

CORPORATION
SERVICES, INC.
1201 HAYWARD BLVD
TALLAHASSEE, FL 32314
904-222-9111
904-222-0111 FAX

F95000000573



MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 535543 92405A

AUTHORIZATION : *Patricia Pizette*

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 1995

ORDER TIME : 10:29 AM

ORDER NO. : 535543

1100011 845 3154

CUSTOMER NO: 92405A

CUSTOMER: Mr. Doug Junker
Paranet Corporation Services,
Suite 260
3761 Venture Drive
Duluth, GA 30136-5598

RECEIVED
95 FEB -2 PM 11:16
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: WILLIAMS ELECTRICAL SYSTEMS,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
95 FEB -2 PM 11:27
DIVISION OF CORPORATION

CONTACT PERSON: Andrea Hamilton

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. Williams Electrical Systems, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. 10-18-94 4. Perpetual
(Date of Incorporation) (Duration)

5. 62-1580646
(Federal Employer Identification number, if applicable)

6. when qualification is filed in Florida
(Date first transacted business in Florida. See sections 807.1501, 807.1502, and 817.155, F.S.)

7. 1215 Ticonderoga Circle, Hixson, TN 37343
(Current mailing address)

8. Sales and service of electrical related items
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Scott A. Williams
Address: 1215 Ticonderoga Circle
Hixson, TN 37343

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

FILED
SECRETARY OF STATE
95 FEB - 2 11 27

B. Officers:

President: Scott A. Williams
Address: 1215 Ticonderoga Circle
Hixson, TN 37343

Vice President: _____
Address: _____

Secretary: Paul H. Williams
Address: 1215 Ticonderoga Circle
Hixson, TN 37343

Treasurer: _____
Address: _____

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

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
Zip Code

11. 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.

Registered agent's signature: Karen B. Kog
As its Agent

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Scott A. Williams, President
(Name and capacity of person signing application)

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 01/17/1995
REQUEST NUMBER: 95017032
TELEPHONE CONTACT: (615) 741-6498

CHARTER/QUALIFICATION DATE: 10/18/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0285240
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"WILLIAMS ELECTRICAL SYSTEMS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
95FEB-2 PM 11:27

FOR: REQUEST FOR CERTIFICATE

ON DATE: 01/17/95

FROM:
CAPITAL FILING SERVICE, INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221

RECEIVED: FEES \$110.00 \$100.00
TOTAL PAYMENT RECEIVED: \$210.00

RECEIPT NUMBER: 00001737682
ACCOUNT NUMBER: 00101230



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE