

AUG-10-04 04:00 PM FROM

639 01/05 806

F04000004574

FILED
AUG 10 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000164558 3)))

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) 205-0383

From:

Wm. C. Sanders, Legal Asst.
Account Name : AKERMAN, SENTERPITT & BIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

RECEIVED
04 AUG 10 AM 7:57
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

TECENERGY NEW MEXICO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

32117-136281

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN AUG 11 2004

(H04000164558 3)

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. TECENERGY NEW MEXICO, 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. 56-2472412
(FEI number, if applicable)
4. JULY 14, 2004
(Date of incorporation)
5. PERPETUAL
(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. 5481 Highway 152, Hanover, NM 88041
(Principal office address)
- 5481 Highway 152, Hanover, NM 88041
(Current mailing address)
8. Contaminated Land Remediation and any lawful act or activity for which corporations may be organized.
(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: American Information Services, Inc.
Office Address: One Southeast Third Avenue, 28th Floor
Miami, Florida 33131
(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.

AMERICAN INFORMATION SERVICES, INC.

BY: Nery E. Toledo, Assistant Secretary

(H04000164558 3)

(M2136166.1)

AUG-10-04 04:36PM FROM-

T-639 P.03/05 F-806

(H04000164558 3)

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: SEAMUS LAGAN

Address: Suite 2127 Lagan House, Custom House Square, IFSC, Dublin 1, Ireland

Vice Chairman: _____

Address: _____

Director: PADRAIC MALONEY

Address: Suite 2127 Lagan House, Custom House Square, IFSC, Dublin 1, Ireland

Director: _____

Address: _____

B. OFFICERS

President: SEAMUS LAGAN

Address: Suite 2127 Lagan House, Custom House Square, IFSC, Dublin 1, Ireland

Vice President: J. THOMAS COOKSON

Address: One Southeast Third Avenue, 28th Floor, Miami, Florida 33131

Secretary: SEAMUS LAGAN

Address: Suite 2127 Lagan House, Custom House Square, IFSC, Dublin 1, Ireland

Treasurer: PADRAIC MALONEY

Address: Suite 2127 Lagan House, Custom House Square, IFSC, Dublin 1, Ireland

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

(H04000164558 3)

{M2136166:1}

AUG-10-04 04:36PM FROM-

T-639 P.04/05 F-906

(H04000164558 3)

13.



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

14.

J. Thomas Cookson, Vice President

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

FILED
2004 AUG 10 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(H04000164558 3)

(M2136166,1)

AUG-10-04 04:36PM FROM-

T-038 P.05/05 F-006

(H04000164558 3)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECENERGY NEW MEXICO, 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 TENTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECENERGY NEW MEXICO, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF JULY, A.D. 2004.

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

FILED
2004 AUG 10 AM 10:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3828720 8300

040525314



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3287165

DATE: 08-10-04

(H04000164558 3)