

# F98000001174

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

900002443909--4

-03/02/98--01050--027

\*\*\*\*\*8.75 - \*\*\*\*\*8.75

900002443909--4

-03/02/98--01050--028

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Texas Utilities Integrated Solutions, Inc.

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

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

MAR 02 1998

Thanks,  
Jeff

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98 MAR -2 AM 11:58  
DIVISION OF CORPORATIONS

FILED  
98 MAR -2 PM 12:22  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

mtu  
3/2

**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. Texas Utilities Integrated Solutions, 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. Pending

(FEI number, if applicable)

4. 04/12/96

(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 817.155, F.S.))

7. 1601 Bryan St.

Dallas, TX 75019

(Current mailing address)

8. Transact any lawful business for which corporations may be incorporated.

(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation Systems

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida, 33324

(Zip Code)

**10. Registered agent's 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 obligations of my position as registered agent.*



**C. Morales**  
Special Asst. Secretary

(Registered agent's signature)

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)  
A. **DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. **OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: Kenneth R. Breeden

Address: 1601 Bryan St.

Dallas, TX 75019

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. K R Breeden  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth R. Breeden, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS  
98 MAR -2 PM 2:22



# The State of Texas

## SECRETARY OF STATE

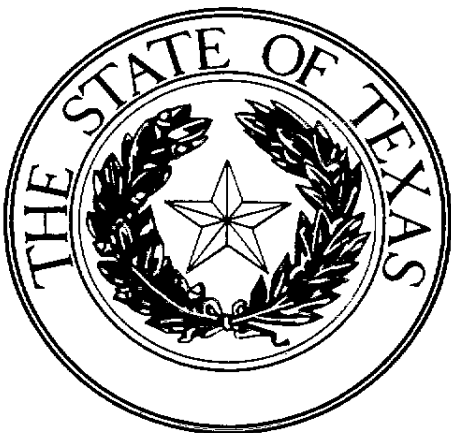
IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

**TEXAS UTILITIES INTEGRATED SOLUTIONS INC.**  
File No. 1396191-00

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -2 PM 12:23

*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 February 26, 1998.*



Alberto R. Gonzales  
Secretary of State

PH