

Document Number Only

F9800000595

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

900002672899--9
-10/27/98--01002--029
****70.00 ****70.00

900002672899--9
-10/27/98--01002--024
***2315.00 ***2315.00

Aquila Power Corporation

W98-24284

☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of A.

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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

10-26-98

Thanks,
Jeff

98 OCT 26 PM 3:37

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DIVISION OF CORPORATIONS

10/27

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. Aquila Power 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. 47-0780945
(FEI number, if applicable)
4. August 16, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2 West Ninth Street, Kansas City, Missouri 64105
(Current mailing address)
8. To engage in the purchase, sale and brokering of electric power.
(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

John J. Linnihan
(Registered agent's signature) (Officer)

John J. Linnihan, Asst. V.P.
(Type Name and Title of Officer)

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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

Chairman: _____

Address: _____

Vice Chairman: _____

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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Treasurer: _____

Address: _____

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

13. Nancy J. Schulte
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy J. Schulte, Secretary
(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

**Directors of
Aquila Power Corporation**

1. Richard C. Green, Jr.
2West Ninth Street
Kansas City, Missouri 64105
2. Robert K. Green
2West Ninth Street
Kansas City, Missouri 64105
3. Charles K. Dempster
2West Ninth Street
Kansas City, Missouri 64105
4. Robert L. Howell
2West Ninth Street
Kansas City, Missouri 64105
5. Harvey J. Padewer
2West Ninth Street
Kansas City, Missouri 64105

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Aquila Power Corporation**

1. Edward K. Mills, Pres.
2533 N. 117th Avenue
Omaha, Nebraska 68164
2. Mark H. Gurley, SVP
2533 N. 117th Avenue
Omaha, Nebraska 68164
3. V. J. Horgan, SVP
2533 N. 117th Avenue
Omaha, Nebraska 68164
4. Bruce A. Reed, VP
2West Ninth Street
Kansas City, Missouri 64105
5. Ruth Collard Sotak, VP
2West Ninth Street
Kansas City, Missouri 64105
6. Robert S. Sulek, VP
2West Ninth Street
Kansas City, Missouri 64105
7. Nancy J. Schulte, Sect
2West Ninth Street
Kansas City, Missouri 64105
8. Lawrence Clayton, Jr., Asst. Sect.
2533 N. 117th Avenue
Omaha, Nebraska 68164
9. John G. Hall, Asst. Sect.
2533 N. 117th Avenue
Omaha, Nebraska 68164
10. Dale J. Wolf, Treas
2West Ninth Street
Kansas City, Missouri 64105

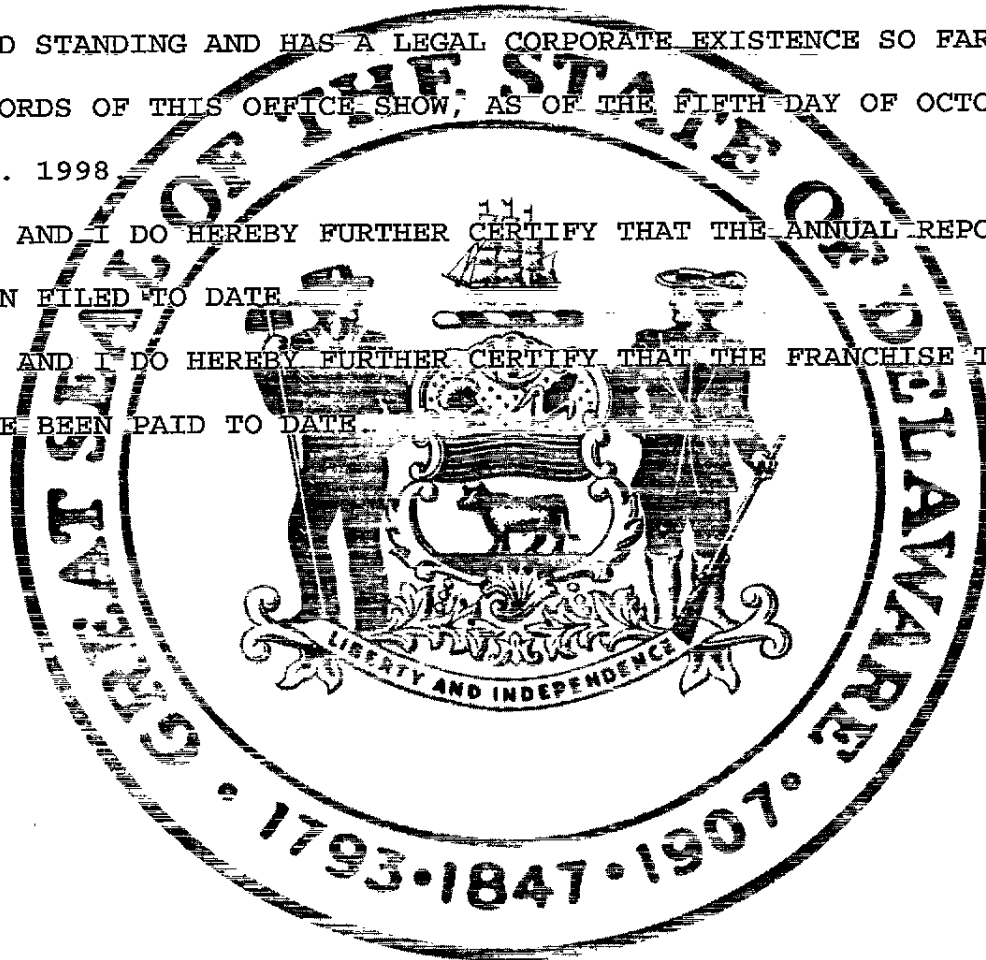
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUILA POWER 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 FLETH DAY OF OCTOBER, 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

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9337414

DATE:

10-05-98