

Document Number On  
**F96000005253**

C T CORPORATION SYSTEM

Requestor's Name  
 660 East Jefferson Street

Address  
 Tallahassee, Florida 32301

City State Zip Phone

**CORPORATION(S) NAME**

000001970580  
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Enserch Energy Services, Inc.

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| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign            | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Limited Liability Partnership |   |   |
| <input type="checkbox"/> Certified Copy                |   |   |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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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. Enserch Energy Services, 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. Texas  
(State or country under the law of which it is incorporated)

3. 75-2511352  
(FEI number, if applicable)

4. April 5, 1995  
(Date of Incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "Perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 300 South St. Paul Street, Suite 870, Dallas, Texas 75201  
  
(Current mailing address)

8. To engage in the unregulated marketing of natural gas.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

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 obligation of my position as registered agent.

C T Corporation System  
C. Morales  
(Registered agent's signature) (Officer)  
C. Morales  
(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: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

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

14. F. W. Easley, III, Secretary \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**Directors and Officers  
Enserch Energy Services, Inc.**

**DIRECTORS:**

D. W. Biegler  
G. R. Bryan  
W. T. Satterwhite  
M. E. Rescoe  
D. R. Long

**OFFICERS:**

D. W. Biegler	Chairman and Chief Executive Officer
G. R. Bryan	President and Chief Operating Officer
James L. Horan	Senior Vice President, Risk Management
Jeffrey Weiser	Senior Vice President, Marketing
Michael Gibbs	Vice President, Marketing (East Coast)
Jerry Westerfield	Vice President, Operations
P. J. Banczak	Vice President, General Counsel and Assistant Corporate Secretary
A. E. Gallatin	Vice President and Treasurer
J. W. Pinkerton	Vice President and Controller
F. W. Fraley, III	Corporate Secretary
R. L. Jay	Assistant Corporate Secretary
J. E. Neiman	Assistant Controller
H. A. Bailey, Jr.	Assistant Treasurer

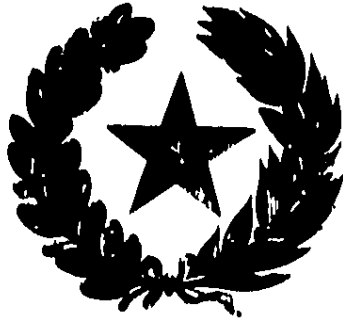
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Messrs. Biegler, Bryan, Satterwhite, Rescoe, Long, Gallatin, Pinkerton, Fraley, and Jay are located at 300 South St. Paul Street, Dallas, Texas 75201.

Messrs. Horan, Weiser, Gibbs, and Westerfield are located at 1301 Fannin, Suite 2300, Houston, Texas 77002.

Ms. Banczak is located at 1817 Wood Street, Dallas, Texas 75201.

Messrs. Neiman and Bailey are located at 301 South Harwood Street, Dallas, Texas 75201.



**The State of Texas**  
**SECRETARY OF STATE**

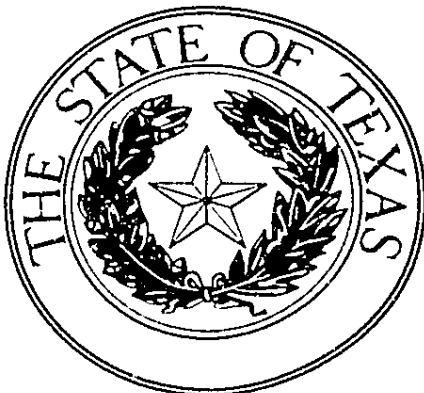
**IT IS HEREBY CERTIFIED, that**  
**Articles of Incorporation**  
**of**

**ENSERCH ENERGY SERVICES, INC.**  
**CHARTER NO. 1351545-00**

**were filed in this office and a certificate of incorporation was issued on**  
**APRIL 05, 1995;**

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and**  
**that the corporation is still in existence.**

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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on October 8, 1996.*

*Antonio O. Garza, Jr.*

**Antonio O. Garza, Jr.**  
**Secretary of State**

**MAC**