

CERTIFICATE OF AUTHORITY
OF

NORTH STAR CONTRACTING CORP.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NORTH STAR CONTRACTING CORP. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to NORTH STAR CONTRACTING CORP. to transact business in this State under the name NORTH STAR CONTRACTING CORP. and attach hereto a duplicate original of the Application for such Certificate.

Dated **June 13, 1983**



SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

JUN 13 3 42 PM '83
SECRETARY OF STATE

1. The name of the corporation is NORTH STAR CONTRACTING CORP.
2. *The name which it shall use in Idaho is NORTH STAR CONTRACTING CORP.
3. It is incorporated under the laws of The State of New York
4. The date of its incorporation is September 18, 1970 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 567 Fifth Avenue, New Rochelle, New York 10801
6. The address to which correspondence should be addressed, if different from that in item 5 _____
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

General contracting and construction.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
	See Rider Attached	

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
10,000	Common	No Par Value

(continued on reverse)

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,000	Common	No Par Value

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated May 5, 19 83

NORTH STAR CONTRACTING CORP.
By Ralph Terowsky
Its Vice President
and Thomas Cerra
Its Secretary

STATE OF New York)
COUNTY OF Westchester) ss:

I, Catherine Monahan, a notary public, do hereby certify that on this 5th day of May, 19 83, personally appeared before me Ralph Terowsky, who being by me first duly sworn, declared that he is the Vice President of NORTH STAR CONTRACTING CORP.

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

CATHERINE MONAHAN
NOTARY PUBLIC, State of New York
No. 4752922
Qualified in Westchester County
Commission Expires March 30, 1985

Catherine Monahan
Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

R I D E R

* * * * *

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JOSEPH LOVECE, JR.	President & Director	Catridge Road Purdys, New York 10578
RALPH TEROWSKY	Vice-President	1434 Mark Drive East Meadow, New York 11554
RICHARD J. UHL	Treasurer	The Colony Hartsdale, New York 10530
THOMAS CERRA	Secretary	44-55 Star Route Highland, New York 12528
PETER B. BOLTREK	Director	370 Goggle Road Hawthorne, New Jersey 07511
VINCENT GIAGNI	Director	55 Lincoln Avenue Purchase, New York 10577
EDWARD L. JAWORSKI	Director	737 Third Avenue New York, New York 10017

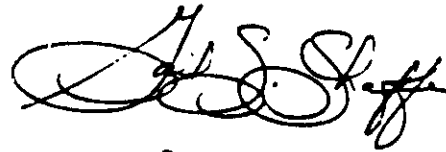
State of New York }
Department of State } ss.

28153

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

MAY 25 1983



Secretary of State

JUN 13 3 42 PM '83
SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

NORTH STAR ELECTRICAL CONTRACTING CORP.

Under section 402 of the
Business Corporation Law

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The undersigned, for the purpose of forming a corporation pursuant to section 402 of the Business Corporation Law of the State of New York, does hereby certify and set forth:

1. The name of the corporation is NORTH STAR ELECTRICAL CONTRACTING CORP.

2. The purposes for which this corporation is formed are as follows, to wit:

a) To organize, promote, conduct, engage in, and/or carry on a general business of electrical contractors; to invest, manufacture, buy, sell, install, inspect and repair lighting and electrical systems, apparatus and supplies of all kinds; to make and furnish estimates of costs for work and materials of the kind above described; to acquire, make and perform contracts pertaining to any or all of the foregoing business; to deal in scrap metal and junk.

b) To engage in the business of manufacturing, creating, compounding, developing, formulating, inventing, patenting, owning, acquiring, producing, processing, constructing, storing, applying, assembling, adapting, conducting, operating, using, preparing for market, exhibiting, distributing, installing, buying, selling,

disposing, leasing, renting, mortgaging, exploiting, licensing, exchanging, reconstructing, repairing, importing, exporting, and generally dealing in and with: machinery, generators, motors, lamps, apparatus, supplies, and articles of every kind appertaining to or in any wise connected with the production, use, distribution, regulation, control, or application of electricity or electrical apparatus for the purpose of light, heat, power, locomotion, telephony, telegraphy, metallurgy, or for any other use or for any other use or purpose; of constructing, acquiring, using, selling, buying or leasing any works, construction, or plant, or part thereof, connected with, or involving such use, distribution, regulation, control, or application of electricity or the control or use of electrical apparatus for any purpose; and of producing, furnishing and supplying electrical apparatus in any form and for any purpose whatsoever, and generally to manufacture, buy, sell, lease and use machines, engines, mechanical devices and articles of every other character, and to carry on a general manufacturing and electrical construction business.

c) To engage in any mercantile or trading business of any kind or character whatever, within or without the State of New York, buy and sell, as broker or agent or on its own ac-

count, at wholesale and retail, import and export, acquire, own, exchange, barter, transfer, contract, lease, encumber, prepare for market, package, distribute, ship, install, service, repair, alter, conduct, operate, and more particularly, but without limiting the generality of the foregoing, to carry on in all its branches and to generally deal in electric machinery and appliances of all kinds; contracting for the erection and installation of power plants and letting, hiring, erecting and installing the same and doing general electric construction work; buying, selling, dealing in and manufacturing all other kinds of goods, products and merchandise; and transacting all other business necessary or convenient in connection therewith, and the taking, acquiring and holding of shares in any other corporation.


Nothing herein contained shall be construed to confer upon the corporation hereby created any authority to construct, maintain or operate any telegraph or telephone lines, or lines for the use, distribution or application of electricity for any purpose in any of the streets or highways within the limits of this state, or right to use said streets or highways for any purpose whatever.

3. The office of this corporation is to be located in the City of New Rochelle, County of Westchester and State of New York.

4. The aggregate number of shares which this corporation shall have authority to issue is two hundred (200) shares, of one class only, which shares are without par value.

5. The Secretary of State of the State of New York is hereby designated the agent of this corporation upon whom process against this corporation may be served. The post office address to which the Secretary of State shall mail a copy of any process against this corporation served upon him as agent of this corporation is 697 Main Street, City of New Rochelle, County of Westchester, State of New York, 10801.

IN WITNESS WHEREOF, the undersigned has executed, signed and acknowledged this certificate of incorporation this 4th day of September, 1970.


JOSEPH LOVECK, JR.
INCORPORATOR
322 Oxford Road
New Rochelle, N.Y. 10804

STATE OF NEW YORK
COUNTY OF WESTCHESTER { SS:

On the ^{4th} day of September, 1970, before me personally came JOSEPH LOVECE, JR., to me known and known to me to be the individual described in, and who executed, the foregoing instrument, and acknowledged to me that he executed the same.


CHARLES E. SEIDENSTEIN
NOTARY PUBLIC, STATE OF NEW YORK
APPOINTED FOR WESTCHESTER COUNTY
COMMISSION EXPIRES MARCH 30, 75

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CERTIFICATE OF INCORPORATION

OF

NORTH STAR ELECTRICAL
CONTRACTING CORP.

Under section 402 of the
Business Corporation Law

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CHARLES E. SEIDENSTEIN
COUNSELOR AT LAW
271 North Avenue
NEW ROCHELLE N. Y.

6

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED SEP 18 1970

TAX \$ 10-
FILING FEE \$ 50-

John F. Emery

Secretary of State

*By W.H.
J-60 West*

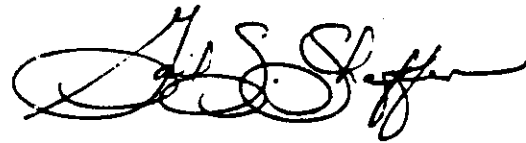
State of New York }
Department of State } ss.:

28154

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

MAY 25 1983.



Secretary of State

CERTIFICATE OF CHANGE
of
NORTH STAR ELECTRICAL CONTRACTING CORP.

UNDER SECTION 805-A OF THE BUSINESS CORPORATION LAW

WE, the undersigned, JOSEPH LOVECE and GLORIA LOVECE, being respectively the President and the Secretary of NORTH STAR ELECTRICAL CONTRACTING CORP., hereby certify:

1. The name of the corporation is: NORTH STAR ELECTRICAL CONTRACTING CORP.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on September 18, 1970.
3. The Certificate of Incorporation is changed to change the post office address to which the Secretary of State shall mail a copy of process against the corporation served upon him to: 121 Tarrytown Road, Elmsford, New York 10523.

4. This change was authorized by action of the Board of Directors.

IN WITNESS WHEREOF, we have signed this certificate on the day of September, 1976, and we affirm the statements contained therein as true under penalties of perjury.

Joseph Lovece
JOSEPH LOVECE, President

Gloria Lovece
GLORIA LOVECE, Secretary

A348032

NORTH STAR ELECTRICAL
CONTRACTING CORP.

CERTIFICATE OF CHANGE

ADDN: EDDY & WILSON,
PERMITS - JEFF ELLIS
201 NORTH AVENUE
NEW BRUNSWICK, NJ 08901

STATE OF NEW YORK
DEPARTMENT OF REVENUE

TAX # 166877

FILED 10112175

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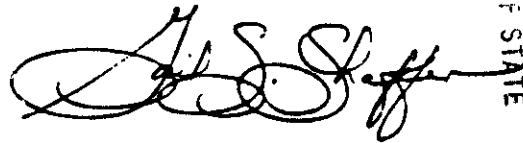
State of New York }
Department of State } ss.:

28155

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

MAY 25 1983



Secretary of State

JUN 13 3 42 PM '83
SECRETARY OF STATE

CERTIFICATE OF CHANGE
of
NORTH STAR ELECTRICAL CONTRACTING CORP.

UNDER SECTION 805-A OF THE BUSINESS CORPORATION LAW

WE, the undersigned, JOSEPH LOVECE and GLORIA LOVECE,
being respectively the President and the Secretary of NORTH STAR
ELECTRICAL CONTRACTING CORP., hereby certify:

1. The name of the corporation is: NORTH STAR ELECTRICAL CONTRACTING CORP.
2. The Certificate of Incorporation of said corporation was filed by the Department of State on September 18, 1970.
3. The Certificate of Incorporation is changed to change the post office address to which the Secretary of State shall mail a copy of process against the corporation served upon him to: 567 Fifth Avenue, New Rochelle, New York 10801.
4. This change was authorized by action of the Board of Directors.

IN WITNESS WHEREOF, we have signed this certificate on the 9th day of February, 1979, and we affirm the statements contained therein as true under penalties of perjury.


JOSEPH LOVECE, President


GLORIA LOVECE, Secretary

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NORTH STAR ELECTRICAL
CONTRACTING CORP.

CERTIFICATE OF CHANGE

February 9, 1979

9/18/70
1088 Chester
858 526-6

S/S 101 Berrydown Rd
Elmsford, NY
10523

STATE OF NEW YORK
DEPARTMENT OF STATE

FEB 22 1979

NO. OF CHANGES 12

DATE 2/10

BY: [Signature]

BY: [Signature]

BY:

[Signature]

ALBERTSON, SIMMONS, BOBROW
& AGATSTON

ATTORNEYS AND COUNSELORS AT LAW
275 NORTH AVENUE
NEW YORK, N.Y. 10017

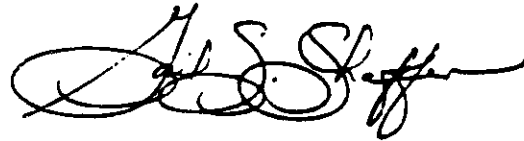
State of New York }
Department of State } ss.:

28156

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that
the same is a correct transcript of said original.*

Witness my hand and seal of the Department of State on

MAY 25 1983

A handwritten signature in black ink, appearing to read "J. S. Sheffer", written in a cursive style.

Secretary of State

CERTIFICATE OF AMENDMENT

CERTIFICATE OF INCORPORATION

of

NORTH STAR ELECTRICAL CONTRACTING CORP.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

We, the undersigned, the holders of all outstanding shares of NORTH STAR ELECTRICAL CONTRACTING CORP., entitled to vote hereon, hereby certify:

1. The name of the corporation is NORTH STAR ELECTRICAL CONTRACTING CORP.

2. The certificate of incorporation was filed by the Department of State September 18, 1971.

3. The certificate of incorporation is amended as authorized by Section 801 of the Business Corporation Law to increase the total number of shares which the corporation is authorized to issue.

4. To accomplish such amendment, the certificate of incorporation, which contains the certificate of incorporation, which contains the certificate of incorporation with respect to the authorized shares, is hereby amended as follows:

The total number of shares which the

corporation is authorized to issue

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A 80510

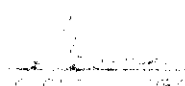
A 78 2155

without par value."

5. The amendment of the certificate of incorporation was authorized by unanimous written consent setting forth the action taken, signed by the holders of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, we have signed this certificate on the 21st day of May, 1991, and we affirm the statements contained therein as true under penalties of perjury.


JOSEPH R. EVE, President
and Shareholder


JOSEPH R. EVE, Secretary
and Shareholder

CERTIFICATE OF ADOPTION

OF

RESOLUTIONS OF THE BOARD OF

OF

THE BOARD OF DIRECTORS OF THE

THE BOARD OF DIRECTORS OF THE

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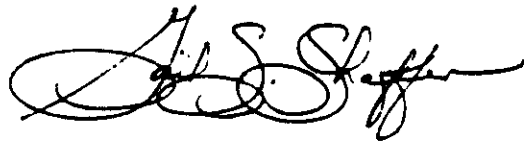
State of New York }
Department of State } ss.:

30122

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

JUN 2 1983

A handwritten signature in cursive script, appearing to read "J. S. Sheffer", written in dark ink.

Secretary of State

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION OF

NORTH STAR ELECTRICAL CONTRACTING CORP.

Under Section 805 of the Business Corporation Law

INFO.

A 253950

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is:

NORTH STAR ELECTRICAL CONTRACTING CORP.

(2) The certificate of incorporation was filed at the Department of State of the State of New York on the 18th day of September, 1970.

(3) The Certificate of Incorporation is hereby amended to effect the following changes:

Paragraph One (1) of the Certificate of Incorporation is hereby amended to read:

(4) The name of the corporation is:

NORTH STAR CONTRACTING CORP.

(5) The amendment to the Certificate of Incorporation was authorized by the written consent of the sole shareholder of all the outstanding shares authorized to vote thereon.

IN WITNESS WHEREOF, this certificate has been subscribed this 4th day of May, 1983 by the undersigned, who affirm that the statements made herein are true under the penalties of perjury.

Joseph Lovece, Jr., President

Thomas Cerra, Secretary

Joseph Lovece Jr.
Thomas Cerra

A 979761

A 979761

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BILLED

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 18 1983

AMT. OF CHECK \$ 60
FILING FEE \$ 60
TAX \$ _____
COUNTY FEE \$ _____
COPY \$ _____
CERT \$ _____
REFUND \$ _____
SPEC HANDLE \$ _____

BY: Wash

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION OF

NORTH STAR ELECTRICAL CONTRACTING CORP.

Under Section 805 of the Business Corporation Law

A979761

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9/18/76

New Rochelle Co

178747

#858526-2

LA A782155-3

New name of Region
Chambers 4/5/83
#A973018

Filer:

Albertson, Simmons, Bobrow & Agtatson

271 North Avenue

New Rochelle, NY 10801

INFO.

A 253950

STATE OF NEW YORK
DEPARTMENT OF STATE
A TRUE COPY OF THE
FILED IN THIS OFFICE

MAY 13 1983

WITNESS MY HAND AND SEAL
OF THE DEPARTMENT
STATE ON THE DATE ABOVE
MENTIONED.

Ad. S. [Signature]