

F96000002924

CT CORPORATION SYSTEM

454 Northwest Midland
Bank Building
Minneapolis, MN 55401
Tel 612 333 4315
Fax 612 333 2524

June 4, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100000113582201
-06/11/96--01111--000
*****70.00 *****70.00

Re: Hunt Electric Corporation
Order #: 519070

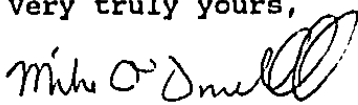
Gentlemen:

As requested by counsel, we enclose for filing Application by Foreign Corporation on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office by regular mail.

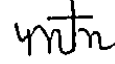
If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,


Mike O'Donnell
Technical Specialist

MWO

Enclosure(s)

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DIVISION OF CORPORATIONS
96 JUN 10 AM 8:08


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Hunt Electric Corporation
(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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-0888550
(FEI number, if applicable)
4. July 16, 1965
(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 617.156, F.S.))
7. 2300 Territorial Road, St. Paul, Minnesota 55114
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation Sys. Ltd

Susan J. Wanner, Assistant Secretary
(Registered agent's signature) (Officer)

Susan J. Wanner Assistant Secretary
(Type Name and Title of Officer)

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.

12. Names and 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: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13.

Robert F. Tipler
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

ROBERT F. TIPLER Pres / CEO
(Typed or printed name and capacity of person signing application)

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HUNT ELECTRIC CORPORATION OFFICERS AND DIRECTOR FEBRUARY 1, 1996

OFFICERS

**ROBERT F. TIPLER
2 EVERGREEN COURT
NORTH OAKS, MINNESOTA 55127**

PRESIDENT, CEO AND TREASURER

**DUANE J. GRUNDHOEFER
7840-86th STREET NORTH
ST. PAUL, MINNESOTA 55115**

EXECUTIVE VICE PRESIDENT AND SECRETARY

**JOHN M. GALVIN
5108 RIDGE ROAD
EDINA, MINNESOTA 55436**

VICE PRESIDENT

**JAMES BASARA
7780-88th STREET NORTH
ST. PAUL, MINNESOTA 55115**

VICE PRESIDENT

**MICHAEL J. HANSON
5252 ZENITH AVENUE SOUTH
MINNEAPOLIS, MINNESOTA 55410**

VICE PRESIDENT

**CURTIS L. SOUTHWARD
12633 50th STREET SOUTH
AFTON, MINNESOTA 55001**

VICE PRESIDENT

DIRECTOR

**ROBERT F. TIPLER
2 EVERGREEN COURT
NORTH OAKS, MINNESOTA 55127**

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State of Minnesota

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Certificate of Good Standing

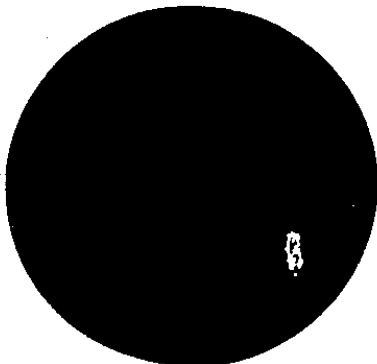
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Hunt Electric Corporation

Date Formed: 07/16/1965

Chapter Governed By: 302A

This certificate has been issued on 06/03/96.



Joan Anderson Grove
Secretary of State.