

F95000003089

Document Number Only

CF CORPORATION SYSTEM

Requestor's Name
 660 EAST JEFFERSON STREET

Address
 TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

700001523257
 -06/26/95--01070--008
 *****70.00 *****70.00

Enterprise Strategic Energy Solutions, Inc.

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- NonProfit
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- Limited Partnership
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**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. Enterprise Strategic Energy Solutions, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "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. May 26, 1995 4. Perpetual
(Date of Incorporation) (Duration)

5. 22-3376102
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1 Riverfront Plaza, 9th Floor, Newark, New Jersey 07102
(Current mailing address)

All lawful purposes, including, without limitation, industrial energy
8. management services.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Ralph Izzo

Address: 80 Park Plaza
Newark, New Jersey 07101

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Enterprise Strategic Energy Solutions, Inc.**

1. Frederick G. Fastiggi, President
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102
2. Thomas M. Kloc, Vice President
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102
3. Edward A. Liberty, Vice President
80 Park Plaza
Newark, New Jersey 07101
4. Thomas W. Dickinson, Vice President
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102
5. Christopher P. Kelleher, Vice President - Investments
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102
6. Joan C. MacDonald, Treasurer
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102
7. William R. Barbour, Secretary
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102
8. Edward J. Biggins, Jr., Assistant Secretary
80 Park Plaza
Newark, New Jersey 07101
9. John W. Nabial, Controller
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102
10. Paul T. Bradshaw, General Counsel
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Enterprise Strategic Energy Solutions, Inc.**

1. Paul H. Way
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102
2. Robert J. Dougherty, Jr.
80 Park Plaza
Newark, New Jersey 07101
3. Eileen A. Moran
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102
4. Ralph Izzo
80 Park Plaza
Newark, New Jersey 07101
5. Frederick G. Fastiggi
1 Riverfront Plaza, 9th Floor
Newark, New Jersey 07102

95 JAN 26 PM 12:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

CT Corporation System

(Officer)

David Nickolsm, Asst. Secretary
(Typed Name and Title of Officer)

12. 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.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Frederick G. Fastiggi, President
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERPRISE STRATEGIC ENERGY SOLUTIONS, 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 JUNE, A.D. 1995.

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

SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

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950139230

AUTHENTICATION:

DATE

7549009

06-22-95