

CORP
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA 4

File 1st

F000000003245

CONTACT:

CINDY HICKS

DATE:

6-7-00

900003280089--9

-06/07/00--01055--020

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

REF. #:

0173. 12067

CORP. NAME:

Calpine East Fuels, Inc

RECEIVED
DIVISION OF CORPORATIONS
00 JUN -7 PM 2:41

() ARTICLES OF INCORPORATION

() ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

(X) FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

6

STATE FEES PREPAID WITH CHECK# 19348 FOR \$ 70.00

RECEIVED
DIVISION OF CORPORATIONS
00 JUN -7 AM 11:42
TALLAHASSEE, FL 32303

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

() CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

(X) PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

BR 6/7

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CALPINE EAST FUELS, 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:

PAUL HAGAN

(Name of Person)

CHARLES BACLET AND ASSOCIATES, INC.

(Firm/Company)

2030 MAIN STREET, SUITE 1030

(Address)

IRVINE, CALIFORNIA 92614

(City/State/Zip)

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

PAUL HAGAN

(Name of Person)

at (800) 562-6439

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

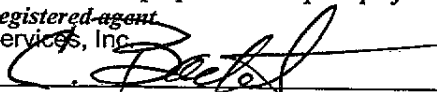
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CALPINE EAST FUELS, 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 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/20/99 5. PERPETUAL
(Date of incorporation) (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. 50 WEST SAN FERNANDO STREET, SAN JOSE, CA 95113
(Current mailing address)
8. Purchase and Sale of Natural Gas
(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: NRAI Services, Inc.
Office Address: 526 East Park Avenue
Tallahassee, Florida, 32301
(Zip code)

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.

NRAI Services, Inc.



(Registered agent's signature)

CHARLES BACLET, VICE PRESIDENT

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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -7 PM 2:41

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. _____

Lisa M. Bodensteiner

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

14. LISA M. BODENSTEINER, ASSISTANT SECRETARY

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

RECEIVED
JUL 17 11 24 AM '11
CLERK OF SUPERIOR COURT
JUL 17 11 24 AM '11

CALPINE EAST FUELS, INC.

OFFICERS	
President	Peter Cartwright
Executive Vice President, Chief Financial Officer and Secretary	Ann B. Curtis
Executive Vice President	Thomas R. Mason
Senior Vice President	Robert Alff
Senior Vice President	Robert D. Kelly
Vice President	Paul Barnett
Controller	Charles B. Clark, Jr.
Assistant Secretary	Lisa M. Bodensteiner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -7 PM 2:41

BOARD OF DIRECTORS		
Title	Name and Home Address	Business Address
Chairman	Peter Cartwright	CALPINE CORPORATION
	19521 Tweed Court	50 W. San Fernando Street 5 th Floor
	Saratoga, CA 95070	San Jose, CA 95113
Secretary	3007 Val Court	CALPINE CORPORATION
	Gilroy, CA 95020	50 W. San Fernando Street 5 th Floor
		San Jose, CA 95113

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALPINE EAST FUELS, 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 SECOND DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CALPINE EAST FUELS, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

3099147 8300

001281982

AUTHENTICATION:

0475867

DATE:

06-02-00