

F9600 MEA 3903

ELECTRICAL CONTRACTORS
SERVICE QUALITY

MECO ELECTRIC CO., INC.

56 WEST STREET
STATEN ISLAND, N.Y. 10310
718-273-3900

MAILING ADDRESS
P.O. BOX 100424
STATEN ISLAND, N.Y. 10310-0000

JUNE 28, 1996

QUALIFICATION / TAX LIEN SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

400001889724
-07/10/96--01068--001
****131.25 ****131.25

RE: MECO ELECTRIC CO., INC.

DEAR SIR:

W96-14515

THE ENCLOSED "APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA", "CERTIFICATE OF EXISTENCE", AND CHECK SUBMITTED TO REGISTER THE ABOVE REFERENCED FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA.

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO THE FOLLOWING:

JAWED A. SIDDIQUI
MECO ELECTRIC COMPANY, INC.
56 WEST STREET
STATEN ISLAND, NEW YORK 10310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN - 1 AM 8:56

Wc
8/1/96

SHOULD YOU NEED TO CALL SOMEONE CONCERNING THIS MATTER, PLEASE CALL MR. JAWED A. SIDDIQUI AT (718) 273-3900.

VERY TRULY YOURS,

Jawed A. Siddiqui
JAWED A. SIDDIQUI
PRESIDENT

JAS/b.d



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 11, 1996

JAWED A. SIDDIQUI
MECO ELECTRIC CO., INC.
56 WEST STREET
STATEN ISLAND, NY 10310

SUBJECT: MECO ELECTRIC CO., INC.
Ref. Number: W96000014515

We have received your document for MECO ELECTRIC CO., INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 196A00033792

ELECTRICAL CONTRACTORS
SERVICE • QUALITY

MECO

ELECTRIC CO., INC.

56 WEST STREET
STATEN ISLAND, N.Y. 10310
718-273-3900

MAILING ADDRESS:
P.O. BOX 100424
STATEN ISLAND, N.Y. 10310-0008

JULY 23, 1996

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314
ATTN: LEE RIVERS

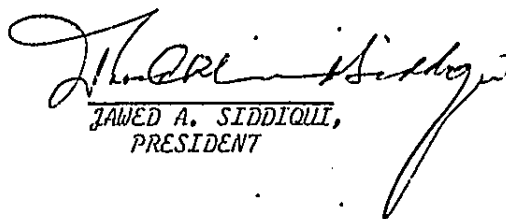
RE: LETTER #196A00033792

DEAR SIR:

AS PER YOUR LETTER OF JULY 11, 1996, ENCLOSED PLEASE FIND AN ORIGINAL CERTIFICATE OF INCORPORATION AS PER YOUR REQUEST.

IF YOU SHOULD NEED ANY FURTHER INFORMATION, PLEASE DON'T HESITATE TO CONTACT ME. I REMAIN,

VERY TRULY YOURS,


JAWED A. SIDDIQUI,
PRESIDENT

JAS/Rd

**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. NECO ELECTRIC CO., 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 YORK STATE 3. 13-3497226
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-9-88 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 23RD 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 56 WEST STREET
P.O. BOX 100424
STATEN ISLAND, NEW YORK 10310
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CLAUDIA RIND

Office Address: 22296 COLLINGTON DRIVE

BOCA RATON, Florida, 33428
(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.

Claudia Rind
(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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DIVISION OF CORPORATION
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JAWED A. SIDDIQUI

Address: 27 MEREDITH ROAD, PISCATAWAY, NEW JERSEY 08854

Vice President: _____

Address: _____

Secretary: _____

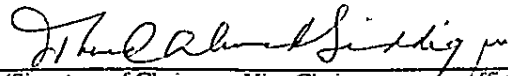
Address: _____

Treasurer: _____

Address: _____

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

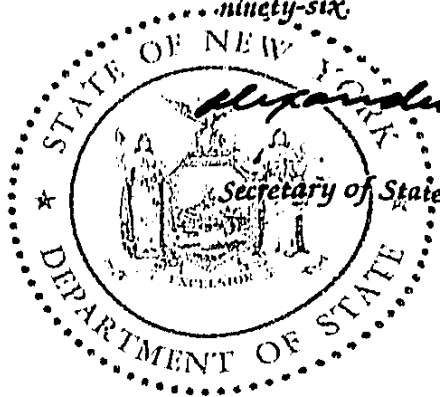
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAWED A. SIDDIQUI
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of MECO ELECTRIC CO., INC. was filed on 12/09/1988, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of July
one thousand nine hundred and
ninety-six.



Alexander F. Treadwell

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS