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TRANSMITTAL LETTER

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To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: WHITEHEAD ELECTRIC COMPANY
(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:

PETER B. FOSTER
(Name of Person)
WHITEHEAD ELECTRIC COMPANY
(Firm/Company)
5843 Jacaranda Drive
(Address)
Mableton, Georgia 30059
(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

JOHN FAAS at (404) 505-0400 ext 211
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

Whitehead Electric Company

6843 JACARANDA DRIVE • ATLANTA, GEORGIA 30059 • TELEPHONE (404) 505-0040 • FAX (404) 505-0708

May , 199

Qualifications/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL. 32314

Re: Whitehead Electric Company

Dear Freida/Mike

Please accept the enclosed application on behalf of Whitehead Electric Company to transact business in Florida.

If there is any further information required that would help expedite this application, please do not hesitate to contact me.

Thank you for all your help in getting Whitehead Electric started in Florida.

Very Truly Yours,



John B. Faas



**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. WHITEHEAD ELECTRIC COMPANY
(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. GEORGIA 3. 58-1402965
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1938 5. Perpetual
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")
6. After Qualification has been accepted
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5843 Jacaranda Drive
Mableton, Georgia
(Current mailing address)
8. Electrical Contracting
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P O Box or Mail Dmp Box **NOT** acceptable)
- Name: Pamela R. Morgan
WHITEHEAD ELECTRIC CO. C/O
Office Address Suites & Secretarial Services, Inc.
Orlando
5850 T. G. Lee Blvd., Florida, 32822
Suite 530 (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.

Pamela R. Morgan
(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Peter B. FosterAddress: 9620 Huntcliff Trace Atlanta, Ga. 30350

Vice Chairman: _____

Address: _____

Director: Chris FosterAddress: 996 Arbor Forest Way
Marietta, Ga. 30064

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)President: Peter B. FosterAddress: 9620 Huntcliff Trace
Atlanta, Georgia 30350

Vice President: _____

Address: _____

Secretary: Vivian S. ThorntonAddress: 2695 Bonnie Avenue
Doraville, Georgia 30340

Treasurer: _____

Address: _____

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. Peter B. Foster

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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WHITEHEAD ELECTRIC COMPANY
5843 JACARANDA DRIVE
ATLANTA, GA 30059

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DIVISION OF CORPORATIONS

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WHITEHEAD ELECTRIC COMPANY
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State