

# F95000001516

Document Number Only

**C T CORPORATION SYSTEM**  
 Requester's Name  
 1311 Executive Center Drive, Ste. 200  
 Address  
 Tallahassee, FL 32301 (904) 636-8298  
 City State Zip Phone

400001442774  
 -03/29/95--01058--015  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

95 FEB 29 PM 12:15  
 SEC. OF STATE  
 DIVISION OF CORPORATIONS  
 LC 3/29

*Senior Power Services Inc.*

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Prom     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProm             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Restatement         | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> CUB / o/s          |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Walk In             |   | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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W.P. Verifier

3:00  
 3:35 PM

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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. Senior Power Services Inc.  
(Name of corporation; must include the word "INCORPORATED," "COMPANY," "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. Delaware  
(State or country under the law of which it is incorporated)
3. February 9, 1995 4. Perpetual  
(Date of Incorporation) (Duration)
5. 57-1016262  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)
7. P.O. Box 546 Lyman, South Carolina 29365  
(Current mailing address)
8. Repair and installation of various power generation units  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

**9. Officers:**

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

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: \_\_\_\_\_

Kevin A. Seburnia C T Corporation System

(Officer)

Kevin A. Seburnia, Asst. Secy.

(Typed Name and Title of Officer)

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 of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Cynthia Hennessee - Vice President

(Name and capacity of person signing application)

OFFICERS

Jerry W. Dilk - President  
1004 Halcyon Circle  
Greer, SC 29650

Bernard A. Macknis - Vice President Services  
& General Manager  
808 Branch Road  
Newark, DE 19711

Dale Naughton - Vice President Construction  
& General Manager  
8 Blueberry Hill Drive  
Spencer, MA 01562

Cynthia Hennessee - Vice President Finance  
204 Farrar Lane  
Greer, SC 29650

Laurence E. Harma - Secretary  
5701 S. Eastern Avenue  
Los Angeles, CA 90040

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 29 PM 12:16

**DIRECTORS**

A. J. Bell  
Senior House  
5 9/61 High Street  
Rickmansworth, Hertfordshire, U.K.  
Wd 3 IRH

Kevin G. A. Gamble  
Le Bas Tube  
Paradise Way  
Coventry Walsgrave Triangle  
Hinckley Road  
Coventry, England  
CV2 2ST

Jonathan W. Gagg  
5701 S. Eastern Avenue  
Los Angeles, CA 90040

Laurence E. Harma  
5701 S. Eastern Avenue  
Los Angeles, CA 90040

Abraham L. Yarden  
5701 S. Eastern Avenue  
Los Angeles, CA 90040

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DIVISION OF CORPORATIONS  
95 FEB 29 PM 12:16

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENIOR POWER SERVICES INC." IS FULLY 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 29 PM 5 16

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2479711 8300

950036662

AUTHENTICATION:

7412430

DATE:

02-17-95

Document Number Only

F 9500000 1516

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002182846--E

-05/19/97--01083--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Senior Power Services Inc

Changed Name to:

TEF Construction Services Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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CR26

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97 MAY 19 AM 11:55  
DIVISION OF CORPORATION

CR2E031 (1-89)

**Document Number Only**

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

**CORPORATION(S) NAME**

*Senior Power Services Inc.*

*Changing name to: TEI Construction Services Inc.*

*Albion Thermal Engineering Construction Services Inc.*

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

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☐ Other

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Verifier

Acknowledgment

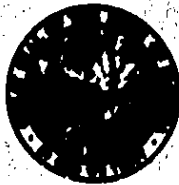
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DIVISION OF CORPORATION

CR2E031 (1-89)





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

May 19, 1997

**CT CORPORATION SYSTEM**

**TALLAHASSEE, FL**

**SUBJECT: SENIOR POWER SERVICES INC.**  
**Ref. Number: F95000001516**

We have received your document for SENIOR POWER SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

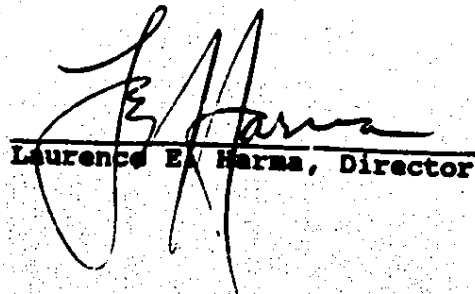
Letter Number: 397A00026744

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Laurence E. Harma, do hereby certify that this Resolution of the Board of Directors of Senior Power Services Inc., a corporation duly organized and existing under the laws of the State of Delaware was duly adopted on April 24, 1997.

Resolved, that Senior Power Services Inc. organized and existing in the state of Delaware, hereby adopts the name TEI Construction Services Inc. doing business as Thermal Engineering Construction Services Inc. for use in Florida.

Dated: June 20, 1997

  
Laurence E. Harma, Director

FILED  
JUL - 1 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
97 JUL -1 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Senior Power Services Inc.  
Name of corporation as it appears within the records of the Department of State
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 29, 1995

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

April 24, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

TEI Construction Services Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

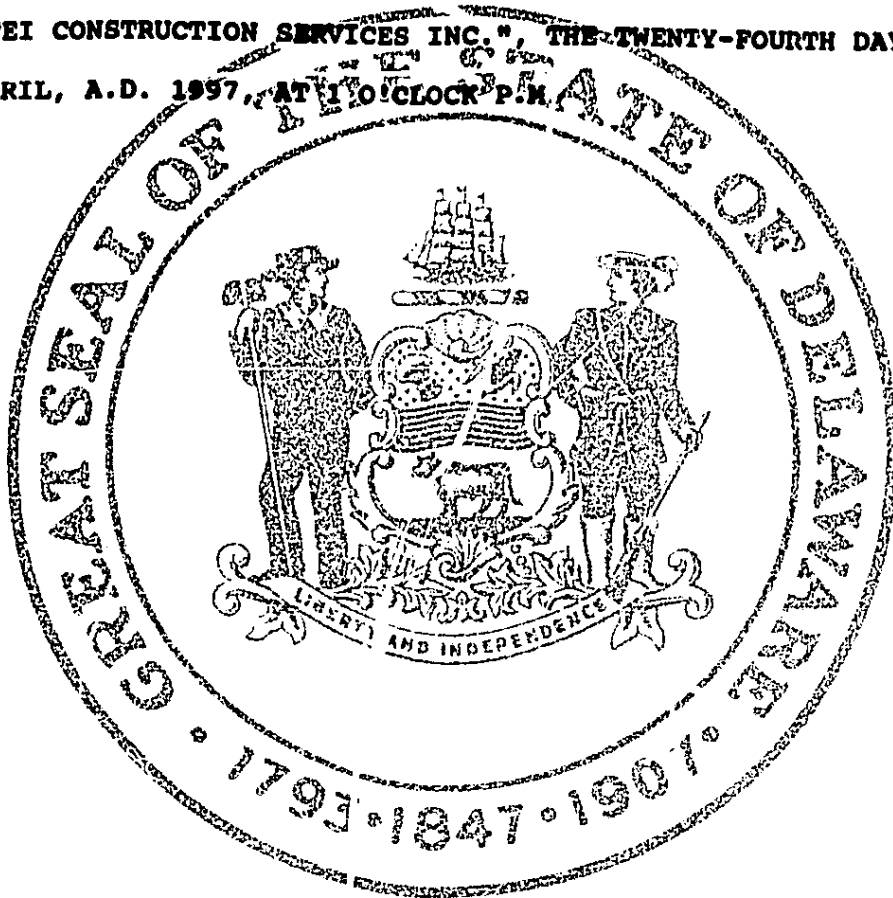
Cynthia Hennessey  
Cynthia Hennessey Signature VICE PRESIDENT  
Name and Title

5/2/97  
Date

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SENIOR POWER SERVICES  
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"TEI CONSTRUCTION SERVICES INC.", THE TWENTY-FOURTH DAY OF  
APRIL, A.D. 1997, AT 10 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2479711 8320

971134442

AUTHENTICATION:

DATE:

8437029

04-25-97