

F99000002863

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Edwards Electrical & Mechanical, 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:

200002862672--7
-05/04/99--01101--007
****122.50 *****78.75

Jan Laughlin

(Name of Person)

Edwards Electrical & Mechanical, Inc.

(Firm/Company)

6831 East 32nd Street

(Address)

Indianapolis, IN 46226

(City/State/Zip)

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99 JUN -3 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jan Laughlin

(Name of Person)

at (317-543-3460)

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

52-3-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 1999

JAN LAUGHLIN
EDWARDS ELECTRICAL & MECHANICAL, INC.
6831 EAST 32ND STREET
INDIANAPOLIS, IN 46226

SUBJECT: EDWARDS ELECTRICAL & MECHANICAL, INC.
Ref. Number: W99000010942

We have received your document for EDWARDS ELECTRICAL & MECHANICAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

A brief description of the entity's nature of business must be included in the document.

The registered agent must sign accepting the designation.

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) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 899A00025630

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. EDWARDS ELECTRICAL & MECHANICAL, 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. Indiana

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

3. 35-1142330

(FEI number, if applicable)

4. February 28, 1968

(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. 6831 E. 32nd Street, Indianapolis, IN 46226

(Current mailing address)

8. Electrical and mechanical contractor; installation and service.

(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 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.


(Registered agent's signature)

Jeffrey R. Graves, Asst. Secretary

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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TALLAHASSEE, FLORIDA

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: Gary Edwards

Address: 6831 East 32nd Street Indianapolis, IN 46226

Vice Chairman: _____

Address: _____

Director: Anthony J. Alexander

Address: FirstEnergy Corp.

76 South Main Akron, OH 44308

Director: H. Peter Burg

Address: FirstEnergy Corp.

76 South Main Akron, OH 44308

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

President: GARY EDWARDS

Address: 11831 SEA STAR DRIVE

INDIANAPOLIS, IN 46256

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. Gary Edwards President

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

14. GARY EDWARDS, PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

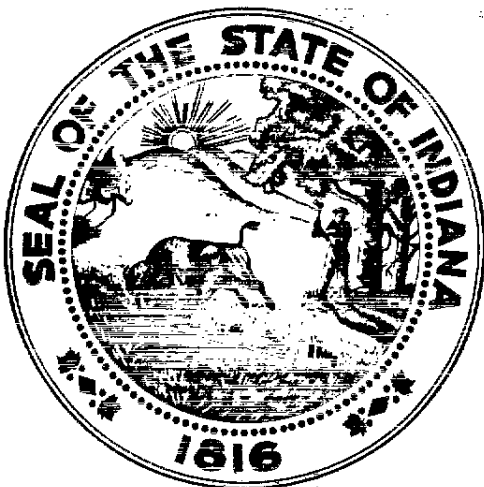
EDWARDS ELECTRICAL & MECHANICAL INC

filed Articles of Incorporation on February 28, 1968, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighteenth day of March, 1999.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State



[Signature]
Deputy