

Document Number Only

F99000005722

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900003034829--7

-11/04/99--01039--021

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

Duke Project Services, Inc

RECEIVED

NOV 11 11:35

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

☒ Profit

☐ Non Profit

☐ Limited Liability Company

☒ Foreign

() Amendment

() Merger

() Dissolution/Withdrawal

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of R.A.

() Fictitious Name

() Certified Copy

() Photo Copies

() CUS / G/S

() 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

11/4

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU ! CONNIE BRYAN

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Duke Project Services, Inc.
(Name of corporation - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
99 NOV -4 PM 3:12

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sheila M. Gask
(Name of Person)

Duke Energy Corporation, PB05E
(Firm/Company)

422 South Church Street
(Address)

Charlotte, NC 28202-1904
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Sheila M. Gask at (704) 373-4364
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
99-169-4 PH 3-12

1. Duke Project Services, 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. North Carolina

(State or country under the law of which it is incorporated)

3. 56-0858436

(FEI number, if applicable)

4. July 1, 1966

(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. 422 South Church Street, PB05E

Charlotte, NC 28202-1904

(Current mailing address)

8. Engineering, procurement and construction management related to electric power 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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)

Allan Farnell, Asst. Secy.

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)

RECEIVED
DIVISION OF IMMIGRATIONS
99 NOV -4 PM 3:12

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

Chairman: See Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attachment B

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

14. Jeffrey M. Trepel, Secretary
(Typed or printed name and capacity of person signing application)

Duke Project Services, Inc.
Directors as of Tuesday, October 26, 1999

Name

Business Address

Dates

William A. Coley

Group President, Duke Power
Duke Energy Corporation
P. O. Box 1006 (EC3XD)
526 South Church Street (28201-1006)
Charlotte, North Carolina
28201-1006 USA

Richard B. Priory

Chairman and CEO
Duke Energy Corporation
P. O. Box 1006 (EC3XB)
526 South Church Street - 28201-1006
Charlotte, North Carolina
28201-1006 USA

Clarence L. Ray, Jr.

President, Duke/Fluor Daniel
Duke Power Company
One Coliseum Center (DF01A)
2300 Yorkmont Road
Charlotte, North Carolina
28217 USA

[A] indicates an Associate Director

Duke Project Services, Inc.
Officers as of Tuesday, October 26, 1999

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Robert E. Hall	Vice President	422 S. Church Street Charlotte, North Carolina 28242-0001 USA
Richard B. Priory	Executive Vice President	P. O. Box 1006 (EC3XB) 526 South Church Street - 28201-1006 Charlotte, North Carolina 28201-1006 USA
Clarence L. Ray, Jr.	President	One Coliseum Center (DF01A) 2300 Yorkmont Road Charlotte, North Carolina 28217 USA
Jeffrey M. Trepel	Secretary and Assistant Treasurer	Post Office Box 1244 (422 South Church Street - 28202-1904) Charlotte, North Carolina 28201-1244 USA
Rance W. Hall	Assistant Secretary	2300 Yorkmont Road Charlotte, North Carolina 28217 USA
Rance W. Hall	Treasurer	2300 Yorkmont Road Charlotte, North Carolina 28217 USA

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
99 NOV -4 PM 3:12

STATE OF NORTH CAROLINA



Department of The
Secretary of State

99 NOV 12 PM 3:12
CIVIL SERVICE COMMISSION

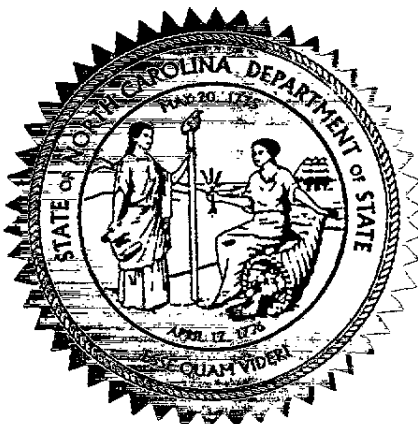
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

DUKE PROJECT SERVICES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 1st day of July, 1966, with its period of duration being PERPETUAL .

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has not** yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of October, 1999.

Elaine F. Marshall

Secretary of State