

F02000004322

CORPORATION(S) NAME

Energy Services, Inc.

FILED
AUG 23 PM 2:05
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

(Handwritten signature)

BK

DIVISION OF REGISTRATION
01 NOV 21 AM 11:49

RECEIVED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

11/21/01

(Handwritten signature)

MS

Order#: 4924697

900004691369--6

-11/21/01-01077-007

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
02 AUG 23 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 21, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: ENERGY SERVICES, INC.
Ref. Number: W01000026728

We have received your document for ENERGY SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 701A00062461

RESOLUTION OF BOARD OF DIRECTORS

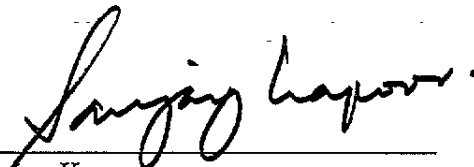
I, the undersigned, Sanjay Kapoor, do hereby certify that this Resolution of the Board of Directors of Energy Services, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on July 15, 2002.

RESOLVED, that Energy Services, Inc. organized and existing in the State of Delaware hereby adopts the name Connecticut Energy Services, Inc. for the use in the State of Florida for all purposes; and further

RESOLVED, that the officers of the Corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the Corporation to do business within the State of Florida under the name Connecticut Energy Services, Inc.; and further

RESOLVED, that all activities and business of the Corporation within the State of Florida shall be carried out under the name Connecticut Energy Services, Inc.

Dated: July 23, 2002



Sanjay Kapoor
Director

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JUL 23 PM 3:05
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
AUG 23 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, 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. 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 3. 06-1625098
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. June 15, 2001 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. 270 Farmington Avenue, Suite 160, Farmington, CT 06032
(Current mailing address)

- 8. design, installation and servicing of industrial gas turbine power plants and related
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) services, parts and components.
- 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

Tammy Tofteroo
CT Corporation System
(Registered agent's signature) **TAMMY TOFTEROO**
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)
FL019 - 9/2/99 CT System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director: Rohit Rai
~~Chairman:~~
Address: 80 Lamberton Road
Windsor, CT 06095

Director: Sanjay Kapoor
~~XXXXXXXXXXXX:~~
Address: 400 Main Street
East Hartford, CT 06108

Director: David Schildwaster
Address: 400 Main Street
East Hartford, CT 06108

Director: Jack Haeflich
Address: 270 Farminton Avenue, Suite 160
Farmington, CT 06032

B. OFFICERS (Street address only - P.O. Box NOT acceptable) *See attached list of additional officers.

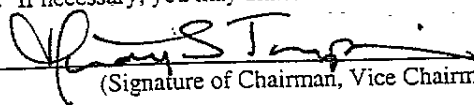
President: Rohit Rai
Address: 80 Lamberton Road
Windsor, CT 06095

Vice President: Peter C. Christman, Jr.
Address: 270 Farmington Avenue, Suite 160
Farmington, CT 06032

Secretary: Amy F. Boulton
Address: 80 Lamberton Road
Windsor, CT 06095

Treasurer: Daniel D. Moffa
Address: 400 Main Street
East Hartford, CT 06108

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mindy S. Tompkins, Assistant Secretary
(Typed or printed name and capacity of person signing application)

02 AUG 23 PM 2:05
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida
Energy Services, Inc.

Additional Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stephen B. Swigert	Assistant Secretary	400 Main Street East Hartford, CT 06108
Mindy S. Tompkins	Assistant Secretary	400 Main Street East Hartford, CT 06108
Chester Malinowski, Jr.	Assistant Secretary	United Technologies Corp. United Technologies Building Hartford, CT 06101
Edward R. Gailing	Assistant Secretary	United Technologies Corp. United Technologies Building Hartford, CT 06101

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

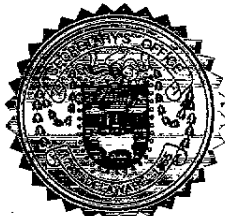
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "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 TWENTY-FOURTH DAY OF JULY, A.D. 2002.

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

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

FILED
02
NOV 23 PM 2:05
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3404128 8300

AUTHENTICATION: 1900574

020472663

DATE: 07-24-02