

F97000005725

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LANDMARK ELECTRIC COMPANY, INC.
(Name of corporation - must include suffix)

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-10/30/97--01118--006
*****78.75 *****78.75

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:

J. MICHAEL BLACKBURN
(Name of Person)
LANDMARK ELECTRIC COMPANY, INC
(Firm/Company)
2701 4th AVENUE SOUTH
(Address)
B'HAM, AL 35233
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

J. MICHAEL BLACKBURN at (205) 323-2490
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 AM 11:26

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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

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. LANDMARK ELECTRIC COMPANY, 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. ALABAMA 3. 63-0828624
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-17-1982 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON APPROVAL
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2701 4th AVENUE SOUTH
B'HAM, AL 35233
(Current mailing address)

8. ELECTRICAL CONTRACTING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

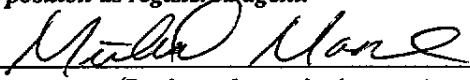
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: MICHAEL MOORE

Office Address: 200 SANDESTIN LANE APT 1206
DESTIN, Florida, 32541
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

Chairman: J. MICHAEL BLACKBURN

Address: 409 PALACE CIRCLE
TRUSSVILLE, AL 35173

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JOHN K DISALVO

Address: 1208 LAKE POINT VISTA
HOOVER, AL 35244

Vice President: J. MICHAEL BLACKBURN

Address: 409 PALACE CIRCLE
TRUSSVILLE, AL 35173

Secretary: JANET L BLACKBURN

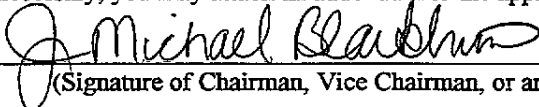
Address: 409 PALACE CIRCLE
TRUSSVILLE, AL 35173

Treasurer: JOHN K DISALVO

Address: 1208 LAKE POINT VISTA
HOOVER, AL 35244

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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. J. MICHAEL BLACKBURN
(Typed or printed name and capacity of person signing application)

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10387 SECRETARY OF STATE
97 SEP 17 11:15
STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Landmark Electric, Inc. incorporated in Jefferson County, Pinson, Alabama on June 17, 1982. I further certify that the records do not disclose that said Landmark Electric, Inc. has been dissolved.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

September 15, 1997

Date

Jim Bennett

Jim Bennett

Secretary of State