

Document Number Only

# F99000006134

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

800003055198--2  
-11/29/99-01097--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enron Compression Services Company

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign
- ☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark
- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy
- ☐ Annual Report  
☐ Reservation  
☐ Photo Copies
- ☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Call if Problem  
☐ Will Wait

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CHRIS AVERNA

CR2EQ31 (1-89)

11/29/99

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 NOV 29 PM 2:23  
RECEIVED  
99 NOV 29 AM 10:45  
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:

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STATE  
SECRETARY OF CORPORATIONS  
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1. Enron Compression Services Company

(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. 76-0589515

(FEI number, if applicable)

4. November 6, 1998

(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. 1400 Smith Street, Houston, Texas 77002

(Current mailing address)

8. See attached purpose clause

(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

Victor Alfano  
(Registered agent's signature) (Officer)

**VICTOR ALFANO**  
**ASSISTANT SECRETARY**

(Type Name and Title of Officer)

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
JUN 29 PM 2:23

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: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.

Kate B. Cole

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

14.

Kate B. Cole, Assistant Secretary

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

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

**Purpose Clause of  
Enron Compression Services Company**

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Arranging the marketing, packaging, financing, hedging and related services for the sale of natural gas compression services that employ electric powered, motor driven compressors.

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DIVISION OF CORPORATIONS  
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**Enron Compression Services Company**

## DIRECTORS

Director  
Director  
Director

## OFFICERS

Chairman of the Board  
President and Managing Director  
Managing Director and General Counsel  
Vice President, General Counsel, Assets and Secretary  
Vice President and General Tax Counsel  
Vice President  
Vice President  
Vice President and Assistant Secretary  
Vice President  
Vice President  
Vice President and Assistant Secretary  
Treasurer  
Deputy Corporate Secretary  
Assistant Secretary  
Assistant Secretary

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**Primary Address:** 1400 Smith Street  
Houston, Texas 77002

State of Delaware  
Office of the Secretary of State

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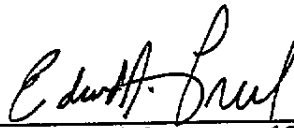
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENRON COMPRESSION SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 1999.

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 29 PM 2:23



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0080923

DATE: 11-15-99