

Document Number Only

F96000001714

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

900001770009

-04/10/96--01044--037

*****52.50 *****52.50

900001770009

-04/04/96--01103--013

*****70.00 *****70.00

W96-7352

Norweb Power Services (NOI) Limited Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 AM 11:39

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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W.P. Verifier

4-4

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1996

CT CORPORATION SYSTEM

SUBJECT: NORWEB POWER SERVICES (NO 1) LIMITED COMPANY
Ref. Number: W96000007352

We have received your document for NORWEB POWER SERVICES (NO 1) LIMITED COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 196A00015533

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4/5/96

Please give filing
date of April 4, 1996.

Thanks!

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. NORWED POWER SERVICES (NO 1) LIMITED COMPANY
(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. ENGLAND 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 5, 1989 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 3rd, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. TALBOT ROAD MANCHESTER M16 OHQ

ENGLAND

(Current mailing address)

- Ownership of a general partnership interest in a limited partnership
8. that owns and operates a cogeneration facility that generates and sells
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) electrical and thermal energy.

9. 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)

10. Registered agent 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.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: PETER GOLDSWORTHY

Address: QUINQUE, 5 BROOKSIDE, EUXTON
CHORLEY PR7 6HR ENGLAND

Vice Chairman: _____

Address: _____

Director: CHRISTOPHER ADAMS

Address: 72 WESTGATE, HALE
ALTRINCHAM WA15 9BB ENGLAND

Director: _____

Address: _____

B. OFFICERS

President: PETER GOLDSWORTHY

Address: QUINQUE, 5 BROOKSIDE, EUXTON
CHORLEY, PR7 6HR ENGLAND

Vice President: _____

Address: _____

Secretary: RUPERT LIONEL CAESAR

Address: 11 ALDWICK AVENUE
DISBURY, MANCHESTER M20 6JL, ENGLAND

Treasurer: _____

Address: _____

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

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

14. PETER GOLDSWORTHY, DIRECTOR
(Typed or printed name and capacity of person signing application)



THE COMPANIES ACT 1985

Company No. 2380229

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DIVISION OF CORPORATIONS
96 APR -4 AM 11:30

The Registrar of Companies for England and Wales hereby certifies that

NORWEB POWER SERVICES (NO 1) LIMITED (originally called **NORWEB ENGINEERING SERVICES LIMITED** which name was changed by special resolution on 25th August 1994 to **NORWEB POWER SERVICES (NO 1) LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 5th May 1989.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.*****

Given at Companies House, Cardiff, the 2nd April 1996

J M Mayor

MRS. J. M. MAYOR
for the Registrar of Companies