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SECRETARY OF STATE ATTALLARYSSEE, FLORIDA





ACCOUNT NO. : 072100000032

REFERENCE: 804468

4329906

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: November 1, 2002

ORDER TIME : 10:34 AM

ORDER NO. : 804468-010

CUSTOMER NO: 4329906

CUSTOMER: Mr. Michael K. Grace

Shell Oil Company

910 Louisiana, One Shell Plaza

47th Floor Room 4771 Houston, TX 77002

FOREIGN FILINGS

NAME:

SHELL SOLAR EMPLOYMENT

SERVICES INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_ PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER:

# 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.		R EMPLOYMENT SERVICES INC.	<u></u>	<u> </u>	_ '	· .4.#*
	words or abbre	oration; must include the word "INCORPORATI viations of like import in language as will clearly or partnership if not so contained in the name at	y indicate that it is a corporation i			
2.			76-0696746		<u>-</u> : * :	, <del>-</del> ; '
	(State or countr	y under the law of which it is incorporated)	(FEI number, if a	ipplicable)		
4.	November :				<u> </u>	J- 1.2
	(Da	te of incorporation)	(Duration: Year corp. will ceas	e to exist or "perpetual")		
	Upon Qualif		<u> </u>	<u> </u>	<u></u>	->
	(Date first trans	acted business in Florida. If corporation has not		sert "upon qualification."	)	
			, 607.1502 and 817.155, F.S.)			
_		SOLAR EMPLOYMENT SERVICES INC., 4650			•	
7.	CAUITURNIA,	TEXAS GROUP Camarill			- "	~ ~ <del>*</del> = · ·
		(Principal office add	`	$\wedge$		
	4650 ADOHR	LANE, CALIFORNIA, TEXAS-93010	Lamarillo,	CA 03010	Ž .	
		(Current mailing add	ress)	ASE ASE	20	•
		LEASING COMPANY To engage in any	act or activity for wh	nich 59	7	
	corporation	ons may be organized.		ET	AON	
8.		<del></del>				
	(Purpose	(s) of corporation authorized in home state or co	untry to be carried out in state of	Florida) A	5	IL ED
9.	Name and st	reet address of Florida registered agent:	(P.O. Box or Mail Drop Box		PH 2:	<u>-</u> -
	Name:	Corporation Service Company	المحالف المعاوسين المحالف المعاوسين		22	
_	am	1001 Value Cheman		Ď,		
O	ffice Address:	1201 Hays Street	The second of th	y# × 112 °		1,2
		Tallahassee	, Florida 32301			S. second
		(City)	(Zip code)			
10						

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.

Corporation Service Company

By: Deborah D. Skipper

Deborah D. Skipper Asst. V. Pres.

(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS												
Chairman: See attac	hed officers/	director	s rider	<u> </u>		<u>. ` ·                                    </u>		<u> </u>	<u> </u>		<u> </u>	<u>* ."</u>
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	– <u> </u>	· <del></del>			,		<u> </u>	. :				
Vice Chairman:	<u></u>		.,		<u> </u>				<u>. د تو</u>		د ــــــــــــــــــــــــــــــــــــ	* ***
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Director:			<u> </u>	<u> </u>	_ :-		· .		_ <u></u> .		417.4	- <del>• •</del>
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Director:										,	್ಟ್ -	
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B. OFFICERS  President: See attac										ASSEE, F	15 PM	FILED
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Vice President:								-				
Address:										. :		
	₩ ₩											-
Secretary:							/15	" is				\
Address:	<u> </u>						<del></del>	, ,				
Treasurer:										, , , , ,		
Address:												<del></del>
Address.			<u> </u>				<del></del>				<u> </u>	
NOTE: If necessary, y	ou may attach an	addendum t	to the app	lication	listing	additio	nal off	icers as	ıd/or (	directors	5.	
13	( trul	9				_ •	1. a1	_=				
(Signat	ure of Chairman,	Vice Chain	nan, or ar	y office	r listed	in nun	nber 12	of the	appli	cation)		

14. S. J. PAUL, Assistant Secretary

### Shell Solar Employment Services Inc.

**Directors** 

C. A. Farris

Director/Chairman

Primary Address:

4650 Adohr Lane

Camarillo, California 93010

R. R. Beisner

Director

Primary Address:

4550 Adohr Lane

Camarillo, California 93010

H. A. Koller

Director

Primary Address:

4650 Adohr Lane

Camarillo, California 93010

**Officers** 

C. A. Farris

President and Chief Operating Officer

Primary Address:

4650 Adohr Lane

Camarillo, California 93010

R. R. Beisner

Vice President - Human Resources

Primary Address:

4550 Adohr Lane

Camarillo, California 93010

T. A. McSweeny

Vice President - Tax

Primary Address:

4537 Elm Street Bellaire, TX 77401

K. D. Joseph

Secretary

Primary Address:

910 Louisiana

Houston, Texas 77002

H. A. Koller

Vice President and Chief Financial Officer

Primary Address:

4650 Adohr Lane

Camarillo, California 93010

S. J. Paul

**Assistant Secretary** 

Primary Address:

910 Louisiana

Houston, TX 77002

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHELL SOLAR EMPLOYMENT 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 FOURTEENTH DAY OF NOVEMBER, A.D. 2002.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHELL" SOLAR EMPLOYMENT SERVICES INC." WAS INCORPORATED ON THE FOURTEST'H DAY OF NOVEMBER, A.D. 2001.

Variet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2090212

DATE: 11-14-02

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