

F9800000 1227

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Omni Electrical Constructors, 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: 100002446051--0

Kerry L. Mann

(Name of Person)

Omni Electrical Constructors, Inc.

(Firm/Company)

P.O. Box 4335

(Address)

Lynchburg, Virginia 24502

(City/State/Zip)

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

Kerry L. Mann

(Name of Person)

at (804) 525-8558

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -3 AM 8:48

**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. Omni Electrical Constructors, 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. Virginia

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

3. 54-1674803

(FEI number, if applicable)

4. July 28, 1993

(Date of incorporation)

5. "Perpetual"

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

6. Have not transacted any business in Florida.

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

7. P.O. Box 4335

Lynchburg, Virginia 24502

(Current mailing address)

8. Electrical Contracting Services

(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 Corporation 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.

PETER F. SOUZA

ASSISTANT SECRETARY

(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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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: James William Fowler

Address: 1130 Turner Road
Lynchburg, Virginia 24503

Vice Chairman: Not Applicable

Address: _____

Director: Kerry L. Mann

Address: 1216 Sarah Lynch Place
Lynchburg, VA 24503

Director: Rebecca D. Mann

Address: 1216 Sarah Lynch Place
Lynchburg, VA 24503

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

President: James William Fowler

Address: 1130 Turner Road
Lynchburg, VA 24503

Vice President: Kerry L. Mann

Address: 1216 Sarah Lynch Place
Lynchburg, VA 24503

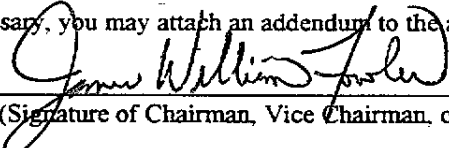
Secretary: Charlotte E. Fowler

Address: 1130 Turner Road
Lynchburg, VA 24503

Treasurer: Kerry L. Mann

Address: 1216 Sarah Lynch Place
Lynchburg, VA 24503

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. James William Fowler-Chairman/President

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



ELECTRICAL CONSTRUCTORS, INC.

Application By Foreign Corporation
For Authorization To Transact
Business in Florida

Addendum No. 1

Additional Directors
of Omni Electrical Constructors, Inc.

Director: Charlotte E. Fowler

Address: 1130 Turner Road

Lynchburg, VA 24503

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

OMNI ELECTRICAL CONSTRUCTORS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 28, 1993.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: February 12, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission

CIS20508