

KALEEL & ASSOCIATES

KENNETH M. KALEEL
ATTORNEY

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F96000006422

December 4, 1996

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TALLAHASSEE, FL 32301
TELEPHONE: 904-730-1104
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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RE: Wood Electrical Construction Company Incorporated

Dear Sir or Madam:

Enclosed please find the following documents pertaining to the above-referenced matter:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida.
2. Original certificate of existence from the Commonwealth of Pennsylvania Department of State dated November 7, 1996.

Also enclosed is this firm's check #1064 in the amount of \$131.25 representing the registration fee and a certified copy of the certificate of status.

Please forward the certified copy of the certificate of status in the enclosed self-addressed stamped envelope.

Should you have any questions or comments, please do not hesitate to contact this office.

Sincerely,

KALEEL & ASSOCIATES

Kenneth M. Kaleel

KMK/mmf
Enclosures
cc: Mr. Theodore Costanzo

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Wood Electrical Construction Company Incorporated
(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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 251053320
(FEI number, if applicable)
4. 1957
(Date of incorporation)
5. perpetual
(Duration: Your corp. will cease to exist or "perpetual")
6. November 5, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))
7. P.O. Box 370
Turtle Creek, Pennsylvania 15145
(Current mailing address)
8. Any and all lawful purposes.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Kenneth M. Kaleel, P.A.

Office Address: 555 North Congress Avenue - Suite 301

Boynton Beach, Florida, 33426
(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)

Kenneth M. Kaleel

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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Luanna Costanzo

Address: 1034 Preston Road

North Versailles, Pennsylvania 15137

Vice Chairman: Theodore A. Costanzo

Address: 1034 Preston Road

North Versailles, Pennsylvania 15137

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Luanna Costanzo

Address: 1034 Preston Road

North Versailles, Pennsylvania 15137

Vice President: Theodore A. Costanzo

Address: 1034 Preston Road

North Versailles, Pennsylvania 15137

Secretary: Luanne Costanzo

Address: 1034 Preston Road

North Versailles, Pennsylvania 15137

Treasurer: Theodore A. Costanzo

Address: 1034 Preston Road

North Versailles, Pennsylvania 15137

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

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

14. Theodore A. Costanzo - Vice-Chairman
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

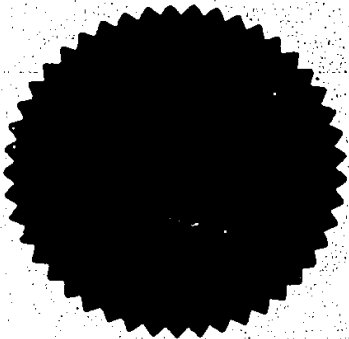
NOVEMBER 07, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT;

WOOD ELECTRICAL CONSTRUCTION COMPANY INCORPORATED

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

SWAL

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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