

Document Number Only

F980000000017

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002388264--6

-01/02/98-01039-035

*****70.00 *****70.00

CORPORATION(S) NAME

McBride Electric, Inc.

Cross ref. name:

McBride Services, Inc.

1/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 PM 3:04

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

JAN 02 1998

PLEASE RETURN EXTRA COPIES
FILE STAMPED

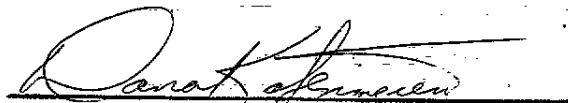
File 2nd

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Dana Katzenmeier, do hereby certify
that this Resolution of the Board of Directors of McBride Electric, Inc.,
a corporation duly organized and existing under the laws of the State of Kansas,
was duly adopted on December 24, 19 97.

Resolved, that McBride Electric, Inc. organized
and existing in the State of Kansas, hereby adopts the
name McBride Services, Inc. for use in Florida.

Dated: 12/24/97


Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 PM 3:04

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. McBride Electric, 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. Kansas

(State or country under the law of which it is incorporated)

3. 48-0630549

(FEI number, if applicable)

4. November 8, 1957

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 6480 Weathers Place, Suite 340, San Diego, California 92121

(Current mailing address)

8. To provide electrical and data cable materials and installation

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 PM 3:04

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

By: [Signature]

(Registered agent's signature) (Officer)

D.F. Hickey, Asst. Secy.

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:

A. DIRECTORS

Chairman: Marc McBride

Address: 6480 Weathers Place, Suite 340

San Diego, California 92121

Vice Chairman: _____

Address: _____

Director: Mike McBride

Address: 6480 Weathers Place, Suite 340

San Diego, California 92121

Director: Dana Katzenmeier

Address: 6480 Weathers Place, Suite 340

San Diego, California 92121

B. OFFICERS

President: Marc McBride

Address: 6480 Weathers Place, Suite 340

San Diego, California 92121

Vice President: Mike McBride

Address: 6480 Weathers Place, Suite 340

San Diego, California 92121

Secretary: Dana Katzenmeier

Address: 6480 Weathers Place, Suite 340

San Diego, California 92121

Treasurer: Dana KatzenmeierAddress: 6480 Weathers Place, Suite 340San Diego, California 92121

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

13.

Dana Katzenmeier Sec / Treas
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

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

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations, and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

MCBRIDE ELECTRIC, INC.

is a regularly and properly organized corporation under the laws of the state of Kansas, having been incorporated in Kansas on the 8th day of November, A.D. 1957 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause
to be affixed my official Seal.
Done at the City of Topeka, this
30th day of December, A.D. 1997.



RON THORNBURGH
SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 PM 3:05