

Document Number Only  
**F96000005855**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED  
96 NOV -6 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FLA*

*W96-23671*

*Noram Energy Services, Inc.*

0000021021250--3  
-11/18/96 01031--001  
\*\*\*\$70.00

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

*11/6/96*

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

*File 2nd*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 7, 1996

CT CORPORATION SYTEM

SUBJECT: NORAM ENERGY SERVICES, INC.  
Ref. Number: W96000023671

We have received your document for NOI ... ENERGY SERVICES, INC. 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: 696A00051099

Walk-In  
Pick-Up  
11/8/96

\* Please give filing date of  
November 6<sup>th</sup>. This  
was a file 2<sup>nd</sup> after  
a withdrawal. It should  
have been clocked in on  
the 6<sup>th</sup>.  
Thanks!

**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. NORAM 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. Delaware

(State or country under the law of which it is incorporated)

3. 72-1163055

(FBI number, if applicable)

4. February 20, 1990

(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 617.1503.))

7. 1600 Smith Street, Houston, Texas 77002

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized  
to do business under the laws of Florida.

(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

Randy A. Shelley

(Registered agent's signature) (Officer)

**SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Gary H. Love, Assistant Secretary

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

**NORAM ENERGY SERVICES, INC.**

### Directions

**BRACY, Michael B.**  
**ELIAS, Craig**  
**HONEA, T. Milton**

Houston, TX(1)  
Houston, TX(1)  
Houston, TX(1)

### Officers and Assistant Officers

**HONEA, T. Milton**  
**ELIAS, Craig**  
**REDD, Brian**  
**FERGUSON, Venitta**  
**MILLER, Lamar**  
**CREEL, Michael A.**  
**GENTRY, Hubert, Jr.**  
**DYSON, Karen E.**

**Chairman of the Board**  
**President & Chief Operating Officer**  
**Vice President**  
**Vice President - Risk Management**  
**Vice President - Marketing Services**  
**Treasurer**  
**Secretary**  
**Assistant Vice President,**  
**Finance**  
**Assistant Treasurer**  
**Assistant Treasurer**  
**Assistant Secretary**  
**Assistant Secretary**

Houston, TX(1)  
Houston, TX(1)  
Houston, TX(1)  
Houston, TX(1)  
Houston, TX(1)  
Houston, TX(1)  
Houston, TX(1)  
Houston, TX(1)

Houston, TX(1)  
Shreveport, LA(2)  
Shreveport, LA(2)  
Houston, TX(1)

(1) 1600 Smith Street  
Houston, TX 77002

(2) 525 Milam Street  
Shreveport, LA 71101

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORAM ENERGY SERVICES, 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 SIXTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
56 NOV - 6 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

2222789 8300

960323474

AUTHENTICATION:

8180006

DATE:

11-06-96