F97000005821

TRANSMITTAL LETTER

	cation/Tax Lien Section on of Corporations		
SUBJECT:	Facility Works, 1	nc.	
		poration - must include suffix	()
Dear Sir or Ma	dam:		
The enclosed " "Certificate of transact busine	Application by Foreign Corporation for Existence", and check are submitted to ss in Florida.	Authorization to Transact Burgister the above referenced	usiness in Florida", foreign corporation to
Please return al	Il correspondence concerning this matte	r to the following: 300	0002336693C -11/03/9701145001
	John A. Montgome:		*****70.00 *****70.00
	(Name o	of Person)	
	Facility Works,	Inc.	
	(Firm/C	ompany)	
	4100 Internation	al Plaza	
	(Ade	iress)	 -
	Fort Worth, TX	76109	
		tate/Zip)	
Pati		er, please call: 7) 735–5761 Table a Code & Daytime Telephone	e Number)
COURIER Al Qualification/I Division of Co 409 E. Gaines Tallahassee, Fl	Tax Lien Section reporations St.	MAILING ADDRESS: Qualification/Tax Lien Se Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	DIVISION OF CO
			R POR

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.

		TO THE CAUTION TO THE	MANACA BUSINE	SS IN THE STATE OF FLORIDA	<u></u> .	
1		Facility Wa	onke re-			
	(Name of co	DITIONAL TOWNS IN A STATE OF THE PARTY OF TH				
	Words or ab	on or partnership if not so contained in the	will clearly indicate	OMPANY", "CORPORATION" or		
	amentat hetat	on or partnership if not so contained in the	e name at present.)	J	
			,			
2,	<u></u>	Texas	3 <u>.</u>	75-1907502		
	(2016 of Colli	ntry under the law of which it is incorpor	ated)			
4,				(FEI number, if applicable)		_
	(1	Date of incorporation)	7	perpetual		
æ		•	(Duration: Year i	corp. will cease to exist or "perpetua	I ^o)	
Θ,	(Date 5	Proposed: 9/15/97			- /	
	(Date 11	rst transacted business in Florida.) (SEE	SECTIONS 607.15	501, 607.1502 and 817 155 E.S.		
7.		4100 International Pla				
			48			
•		Fort Worth, TX 76109	·			 -
		(Current mail	ing address)			_
8.		Electrical				,
۰	Pumose	Electrical, mechanical,	plumbing,	communications		
		the authoritect it tionie 20	ate or country to he	Carried out In Hall		-
9. N	ame and str	reet address of Florida registered as		out at state of Fiorida)		
	37	The second secon	tent: (P.O. Box o	or Mail Drop Box <u>NOT</u> acceptabl	le) 9	<u> </u>
	Name:	CT Corp. System				/SEC
Offic	e Address:	1200 00000			NO.	2×
	1441032.	1200 South Pine Isl	and Road		င္မ်ာ	
		Plantation				
	•		, Florid	da, <u>33324</u>	2	Θ Ω
10 -				(Zip code)	င်း	Ã <u>T</u>
1,U. A	degistered ag	ent's acceptance:		·	=	<u>=</u> m
						C)
in this	g veen named application	l as registered agent and to accept servic l hereby accept the appointment as regis visions of all statutes relative to the prop ations of My position as registered.	e of process for the	and the same of th		
compi _j	with the pro	visions of all statutes relational as regis	dered agent and a	ree to act in this come at the pl	ace desi	gnated
and ac	cept the oblig	hereby accept the appointment as regis visions of all statutes relative to the pro- ations of my position as registered agen	ter and complete p	erformance of my duties, and I	r agree t	0
		_ leona & a	•	, while I diff	jumuugr	with
				THOMAS		
		(Registered agent	's signature)	THOMAS B. COM ASSISTANT SECR	INOLLY ETARY	•

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

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 acceptal

Chairman:	Kevern Joyce
Address:	4100 International Plaza, Fort Worth, TX 76109
Vice Chairman:	J. V. Chambers
Address:	4100 International Plaza, Fort Worth, TX 76109
Director:	John A. Montgomery
	4100 International Plaza, Fort Worth, TX 76109
Director:	Manjit Cheema
Address:	4100 International Plaza, Fort Worth, TX 76109
B. OFFICERS	6 (Street address only - P.O. Box NOT acceptable)
President:	John A. Montgomery
Address:	4100 International Plaza
	Fort Worth, TX 76109
Vice President:	N/A
Address:	<u> </u>
Secretary:	Michael Blanchard
Address:	4100 International Plaza :
	Fort Worth, TX 76109
Treasurer:	Maniit Cheema
Address:	4100 International Plaza
	Fort Worth, TX 76109
NOTE: If neces	ssary, you may attach an addendum to the application listing additional officers and/or directors. A. Monlysuum
7	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	John A. Montgomery, President (Typed or printed name and capacity of person signing application)

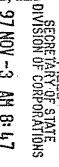


IT IS HEREBY CERTIFIED, that Articles of Incorporation of

FACILITY WORKS, INC. CHARTER NO. 662327

were filed in this office and a certificate of incorporation was issued on JULY 5, 1983;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and that the corporation is still in existence.





IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on August 13, 1997.

Antonio O. Garza, Jr. Secretary of State

DAE