

F030000000401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

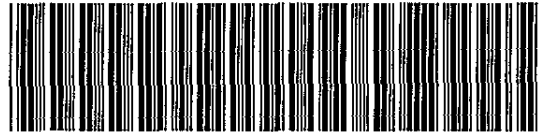
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000010585930

01/27/03--01069--002 **70.00

RECEIVED
03 JAN 27 PM 12:38
FILED
03 JAN 27 PM 1:35
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS
FILING OFFICE

CT CORPORATION

January 27, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 JAN 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5730536 WO
Customer Reference 1: Sterling
Customer Reference 2: Qualification

Dear Secretary of State, Florida:

Please file the attached:

EDG Power Group, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

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

**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. EDG Power Group, 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. 61-1434995
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/30/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5100 East Skelly Dr., Suite 900, Tulsa, OK 74135
(Principal office address)
- same
(Current mailing address)
8. Design, construction, testing operation and development of energy and industrial facilities.
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (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.

By: _____

C T Corporation System

(Registered agent's signature)

EA Wallace
Assistant Secretary

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 ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 JAN 27 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

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. Constance L. Carlisle

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

14. Constance L. Carlisle, Asst. Secretary

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

**Directors and Officers
of
EDG Power Group, Inc.**

Directors

Therrell Murphy, Jr.
3775 Mansell Road
Alpharetta, Georgia 30022

W. Dennis Carroll
5100 East Skelly Dr., Suite 900
Tulsa, Oklahoma 74135

Mel Jones
3775 Mansell Road
Alpharetta, Georgia 30022

Officers

W. Dennis Carroll
Chief Executive Officer and President
5100 East Skelly Dr., Suite 900
Tulsa, Oklahoma 74135

Steven L. Paquette
Vice President
3775 Mansell Road
Alpharetta, Georgia 30022

Bill R. Easter
Vice President
3775 Mansell Road
Alpharetta, Georgia 30022

Mel Jones
Secretary and Treasurer
3775 Mansell Road
Alpharetta, Georgia 30022

Constance L. Carlisle
Assistant Secretary
3775 Mansell Road
Alpharetta, Georgia 30022

FILED
03 JAN 27 PM 1:35
TALLAHASSEE, FLORIDA

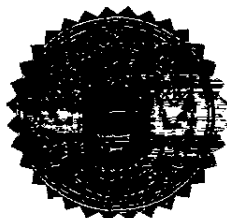
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDG POWER GROUP, 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-SECOND DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3608585 8300

AUTHENTICATION: 2217125

030043519

DATE: 01-22-03