

F97000006526

Document Number Only

CT CORPORATION SYSTEM			
660 EAST JEFFERSON STREET			
Requestor's Name TALLAHASSEE, FL 32301			
Address 222-1092			
City	State	Zip	Phone

CORPORATION(S) NAME

300002368373--0
-12/10/97--01086--010
*****70.00 *****70.00

Duke Energy Power Services Mulberry GP, Inc.

W97-27596

<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 Co.	<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 Filing
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEC 10 1997

97 DEC 10 AM 8:06
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Thanks,
Jeff



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1997

CT CORPORATION SYSTEM

SUBJECT: DUKE ENERGY POWER SERVICES MULBERRY GP, INC.
Ref. Number: W97000027596

We have received your document for DUKE ENERGY POWER SERVICES MULBERRY GP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 297A00058228

RECEIVED
97 DEC 10 PM 3:57
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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. Duke Energy Power Services Mulberry GP, 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. Applied for
(FEI number, if applicable)
4. November 19, 1997
(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. Post Office Box 1244, Charlotte, North Carolina 28201-1244
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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

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

CONIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. PAULA G ROSPUT, CHAIRMAN, PRESIDENT & CEO
(Typed or printed name and capacity of person signing application)

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

**Directors of
Duke Energy Power Services Mulberry GP, Inc.**

1. Paula G. Rosput
5400 Westheimer Court
Houston, Texas 77056-5310
2. William L. Sigmon, Jr.
Post Office Box 1007 (WC18A) *N/A*
Charlotte, North Carolina 28201-1007
3. Janelle F. Moffett
Post Office Box 1007 (WC18A) *N/A*
Charlotte, North Carolina 28201-1007

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

**Officers of
Duke Energy Power Services Mulberry GP, Inc.**

1. Paula G. Rosput, Chairman of the Board, President and CEO
5400 Westheimer Court
Houston, Texas 77056-5310
2. William L. Sigmon, Jr., Vice President
Post Office Box 1007 (WC18A) *N/A*
Charlotte, North Carolina 28201-1007
3. Janelle F. Moffett, CFO, Treasurer and Secretary
Post Office Box 1007 (WC18A) *N/A*
Charlotte, North Carolina 28201-1007
4. Michael A. Sutton, Controller
Post Office Box 1244 *N/A*
Charlotte, North Carolina 28201-1244
5. Ginger S. Missert, Assistant Controller
Post Office Box 1244 *N/A*
Charlotte, North Carolina 28201-1244

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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 "DUKE ENERGY POWER SERVICES MULBERRY GP, 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 TWENTIETH DAY OF NOVEMBER, A.D. 1997.

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

97 DEC 10 AM 8:06

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DIVISION OF CORPORATIONS



Edward J. Freel
Edward J. Freel, Secretary of State

2823140 8300

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AUTHENTICATION:

8768621

DATE:

11-20-97