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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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From:

*James A. Dwyer, Legal Assist.*  
Account Name : AKERMAN, SENTERFITT & BIDSON, P.A.  
Account Number : 075471001363  
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FOREIGN PROFIT QUALIFICATION

TECENERGY OKLAHOMA, INC.

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

2004 AUG 11 A 9 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER  
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TECENERGY OKLAHOMA, 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. 56-2472406  
(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. 102 S. Cherry Street, Skiatook, Oklahoma 74070  
(Principal office address)  
102 S. Cherry Street, Skiatook, Oklahoma 74070  
(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, 28<sup>th</sup> 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 C. Toledo, Asst. Sec.  
Nery C. Toledo, Assistant Secretary

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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, 28<sup>th</sup> 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.

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TALLAHASSEE, FLORIDA

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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)

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# Delaware

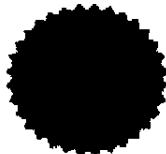
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECENERGY OKLAHOMA, 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 OKLAHOMA, 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.



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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3287166

DATE: 08-10-04

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