

F98000001051

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

700002439297--2
-02/24/98--01060--006
*****70.00 *****70.00

USOSC Holdings, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of
☐ Fictitious Name Filing
☐ CUS
☐ After 4:30
☒ Pick Up

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Name
Availability
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Verifier
Acknowledgment
W.P. Verifier

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Thanks

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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:

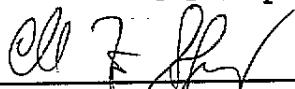
1. USOSC Holdings, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 94-3282137
(FEI number, if applicable)
4. August 27, 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. 7500 Old Georgetown Rd., Bethesda, Maryland 20814
(Current mailing address)
8. Ownership of a partnership interest in a company that operates and maintains electric generating facilities in the state 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)

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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



(Registered agent's signature) (Officer)

Charles F. Shampang, Asst. Secy.

(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: Joseph P. Kearney

Address: 7500 Old Georgetown Road

Bethesda, MD 20814

Director: P. Chrisman Iribe

Address: 7500 Old Georgetown Road

Bethesda, MD 20814

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. P. Chrisman Iribé
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Executive

14. P. Chrisman Iribé, Vice President
(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

**Officers of
USOSC Holdings, Inc.**

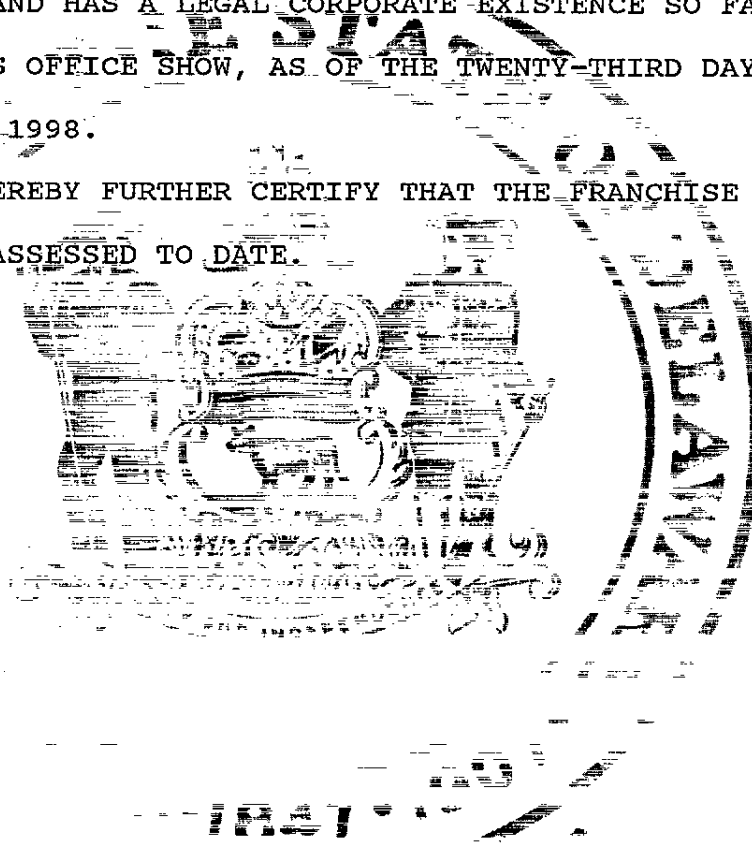
1. Joseph P. Kearney, President/Chief Executive Officer
7500 Old Georgetown Rd.
Bethesda, Maryland 20814
2. P. Chrisman Iribe, Executive Vice President
7500 Old Georgetown Rd.
Bethesda, Maryland 20814
3. Stephen A. Herman, Senior Vice President/Secretary
7500 Old Georgetown Rd.
Bethesda, Maryland 20814
4. John R. Cooper, Senior Vice President
7500 Old Georgetown Rd.
Bethesda, Maryland 20814
5. David N. Bassett, Vice President/Controller/Treasurer
7500 Old Georgetown Rd.
Bethesda, Maryland 20814
6. Gerald S. Endler, Assistant Secretary
7500 Old Georgetown Rd.
Bethesda, Maryland 20814
7. Peter E. Meler, Assistant Secretary
7500 Old Georgetown Rd.
Bethesda, Maryland 20814

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "USOSC HOLDINGS, 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 FEBRUARY, A.D. 1998.

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



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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