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TRANSMITTAL LETTER

TO: Qualification/Registration Section  
Division of Corporations

SUBJECT: Institute for Energy Information, Inc.  
(Name of Corporation)

200002450232--8  
-03/09/98--01031--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rebecca Bartkus

(Name of Person)

Institute for Energy Information, Inc.

(Firm/Company)

140 N. Orlando Ave, Suite 150

(Address)

Winter Park, FL 32789

(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Rebecca Bartkus  
(Name of Person)

at ( 407 ) 740 - 0178  
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. Institute for Energy Information, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

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

3. 59-3491170

(FBI number, if applicable)

4. December 11, 1997

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 140 N. Orlando Ave, Suite 150

Winter Park, FL 32789

(Current mailing address)

8. Energy education and promotion

(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:**

James F. Smathers

(Name)

140 N. Orlando Ave, Suite 150

(Office address)

Winter Park

(City)

, Florida,

32789

(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.*

James F. Smathers

(Registered agent's signature)

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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: John M. Belcher

Address: 110-A Nippind Trail  
Nokomis, FL 34275

Vice President: James F. Smathers

Address: 11 Hickory Way  
Winter Haven, FL 33881

Secretary: Judy D. Howell

Address: 11 Hickory Way, Winter Haven, FL 33881

Treasurer: Judy D. Howell

Address: 11 Hickory Way, Winter Haven, FL 33881

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

13. James F. Smathers  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

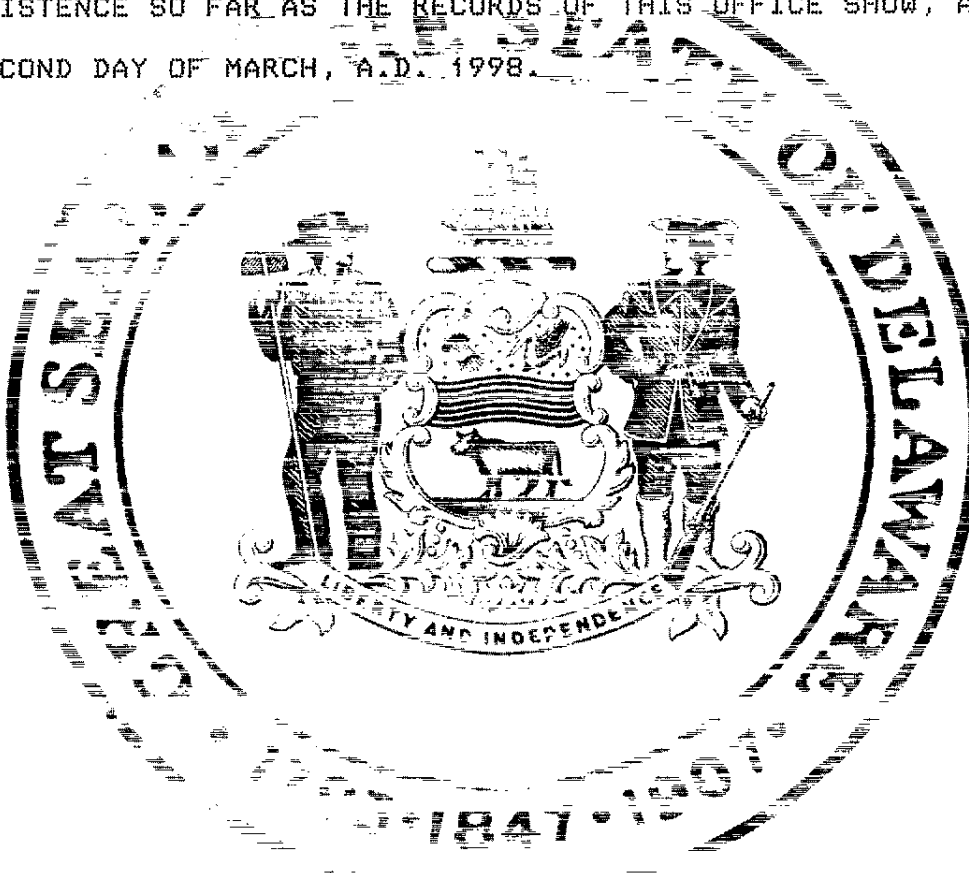
JAMES F. SMATHERS, Exec. V.P.

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

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*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSTITUTE FOR ENERGY INFORMATION, 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 SECOND DAY OF MARCH, A.D. 1998.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

03-02-98

DATE: