

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

000002703020--4
-12/04/98--01044--007
*****70.00 *****70.00

W98-27137

Stephen C. Pomeroy, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

12/4

FILED
98 DEC -4 AM 11:45
12/7
RECEIVED
58 DEC -4 AM 11:22
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

98 DEC -7 AM 11: 06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 4, 1998

CT SYSTEM
ATTN: HOPE

SUBJECT: STEPHEN C. POMEROY, INC.
Ref. Number: W98000027137

We have received your document for STEPHEN C. POMEROY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 698A00057465

Attn: Lee Rivers

Sory! Please back date. Thank you.

Ope @ CT

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. Stephen C. Pomeroy, 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. Delaware
(State or country under the law of which it is incorporated)
3. 76-0586370
(FEI number, if applicable)
4. October 5, 1998
(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. 3131 SW 13th Drive, Deerfield Beach, Florida 33442

(Current mailing address)

8. See attached purpose clause
(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

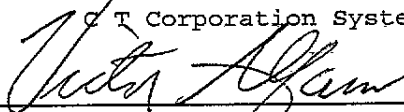
Plantation, Florida, 33324

(Zip Code)

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



(Registered agent's signature) (Officer)

Victor Alfano, Asst. Secy.

FILED
98 DEC -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Donald L. Luke

Address: 8 Greenway Plaza, Suite 1500

Houston, Texas 77046

Vice Chairman: Alfred R. Roach, Jr.

Address: 8 Greenway Plaza, Suite 1500

Houston, Texas 77046

Director: _____

Address: _____

Director: _____

Address: _____

FILED
98 DEC -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Randolph W. Bryant
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Randolph W. Bryant, Vice President
(Typed or printed name and capacity of person signing application)

FILED
98 DEC -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Stephen C. Pomeroy, Inc.**

Commercial and institutional electrical contractors, including office building, shell site and interiors, auto dealerships, shopping centers, etc.

FILED

98 DEC -4 AM 11:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Stephen C. Pomeroy, Inc.**

1. Stephen C. Pomeroy, President
3131 SW 13th Drive
Deerfield Beach, Florida 33442
2. Layne J. Albert, Assitant Secretary
8 Greenway Plaza, Suite 1500
Houston, Texas 77046
3. Matthew A. DiGennaro, Vice President
3131 SW 13th Drive
Deerfield Beach, Florida 33442
4. Randolph W. Bryant, Vice President and Secretary
8 Greenway Plaza, Suite 1500
Houston, Texas 77046
5. Colleen Fiedler, Assistant Secretary
8 Greenway Plaza, Suite 1500
Houston, Texas 77046
6. Daniel W. Kipp, Vice President
8 Greenway Plaza, Suite 1500
Houston, Texas 77046
7. Darren B. Miller, Vice President and Treasurer
8 Greenway Plaza, Suite 1500
Houston, Texas 77046
8. Richard L. Parker, Vice President
8 Greenway Plaza, Suite 1500
Houston, Texas 77046
9. Ronald L. Pomeroy, Assistant Secretary and Assistant Treasurer
3131 SW 13th Drive
Deerfield Beach, Florida 33442

FILED
98 DEC -4 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STEPHEN C. POMEROY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2951781 8300

981466152

9440855

12-04-98

FILED

98 DEC -4 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA