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TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

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*****78.75 *****78.75

SUBJECT: The Lite Construction Company, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Guy W. Miller, Jr.
(Name of Person)
The Lite Construction Company, Inc.
(Firm/Company)
5431 Superior Drive
(Address)
Baton Rouge, LA 70816
(City, State and Zip Code)

PLEASE NOTE
ADDITIONAL 875 ENCLOSED.
PLEASE SEND CERTIFICATE
OF STATUS.

Should you need to call someone concerning this matter, please call:

Kenneth W. Hornsby at (504) 292 - 6054
(Name of Person) Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS
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COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. The Lite Construction Company, 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. Louisiana 3. 72-1166431
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1, 1990 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not yet transacted business in Florida.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 5431 Superior Drive
Baton Rouge, LA 70816
(Current mailing address)

8. Contracting - construction and repair of street lights and security lights and fixtures and any other business lawful under the laws of the State of Louisiana.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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 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.

Daniel P. McMahon Asst Secy.
(Registered agent's signature)
Daniel P. McMahon, 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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Guy W. Miller, Jr.

Address: 5561 Greenshire Dr., Baton Rouge, LA 70817

Vice Chairman: N/A

Address: _____

Director: Guy W. Miller, Sr.

Address: 12226 Fairhaven Drive, Baton Rouge, LA 70815

Director: Betty R. Miller

Address: 12226 Fairhaven Drive, Baton Rouge, LA 70815

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Guy W. Miller, Jr.

Address: 5561 Greenshire Dr., Baton Rouge, LA 70817

Vice President: Guy W. Miller, Sr.

Address: 12226 Fairhaven Drive, Baton Rouge, LA 70815

Secretary: Betty R. Miller

Address: 12226 Fairhaven Drive, Baton Rouge, LA 70815

Treasurer: Betty R. Miller

Address: 12226 Fairhaven Drive, Baton Rouge, LA 70815

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

13. *Guy W. Miller, Jr.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Guy W. Miller, Jr.
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
THE LITE CONSTRUCTION COMPANY, INC.

A Louisiana corporation domiciled at Baton Rouge,

Filed charter and qualified to do business in this State on
May 7, 1990,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

May 16, 1995

Jox McKeithen

ABO

Secretary of State



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