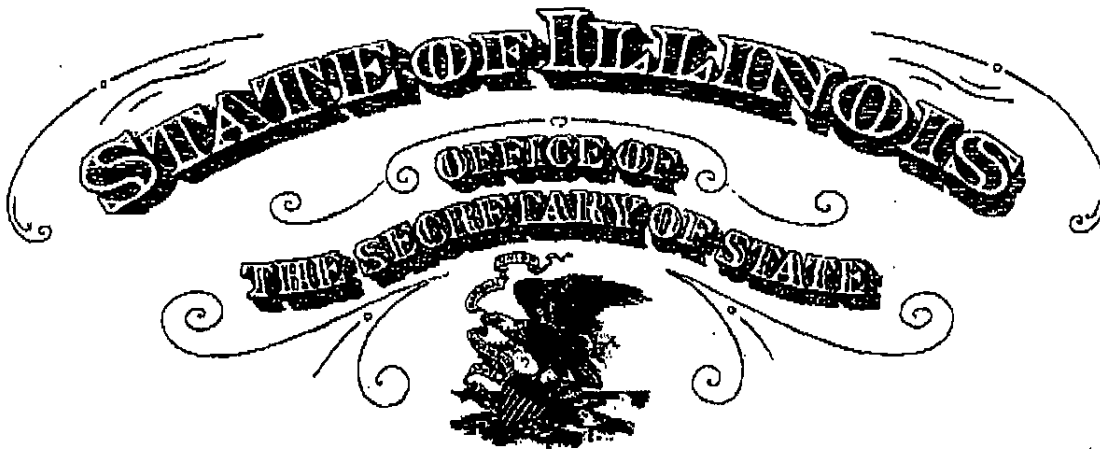
John S. Lizzadro, Sr. Secretary and Treasurer

2215 York Road, Suite 304
Oak Brook, IL 60523

Alan L. Shulman Assistant Secretary

2215 York Road, Suite 304
Oak Brook, IL 60523

File Number 1666-678-5



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MEADE ELECTRIC COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 09, 1922, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0920101500

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of JULY A.D. 2009

Jesse White

SECRETARY OF STATE