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CR2E031 (1-89)

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.	MEITEC, 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.	Louisiana (State or country under the law of which it is incomprated) (FEI number, if applicable)
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	September 26, 1995 (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.	2750 Lake Villa Dr., Suite 202, Metairie, Louisiana 70002
	(Current mailing address)
8.	Electrical contracting (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
	C/o C T Corporation System, 1200 South Pine Office Address: Island Road
	Plantation , Florida, 33324 (Zip Code)
H d fu	O. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I wither 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. CT Corporation System
	(Registered agent's signature) (Officer)
	Victor Alfano Asst. Secretary

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 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:

٩.	DIRECTORS	
	Chairman: See attached list of directors	
	Address:	
	Vice Chairman: <u>see attached list of directors</u>	·
	Address:	
	Director: See attached list of directors	
	Address:	75 88 20 88
		100
	Director:	PH 3:
	Address:	3: 20 STATE ORNO
В.	OFFICERS	 >
	President: See attached list of officers	
	Address:	
	Vice President:	
	Address:	······································
	Secretary:	··
	Address:	
		

Treasurer:	
Address:	
	and an eddendum to the application listing additional officers
NOTE: If necessary, you and/or directors.	may attach an addendum to the application listing additional officers
Diponia Ist	elly_
(Signature of Chairman	, Vice Chairman, or any officer listed in number 12 of the
application) 11 Thomas Isbel	I, II, Vice President
(Typed or printed name	and capacity of person signing application)

98 SEP -4 PM 3: 20
SECRETARY OF STATE
AND ANALYSES FLORIDA

Board of Directors

For

Meitec, Inc.

Frank L. Calandro, President 2750 Lake Villa Dr., Suite 202

Metairie, LA 70002

Thomas Isbell, Vice Pres./ 2750 Lake Villa Dr., Suite 202

Secy/Treasurer Metairie, LA 70002

Ross V. Bubrig, Vice President 2750 Lake Villa Dr., Suite 202

Metairie, LA 70002

Gary D. Williams, Vice President 2750 Lake Villa Dr., Suite 202

Metairie, LA 70002

Ben A. Seale 2750 Lake Villa Dr., Suite 202

Metairie, LA 70002

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SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

MEITEC, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this State on September 26, 1995,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

September 3, 1998

BBE 34506708D of State

