

F00000004613

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000037490 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FOREIGN PROFIT QUALIFICATION

Consumer Energy Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

8-15

Name	
Availability	
Document	
Exhibit	
Fee	
Page 1 of 1	
Verifying	
Account	
W. P. Verifier	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 15 AM 10:22

FILED

00 AUG 15 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000037490

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. Consumer Energy Services, 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

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

3. in process

(FBI number, if applicable)

4. June 28, 2000

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will come to exist or "perpetual")

6. upon filing this application

(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and §17.155, F.S.))

7. 1220 N. Market Street, Suite 606

Wilmington, DE 19801

(Current mailing address)

8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.

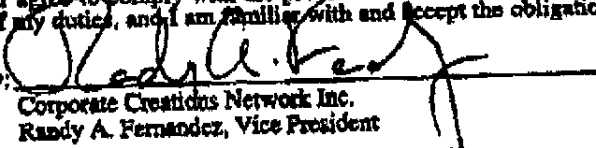
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach, FL 33139

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.

By:


Corporate Creations Network Inc.
Randy A. Fernandez, 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.

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-8940

H00000037490

Copyright © 1993-2000 CO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 15 AM 10:35

FILED

H00000037490

12. Names and business addresses of officers and/or directors: (Street address ONLY)

A. DIRECTORS

Thomas David Jenkins
56 Gulf Stream Court
Las Vegas NV 89113

B. OFFICERS

PRESIDENT Thomas David Jenkins
56 Gulf Stream Court
Las Vegas NV 89113

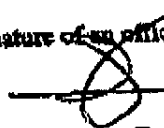
SECRETARY Thomas David Jenkins
56 Gulf Stream Court
Las Vegas NV 89113

TREASURER Thomas David Jenkins
56 Gulf Stream Court
Las Vegas NV 89113

VICE PRESIDENT Thomas David Jenkins
56 Gulf Stream Court
Las Vegas NV 89113

FILED
00 AUG 15 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13. Signature of an officer listed in item 12:

By: 
Name: Thomas David Jenkins
Title: President
Date: July 17, 2000

Registered Agents Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
800-441-5940

H00000037490

AUG-14-00 MON 11:40 AM

FAX NO.

P. 04

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSUMER ENERGY SERVICES, 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 ELEVENTH DAY OF AUGUST, A.D. 2000.

FILED
00 AUG 15 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3251712 8300
001408553

AUTHENTICATION: 0616032
DATE: 08-11-00