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Kearney
Electric, Inc.

March 31, 1998

Mr. Lee Rivers
Qualification / Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-04/02/98--01013--003
*****78.75 *****78.75

Dear Lee:

Please find enclosed an original certificate of existence, an application and a check for the registration fee and certificate of status.

Please call me at (602) 437-0235, if you need any additional information or if there are any problems so we can expedite this application as quickly as possible. I have enclosed a return fed ex envelope so you can overnight the certificate of status.

Sincerely,

KEARNEY ELECTRIC, INC.

Stephanie Roberts

Stephanie Roberts

LC 4/1
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR - 1 PM 12:02

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Kearney Electric, 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:

Michael Farrell Kearney

(Name of Person)

Kearney Electric, Inc.

(Firm/Company)

3609 E. Superior Avenue

(Address)

Phoenix, AZ 85040

(City/State/Zip)

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

Michael Farrell Kearney

(Name of Person)

at (602) 437-0235

(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

**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. Kearney 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. Arizona, USA 3. 86-0339719
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 26, 1977 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)
7. 3609 E. Superior Avenue, Phoenix, AZ 85040
(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: CT Corporation System
Office Address: 120 S. Pine Island Rd.
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.

William C. Bradford
(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: Michael Farrell Kearney

Address: 3609 E. Superior Avenue, Phoenix, Arizona 85040

Vice Chairman:

Address:

Director: Carol Kearney

Address: 3609 E. Superior Avenue, Phoenix, Arizona 85040

Director:

Address:

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

President: Carol Kearney

Address: 3609 E. Superior Avenue, Phoenix, Arizona 85040

Vice President: Dennis C. Casey

Address: 3609 E. Superior Avenue, Phoenix, Arizona 85040

Secretary: Michael Farrell Kearney

Address: 3609 E. Superior Avenue, Phoenix, Arizona 85040

Treasurer: Greg Frost

Address: 3609 E. Superior Avenue, Phoenix, Arizona 85040

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.

Michael Farrell Kearney, Chairman

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

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

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DIVISION OF CORPORATIONS
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To all to whom these presents shall come, greeting:

I, Jack Rose, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****KEARNEY ELECTRIC, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on September 26, 1977.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

**IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
27th day of March, 1998, A. D.**



Jack Rose
Executive Secretary

BY: *[Signature]*