CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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

W99-8846

EC Company

RECEIVED
99 APR 14 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 APR 16 PM 1:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

- ___ Art of Inc. File ___
- ___ LTD Partnership File ___
- ✓ Foreign Corp. File Photo
- ___ L.C. File ___
- ___ Fictitious Name File ___
- ___ Trade/Service Mark ___
- ___ Merger File ___
- ___ Art. of Amend. File ~~tc 4/14~~
- ___ RA Resignation ___
- ___ Dissolution / Withdrawal ___
- ___ Annual Report / Reinstatement ___
- ___ Cert. Copy ___
- ✓ Photo Copy ___
- ___ Certificate of Good Standing ___
- ___ Certificate of Status ___
- ___ Certificate of Fictitious Name ___
- ___ Corp Record Search ___
- ___ Officer Search ___
- ___ Fictitious Search ___
- ___ Fictitious Owner Search ___
- ___ Vehicle Search ___
- ___ Driving Record ___
- ___ UCC 1 or 3 File ___
- ___ UCC 11 Search ___
- ___ UCC 11 Retrieval ___
- ___ Courier ___

Signature ___

Requested by: CD

Name	Date	Time
CD	4-14-99	11:00

Walk-In ___ Will Pick Up ___

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
99 APR 15 AM 11:01

April 14, 1999

CAPITAL CONNECTION, INC.

,

SUBJECT: EC COMPANY
Ref. Number: W99000008846

We have received your document for EC COMPANY and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of $1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00018929

Corrected

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 1999

CAPITAL CONNECTION, INC.

,

SUBJECT: EC COMPANY
Ref. Number: W99000008846

We have received your document for EC COMPANY and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of $1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The name adopted for use in Florida, "Electrical Construction Company", is not available.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 099A00019199

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert S. Ball (Name), do hereby certify

that this Resolution of the Board of Directors of E C Company

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Oregon,

was duly adopted on April 14, 19 99.

Be it resolved, that E C Company (Corporate Name),

organized and existing in the State of Oregon, hereby adopts the name

EC Electrical Construction Company for use in Florida.

Dated: April 14, 1999

Robert S Ball

Signature of either Chairman, Vice Chairman or any officer

Robert S. Ball

Type or print name

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DIVISION OF CORPORATIONS
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INHS19(4/96)

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. EC Company
(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. Oregon
(State or country under the law of which it is incorporated)

3. 93-0502566
(FEI number, if applicable)

4. March 2, 1983
(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 817.155, F.S.)

7. c/o Ball Janik LLP
101 SW Main Street, Suite 1100
Portland, OR 97204
Attn: Debora E. Collard
(Current mailing address)

8. electrical construction contractor
(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: CorpAmerica, Inc.

Office Address: 1525 South Andrews Avenue, Suite 216

Fort Lauderdale, Florida, 33316
(Zip code)

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DIVISION OF CORPORATIONS
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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.

Dina L. Flanagan, Asst. 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.

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: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: See attached

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. Robert S Ball

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert S. Ball, Secretary

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

EC COMPANY, an Oregon corporation

Officers and Directors

William K. Deshler 2121 NW Thurman Portland, Oregon 97210	Director, Chairman, President, Chief Executive Officer and Assistant Secretary
George H. Adams 2121 NW Thurman Portland, Oregon 97210	Senior Vice President and Chief Operating Officer of Electrical Construction Company
Robert S. Ball 101 SW Main Street Suite 1100 Portland, Oregon 97204	Director and Secretary
Stephen T. Janik 101 SW Main Street Suite 1100 Portland, Oregon 97204	Director and Vice President
James R. Johnson 2121 NW Thurman Portland, Oregon 97210	Vice President
Raymond T. Kelly 2121 NW Thurman Portland, Oregon 97210	Senior Vice President
Richard L. Larson 2121 NW Thurman Portland, Oregon 97210	Senior Vice President
John J. McGraw 2121 NW Thurman Portland, Oregon 97210	Vice President, President of E C Power Systems
Joel J. Scroggy 2121 NW Thurman Portland, Oregon 97210	Senior Vice President, Chief Administrative Officer and Assistant Secretary

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

EC COMPANY
was
incorporated
under the Oregon
Business Corporation Act
on
March 2, 1983
and is active on the records of the Corporation Division as of the date of this certificate.

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DIVISION OF CORPORATIONS
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In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

PHIL KEISLING, Secretary of State

By Heather S Davis
Heather S. Davis
April 8, 1999