



Control Number: 49779



Item Number: 1936

Addendum StartPage: 0



ELECTRICITY BROKER REGISTRATION FORM

RECEIVED
2021 MAY -3 AM 9:23

PROJECT NO. 49779

1. Check the most appropriate box to describe this submission:		
<input checked="" type="checkbox"/> This is a new broker registration		
<input type="checkbox"/> This supplies information for a pending broker registration		
<input type="checkbox"/> This amends an existing, completed broker registration		
Provide an explanation of the amendment: _____ _____		
2. Authorized Representative or Attorney to contact about this application:		
Name <u>DENNIS DELGADO</u>		Title <u>OWNER/CEO</u>
Business Mailing Address <u>3120 SOUTHWEST FWY, SUITE 615-7</u>		
City <u>HOUSTON</u>	State <u>TEXAS</u>	Zip <u>77098</u>
Telephone Number <u>832.807.7135</u>		
Email Address <u>DELGADO@FINTESA.BIZ</u>		
3. Registering Entity: List the registering entity's legal business name, mailing address, telephone number, and email address.		
Business Name <u>FINTESA, LLC</u>		
Mailing address <u>3120 SOUTHWEST FWY, SUITE 615</u>		
City <u>HOUSTON</u>	State <u>TEXAS</u>	Zip <u>77098</u>
Telephone Number <u>713.568.1390</u>		
Email Address <u>DELGADO@DPGLLC.ORG</u>		

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4. Business structure. Select the form of business being registered.

- ☐ Sole proprietor ☐ Corporation ☐ Partnership
☒ Limited Liability Company (LLC) ☐ Limited Partnership

5. Other Names List any trade, commercial, and doing-business-as (d/b/a) names, other than the legal name listed in #3 above, under which the registering entity intends to operate. Any name in which a corporation intends to operate must be registered with the Texas Secretary of State.

1 st _____	2 nd _____
3 rd _____	4 th _____

6. Customer Service Contact. List the telephone number, business mailing address, and email address of the customer service department. If the registering entity does not have a dedicated customer service department, then provide the name, title, business mailing address, email address, and telephone number of the customer service contact person.

Name DENNIS DELGADO **Title** CEO

Business mailing address 3120 SOUTHWEST FWY, SUITE 615

City HOUSTON **State** TX **Zip** 77098

Telephone Number 713.568.1390

Email Address CUSTOMERSUPPORT@FINTESA.BIZ

7. Commission contact person. List the name, business mailing address, telephone number, and email address for a person who Commission Staff may contact.

Name DENNIS DELGADO **Title** CEO

Business mailing address 3120 SOUTHWEST FWY, STE 615

City HOUSTON **State** TX **Zip** 77098

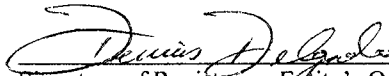
Telephone Number 832.807.7135

Email Address DELGADO@FINTESA.BIZ

AFFIDAVIT

My name is DENNIS DELGADO. I am the owner, partner, or an officer (Circle One) of the Applicant.

I swear or affirm that I have personal knowledge of the facts stated in the attached registration, that I am competent to testify to them, and that I have the authority to submit this application form on behalf of the registering entity. I further swear or affirm that the applicant is authorized to do business in Texas under all applicable laws and is in good standing with the Texas Secretary of State; that all statements made in the application are true, correct and complete; and that any material changes in such information will be provided to the Public Utility Commission of Texas in a timely manner. I swear or affirm that the applicant understands and will comply with all requirements of the applicable law and rules, including customer protection provisions, disclosure requirements, and marketing guidelines for retail electric service.



Signature of Registering Entity's Owner, Partner, or Officer

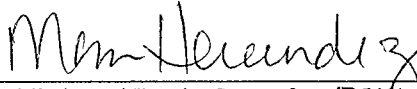
DENNIS DELGADO

Printed Name

FINTESA, LLC

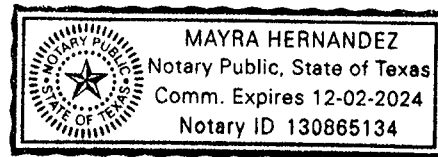
Name of Registering Entity

Sworn and subscribed before me this 22ND day of APRIL, 2021.
Month Year



Notary Public in and For the State of TEXAS

My commission expires on 12/02/2024



Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation
Limited Liability Company**

Filed in the Office of the
Secretary of State of Texas
Filing #: 804021227 04/15/2021
Document #: 1043123680002
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

FINTESA, LLC

Article 2 -- Registered Agent and Registered Office

☐ A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

DENNIS DELGADO

C. The business address of the registered agent and the registered office address is:

Street Address:

3120 SOUTHWEST FWY STE 615 HOUSTON TX 77098-77098

Consent of Registered Agent

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

☒ A. The limited liability company is to be managed by managers.

OR

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Manager 1: **DENNIS DELGADO**

Title: **Manager**

Address **3120 SOUTHWEST FWY STE 615 HOUSTON TX, USA 77098-77098**

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

ENERGY SERVICES

[The attached addendum, if any, is incorporated herein by reference]

Organizer

The name and address of the organizer are set forth below.

DENNIS DELGADO **3120 SOUTHWEST FWY STE 615 HOUSTON TX 77098**

Effectiveness of Filing

☐ A. This document becomes effective when the document is filed by the secretary of state.

OR

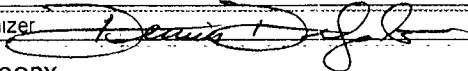
☒ B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is: **April 16, 2021**

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

DENNIS DELGADO

Signature of Organizer



FILING OFFICE COPY



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 04-19-2021

Employer Identification Number:
86-3320835

Form: SS-4

Number of this notice: CP 575 G

FINTESA LLC
DENNIS DELGADO SOLE MBR
3120 SOUTHWEST FWY STE 615
HOUSTON, TX 77098

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 86-3320835. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

IMPORTANT REMINDERS:

- * Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.** You may give a copy of this document to anyone asking for proof of your EIN.
- * Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.
- * Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is FINT. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.



Office of the Secretary of State

CERTIFICATE OF FILING OF

FINTESA, LLC
File Number: 804021227

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 04/15/2021

Effective: 04/16/2021



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State