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F98000002832

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

700002529067--0

-05/19/98--01054--006

*****70.00 *****70.00

Raab Karcher Energy Services Corporation

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DIVISION OF CORPORATIONS

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☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment
☐ Dissolution/Withdrawal

☐ Merger
☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
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☐ Photo Copies

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MAY 19 1998

Thanks, Melanie ☺

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Raab Karcher Energy Services Corporation
(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. 13-3943921
(FEI number, if applicable)
4. 4/24/97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 605 Third Avenue, 44th Floor
New York, NY 10158
(Current mailing address)
8. Sales, distribution, marketing of metering services and equipment
(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)

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)

Jonathan R. Giddings
(Type Name and Title of Officer)

Asst. Secy.

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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:

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

Chairman: Michael I. Klein

Address: 605 Third Avenue, 44th Floor
New York, NY 10158

Vice Chairman: _____

Address: _____

Director: Peter Bachsleitner

Address: 605 Third Avenue, 44th Floor
New York, NY 10158

Director: Heinz Helmer Puetthoff

Address: 605 Third Avenue, 44th Floor
New York, NY 10158

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

President: Peter Bachsleitner

Address: 605 Third Avenue, 44th Floor
New York, NY 10158

Vice President: Andreas H. Jelonnek

Address: 605 Third Avenue, 44th Floor
New York, NY 10158

Secretary: Peter Bachsleitner

Address: 605 Third Avenue, 44th Floor
New York, NY 10158

Assistant

Secretary: A. Paul Brandimarte, Jr.

Address: 605 Third Avenue, 44th Floor

New York, NY 10158

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

13. 

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

14. Peter Bachsleitner--President

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

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State of Delaware

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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 "RAAB KARCHER ENERGY SERVICES CORPORATION" 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 FIFTEENTH DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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