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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

800001878338
-05/27/96--01080--002
*****78.75 *****78.75

SUBJECT: HORAN CONTRACTING, INC.
(Name of corporation)

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:

BRIAN HORAN
(Name of Person)
HORAN CONTRACTING, INC.
(Firm/Company)
P.O. BOX 488
(Address)
LYNDHURST, NEW JERSEY 07071
(City, State and Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 27 AM 9:01
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Should you need to call someone concerning this matter, please call:

BRIAN HORAN at (201) 438 - 2090
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

Qualification/Registration 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. HORAN CONTRACTING, 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. NEW JERSEY

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

3. 22-2050284

(FEI number, if applicable)

4. SEPTEMBER 23rd, 1974

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NONE AS OF THIS DATE

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. BOX 690688

ORLANDO, FLORIDA 32869-0688

(Current mailing address)

8. ELECTRICAL - AUTOMATION, CONSTRUCTION, DESIGN, INSPECTION & SERVICE
(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: CHARLES F. BELLINA

Office Address: 3098G BEECHER DRIVE EAST

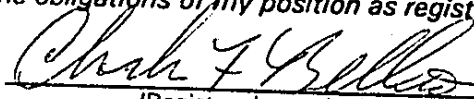
PALM HARBOR

, Florida, 34683

(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.


(Registered agent's signature)

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: BRIAN HORAN
Address: 348 MAPLE AVENUE, LYNDHURST, NJ
07071

Vice Chairman: _____
Address: _____

Director: MARIE HORAN
Address: 249 FOREST AVENUE, LYNDHURST, NJ
07071

Director: ELVIRA BERWICK
Address: 127 PAGE AVENUE, LYNDHURST, NJ
07071

B. OFFICERS

President: BRIAN HORAN
Address: 348 MAPLE AVENUE
LYNDHURST, NEW JERSEY 07071

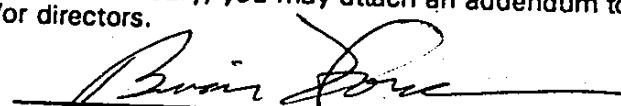
Vice President: _____
Address: _____

Secretary: MARIE HORAN
Address: 249 FOREST AVENUE
LYNDHURST, NEW JERSEY 07071

Treasurer: ELVIRA BERWICK
Address: 127 PAGE AVENUE
LYNDHURST, NEW JERSEY 07071

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRIAN HORAN, PRESIDENT & CHAIRMAN OF THE BOARD
(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

HORAN CONTRACTING

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON SEP. 29, 1974.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

348 MAPLE AVE
LYNDHURST NJ 07071
AND THE REGISTERED AGENT IS BRIAN HORAN.

JUN. 18, 1996

Lonnie R. Hooley

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