

F97000005821

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Facility Works, Inc.
(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:

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-11/03/97--01145--001
*****70.00 *****70.00

John A. Montgomery, President
(Name of Person)

Facility Works, Inc.
(Firm/Company)

4100 International Plaza
(Address)

Fort Worth, TX 76109
(City/State/Zip)

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

Patty Hummer at (817) 735-5761
(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 AM 8:47
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**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. Facility Works, 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. Texas
(State or country under the law of which it is incorporated)
3. 75-1907502
(FEI number, if applicable)
4. 7/05/1983
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Proposed: 9/15/97
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4100 International Plaza
Fort Worth, TX 76109
(Current mailing address)
8. Electrical, mechanical, plumbing, communications
(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: CT Corp. System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Thomas B. Connolly
(Registered agent's signature)

THOMAS B. CONNOLLY
ASSISTANT SECRETARY

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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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: 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

Address: 4100 International Plaza, Fort Worth, TX 76109

Director: Manjit Cheema

Address: 4100 International Plaza, Fort Worth, TX 76109

B. OFFICERS (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: _____

Secretary: Michael Blanchard

Address: 4100 International Plaza
Fort Worth, TX 76109

Treasurer: Manjit Cheema

Address: 4100 International Plaza
Fort Worth, TX 76109

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

13. John A. Montgomery
(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)



The State of Texas

SECRETARY OF STATE

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.

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*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.

Antonio O. Garza, Jr.
Secretary of State

DAE