

L02000002988

ACCOUNT NO. : 072100000032

REFERENCE:

AUTHORIZATION:

COST LIMIT : \$ 125.00

ORDER DATE: February 6, 2002

ORDER TIME : 10:40 AM

ORDER NO. : 395660-005

CUSTOMER NO: 7187011

CUSTOMER: Ms. Monique N. Diaz

Encompass Services Corporation

3 Greenway Plaza

Suite 2.000.....

Houston, TX 77046

REGENCY ELECTRIC COMPANY,

LLC

800004890368--8 EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Regency Electric Company, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3 Greenway Plaza, Suite 2000; Houston, TX 77046

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

| | Corporation Service Company Name | | |
|--|--|----------|-------|
| | | | |
| | 1201 Hay | s Street | |
| | Florida street address (P.O. Box NOT acceptable) | | |
| | Tallahassee | FL | 32301 |
| | City, State, and Zip | | |

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Corporation Service Company

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.40 8(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fees:

Gray H. Muzzy

Typed or printed name of signee

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)