



Prentice Hall Legal & Financial Services

ATTN: Andee (904) 222-7495

F95000001530

RECEIVED
95 MAR 30 10:08
DIVISION OF CORPORATION

MEC Constructors Inc.

600001443736
-03/30/95--01017--012
***122.50 ***122.50

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☒ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

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- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

(☒) Walk in () Call If Problem () Will Wait (☒) Pick up 3-30 12:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: MC BY: Dewo
BRANCH RECEIVING: R BY: Andee
REF/JOB # 576-95-73847-33
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR ☒ NO ☐ FED EXP.
DATE SENT: MAIL FAX _____
FILED:
SENT TO: BRANCH ☒ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	<u>30785</u>
ST./CTY/ FEES	<u>122.50</u>
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. MEC Constructors 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. 13-3597205
(FEI number, if applicable)
4. 1/04/91
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 101 Merritt Seven, 7th Floor
Norwalk, CT 06851
(Current mailing address)
8. electrical contracting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: The Prentice-Hall Corporation System, Inc
Office Address: 1201 Hays Street, Ste. 105
Tallahassee, Florida, 32301
(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.

Vicki Schreiber, Assistant Vice-President
(Registered agent's signature)

Vicki Schreiber, Asst. V.P.

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jeffrey M. Levy

Address: 101 Merritt Seven, 7th Floor
Norwalk, CT 06851

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

R. Kevin Matz

President: _____

Address: 101 Merritt Seven, 7th Floor
Norwalk, CT 06851

Vice President: Jeffrey M. Levy

Address: 101 Merritt Seven, 7th Floor
Norwalk, CT 06851

Secretary: & VP: Bob All

Address: 1420 Spring Hill Rd., Ste. 500
McLean, VA 22102

Treasurer: Bob All

Address: 1420 Spring Hill Rd., Ste. 500
McLean, VA 22102

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

13.

R. Kevin Matz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

R. Kevin Matz, President

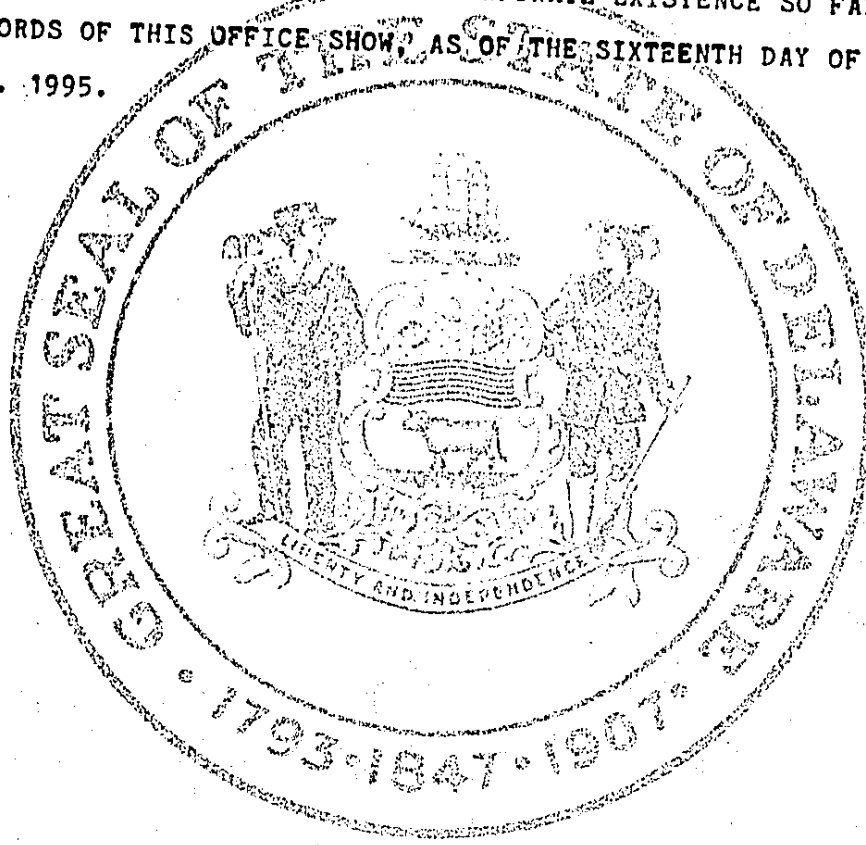
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEC CONSTRUCTORS INC." IS DULY 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 SIXTEENTH DAY OF MARCH, A.D. 1995.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 10:45



Edward J. Freel

Edward J. Freel, Secretary of State

2251300 8300

950058832

AUTHENTICATION:

7441034

DATE:

03-16-95