

F99000003071



ACCOUNT NO. : 072100000032

REFERENCE : 265984 7113216

AUTHORIZATION : Patricia Pujols

COST LIMIT : \$ 70

ORDER DATE : June 7, 1999

ORDER TIME : 3:29 PM

ORDER NO. : 265984-005

CUSTOMER NO: 7113216

CUSTOMER: Ms. Nancy Manning  
U.s. Generating Company  
7500 Old Georgetown Rd.  
13th Floor  
Bethesda, MD 20814-6161

700002905877--6

FOREIGN FILINGS

NAME: BRAHMAN POWER CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

RECEIVED  
99 JUN 15 PM 3:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ATLANTA, GEORGIA

JUN 15 1999

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. BRAHMAN 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. Applied For  
(FEI number, if applicable)
4. 5/13/99  
(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. 7500 Old Georgetown Road, 13th floor  
Bethesda, Maryland 20814  
(Current mailing address)
8. Any lawful act or activity  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: Karen C. Wehner  
(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: P. Chrisman Iribe

Address: 7500 Old Georgetown Road, 13th floor  
Bethesda, MD 20814-6161

Director: Sanford L. Hartman

Address: 7500 Old Georgetown Road, 13th floor  
Bethesda, MD 20814-6161

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

President: P. Chrisman Iribe

Address: 7500 Old Georgetown Road, 13th floor  
Bethesda, MD 20814-6161

Vice President: John R. Cooper

Address: 7500 Old Georgetown Road, 13th floor  
Bethesda, MD 20814-6161

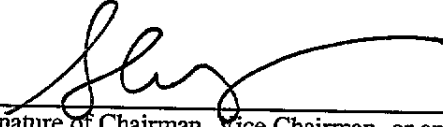
Secretary: Sanford L. Hartman

Address: 7500 Old Georgetown Road, 13th floor  
Bethesda, MD 20814-6161

Treasurer: David N. Bassett

Address: 7500 Old Georgetown Road, 13th floor  
Bethesda, MD 20814-6161

**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. Sanford L. Hartman, Secretary  
(Typed or printed name and capacity of person signing application)

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRAHMAN 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 SEVENTH DAY OF JUNE, A.D. 1999.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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991227920

AUTHENTICATION:

DATE:

9789819

06-07-99