# F9800000314

CT CORPORATION SYSTEM		
660 EAST JEFFERSON STREET		
Requestor's Name TALLAHASSEE, FL 32301		
Address 222-	1092	
City State Zip	Phone	
CORPORATION	(S) NAME	·
	90	000024043490 -01/20/38-81831-014
GE Energy Pla	Nt APERTINS, INC.	*****70.00 ****70.08
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(*):Profit		JAN 2
() NonProfit () Limited Liability Co.	() Amendment	() Merger 으 중작다 프로웨어
Foreign	() Dissolution/Withdrawal	() Mark STATI
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	() Other $\otimes$ $\otimes$ $\wedge$
() Certified Copy	() Photo Copies	() CUS
() Call When Ready Walk In () Mail Out	( ) Call if Problem ( ) Will Wait	() After 4:30 Pick Up
Name Availability	JAN 2 0 1998	
Document Examiner		
Updater		Thanks
Verifier		Jeff
Acknowledgment		Coxy
W.P. Verifier	,	のVisionは TheはConponation
CR2E031 (1-89)		¥ ~ )

### 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:

<ol> <li>GE ENERGY PLANT OPERATIONS, INC.         (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a ror partnership if not so contained in the name at present.)</li> </ol>	l", or w ıatural	ords or person
2. Delaware (State or country under the law of which it is incorporated)  3. 100 2 1 (FEI 'number,	റ <u>ചറ</u> if appli	cable)
4. December 18, 1997 (Date of incorporation)  5. Perpetual (Duration: Year corp. will cease to exist or	"perpe	tual")
6. Qual, Beation (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	r 86	DIVISION
7. 2707 North Loop West, Houston, Texas 77008	AN 20	RETAR FILE OF C
(Current mailing address)  8. Service Power Generation Equipment	98 JAN 20 AM II: 38	ED Y OF STATE
(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: 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 corporatesignated in this application. I hereby accept the appointment as registered agent and agree to act in further agree to comply with the provisions of all statutes relative to the proper and complete performs and I am familiar with and accept the obligation of my position as registered agent.	n this d	capacity. I
C T Corporation System		
(FL - 2189 - 11/16/94) (Registered agent's signature) (Officer)  (FL - 2189 - 11/16/94)  (FL - 2189 - 11/16/94)		

- 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:

Α.	DIRECTORS
	Chairman: See attached list of directors
	Address:
	Vice Chairman: <u>See attached list of directors</u>
	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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Address:	
NOTE: If necessary, y and/or directors.	ou may attach an addendum to the application listing additional officers
13. M M (Signature of Chairm application)	dan, Vice Chairman, or any officer listed in number 12 of the
14. We Bresiden	me and canacity of person signing application)

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### GE Energy Plant Operations, Inc. Officers and Directors Business Address

#### Directors:

Name	Address	City, State Zip	Term Expires
John C. Gschwind	2707 North Loop West	Houston, TX 77008	
Martin A. Moore	2707 North Loop West	Houston, TX 77008	
Kenneth M. Fisher	2707 North Loop West	Houston, TX 77008	

#### Officers:

Name	Address	City, State Zip	Title	Term Expires
Robert L. Nardelli	2707 North Loop West	Houston, TX 77008	President	
Martin A. Moore	2707 North Loop West	Houston, TX 77008	Vice President	
John C. Gschwind	2707 North Loop West	Houston, TX 77008	Secretary	
Kenneth M. Fisher	2707 North Loop West	Houston, TX 77008	Treasurer	

OIVISION OF CORPORATIONS

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GE ENERGY PLANT OPERATIONS, 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-THIRD DAY
OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.

DIVISION OF CHAPPER ATTEMS

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

8830983

DATE:

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