

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

File 1st
F990000005306

CONTACT:

CINDY HICKS

DATE:

10-14-99

REF. #:

0173.8678

CORP. NAME:

Calpine CCF GP, Inc.

9000003015169--1

-10/14/99--01084--009

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

☐ ARTICLES OF INCORPORATION

☐ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☒ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 14 PM 4:32

MJH

STATE FEES PREPAID WITH CHECK# 15873 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☐ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
99 OCT 14 PM 2:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Calpine CCFC GP, Inc.

(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. 77-0520675

(FEI number, if applicable)

4. August 23, 1999

(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. 50 West San Fernando Street

San Jose, CA 95113

(Current mailing address)

8. develop, build, own and operate electrical generation facilities

(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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

Fla, Florida, 32301

(Zip code)

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99 OCT 14 PM 4:32

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.

NRAI Services, Inc.



(Registered agent's signature)

Charles Baclet, Vice President

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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHED LIST

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. Lisa M. Bodensteiner

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

14. Lisa M. Bodensteiner, Assistant Secretary

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

CALPINE CCFC GP, INC. OFFICERS:

Peter Cartwright	President, Chief Executive Officer and Chairman of the Board	50 W. San Fernando St. San Jose, CA, 95113
Ann B. Curtis	Executive Vice President, Secretary and Chief Financial Officer	50 W. San Fernando St. San Jose, CA, 95113
Charles B. Clark, Jr.	Vice President and Corporate Controller	50 W. San Fernando St. San Jose, CA, 95113
Diana J. Naylor	Senior Vice President - CRO	50 W. San Fernando St. San Jose, CA, 95113
Douglas L. Kieta	Vice President - Constuction	50 W. San Fernando St. San Jose, CA, 95113
Jacob M. Rudisill	Vice President - WRO	50 W. San Fernando St. San Jose, CA, 95113
Rohn Crabtree	Vice President - Finance	50 W. San Fernando St. San Jose, CA, 95113
Lisa M. Bodensteiner	Vice President, General Counsel and Assistant Secretary	50 W. San Fernando St. San Jose, CA, 95113
Robert D. Kelly	Senior Vice President - Finance	50 W. San Fernando St. San Jose, CA, 95113
Robert K. Alff	Vice President - ERO	50 W. San Fernando St. San Jose, CA, 95113
Ron A. Walter	Senior Vice President - Business Development	50 W. San Fernando St. San Jose, CA, 95113
Thomas R. Mason	Executive Vice President	50 W. San Fernando St. San Jose, CA, 95113

Calpine CCFC GP, Inc.

Peter Cartwright Chairman	Calpine Corporation 50 W. San Fernando Street San Jose, CA 95113
Ann B. Curtis Secretary	Calpine Corporation 50 W. San Fernando Street San Jose, CA 95113

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 "CALPINE CCFC GP, 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 TWELFTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CALPINE CCFC GP, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 1999.

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




Edward J. Freel, Secretary of State

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AUTHENTICATION:

0021234

DATE:

10-12-99