

F99000004150

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-067 • Fax (850) 224-1221

Union Fenosa ACeX USA Corp

400002956794-4

-08/11/99-01008-026
*****70.00 *****70.00

W99-18604

Art of Inc. File

LTD Partnership File

☒ Foreign Corp. File Photo

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

99 AUG 12 AM 11:54
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 AUG 11 AM 11:08
RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 11, 1999

CAPITAL CONNECTION, INC.
ATTN: CD

SUBJECT: UNION FENOSA ACEX USA CORPORATION
Ref. Number: W99000018604

We have received your document for UNION FENOSA ACEX USA CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

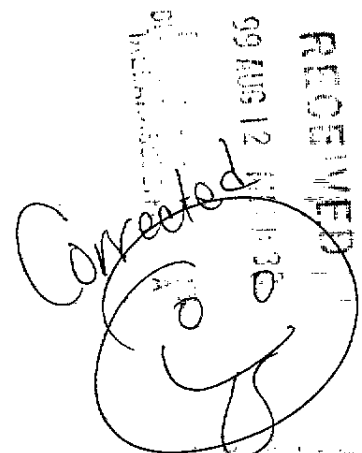
The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

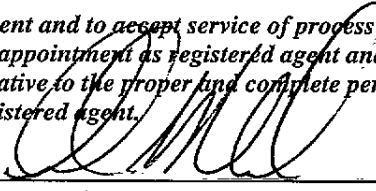
Lee Rivers
Document Specialist

Letter Number: 499A00040556



**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. Union Fenosa ACEX USA 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 3. 36-4274208
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 19, 1998 5. perpetual
(Date of incorporation) (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. 7950 NW 53rd Street, Suite 205
Miami Florida 33166
(Current mailing address)
8. Technical and information technology assistance with respect to operations
of energy-related businesses
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CorpAmerica, Inc.
Office Address: 1525 South Andrews Avenue, Suite 216
Ft. Lauderdale 33316
Florida
(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.

(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)

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TALLAHASSEE FLORIDA

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

Director
Chairman: Santiago Roura

Address: Lerida 44, 5th floor

28020 Madrid, SPAIN

Director:
Vice Chairman: Rafael Chacon

Address: Lerida 44, 5th floor

28020 Madrid, SPAIN

Director: Ignacio de Alvaro

Address: Lerida 44, 5th floor

28020 Madrid, SPAIN

Director: Jose Luis Moragas

Address: Lerida 44, 5th floor

28020 Madrid, SPAIN

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

[See ADDENDUM attached]

President: _____

Address: _____

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

14. Ignacio de Alvaro, Vice President/North America

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

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TALLAHASSEE FLORIDA

ADDENDUM TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

UNION FENOSA ACEX USA CORPORATION

OFFICERS:

President: Santiago Roura
Lérida 44, 5th floor
28020 Madrid, Spain

Vice President/International Consulting Services:

José Luis Moragas
Lérida 44, 5th floor
28020 Madrid, Spain

Vice President/North America:

Ignacio de Álvaro
7950 NW 53rd Street, Suite 205
Miami, Florida 33166

Treasurer: Rafael Chacon
Lérida 44, 5th floor
28020 Madrid, Spain

Secretary: Jaime Spottorno
Lérida 44, 5th floor
28020 Madrid, Spain

Assistant Secretary:

Marcel Molins
130 E. Randolph Drive, Suite 3600
One Prudential Plaza
Chicago IL 60601

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNION FENOSA ACEX USA 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 FIFTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNION FENOSA ACEX USA CORPORATION" WAS INCORPORATED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 1998.

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

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TALLAHASSEE FLORIDA

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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION: 08-05-99

DATE: