

Control Number: 49779



Item Number: 313

Addendum StartPage: 0



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ELECTRICITY BROKER REGISTRATION FORMELLA

2019 AUG 19 AM111: 42

PROJECT NO. 49779

1. Check the most appropriate box to describe this submission:					
☑ This is a new broker registration					
□ This supplies information for a pending broker registration					
□ This amends an e	xisting, completed broker reg	stration			
Provide an explana	tion of the amendment:				
2. Authorized Repres	entative or Attorney to conta	act about this application:			
Name Leslie Wm. Ada	Name Leslie Wm. Adams Title Attorney				
Business Address 370	Business Address 3700 Buffalo Speedway, Suite 420				
City Houston	State Texas	Zip ₇₇₀₉₈			
Telephone Number (7	13) 728-6360				
Email Address info@l	esliewmadams.com				
3. Registering Entity:	List the registering entity's le	gal name, business address, and telephone number.			
Name Enerpower Inc					
Business address 2500	E TC Jester Blvd Suite 101				
City Houston	State Texas	Zip ₇₇₀₀₈			
Telephone Number (832) 252-9716					
4. Type of organizatio	n of registering entity:				
 Sole proprietor Corporation Limited Liability Co Limited Partnership 	□ Other mpany, L.L.C				

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o. Description of the b	rokerage services provided by t	he registering entity and type of customers served.		
Description of Service Retail power & gas co				
Types of Customers:	Check all that apply			
☑ Residential ☑ Commercial	☑ Industrial ☑ Municipalities	Other		
	— ····· P			
		ng-business-as (d b a) names, other than the legal name		
intends to operate mus	er which the registering entity i t be registered with the Secretar	ntends to operate. Any name in which a corporation y of State.		
1 st Enerpower		2 ^{ud}		
3 rd	4 th	5 th		
7. Officers. Provide, a	s Attachment A, the names, bi	usiness addresses, email addresses, and phone numbers of		
	officers, directors, and partners			
Attachment A				
		nber and email address of the customer service		
		edicated customer service department, then provide the ber of the customer service contact person.		
Customer Service Department	Telephone Number	Email Address		
Name Sam Alsaheb		Title President		
Business address 2500	E TC Jester Blvd Suite 101			
City Houston	State Texas	Zip ₇₇₀₀₈		
Telephone Number 83	2-252-9716			
Email Address sam.als				
9. Regulatory contact	saheb@enerpower.net person. List the name, physica	al business address, telephone number, and email address		
9. Regulatory contact for a regulatory contact	saheb@enerpower.net person. List the name, physica	·		
9. Regulatory contact for a regulatory contact Name Sam Alsaheb	saheb@enerpower.net person. List the name, physic person.	al business address, telephone number, and email address Title President		
9. Regulatory contact for a regulatory contact Name Sam Alsaheb Business address 2500	saheb@enerpower.net person. List the name, physic person. E TC Jester Blvd Suite 101	Title President		
9. Regulatory contact for a regulatory contact Name Sam Alsaheb Business address 2500 City Houston	saheb@enerpower.net person. List the name, physica person. E TC Jester Blvd Suite 101 State Texas	·		
9. Regulatory contact for a regulatory contact Name Sam Alsaheb Business address 2500	saheb@enerpower.net person. List the name, physic person. E TC Jester Blvd Suite 101 State Texas 32) 252-9716	Title President		

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10. Secretary of State Record. Entities who must register with the Secretary of State must provide a copy of the certificate of status issued by the Texas Secretary of State certifying that the registering entity is authorized to transact business in Texas.

☑ Copy of Secretary of State certificate of status is attached.

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AFFIDAVIT

My name is Ossama Alsaheb . I am the President 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 all statements made in the Registration Form are true, correct and complete and that any substantial changes in such information will be provided to the Public Utility Commission of Texas in a timely manner. I swear or affirm that the registering entity 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.

sam alsabeb
Signature of Registering Entity's Owner, Partner, or Officer
Ossama Alsaheb
Printed Name
Enerpower, Inc.
Name of Registering Entity
Sworn and subscribed before me this $\underline{14^{\text{H}}}$ day of $\underline{A_{\text{uglest}}}$, $\underline{2019}$. Month Year
Notary Public in and For the State of <u>Texas</u> .
My commission expires on OD/19/2023
TRAVIS GOLLIHER

Notary Public, State of Texas Comm. Expires 03-19-2023 Notary ID 131937136

ENERPOWER, INC.

ATTACHMENT A

SHAREHOLDER

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PERCENTAGE INTEREST

Enerpower Global, Inc. c/o Sam Alsaheb, President 2500 TC Jester Blvd Suite 101 Houston, Texas 77008 (832) 252-9716 sam.alsaheb@enerpower.net 100.00%

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jose A. Esparza Deputy Secretary of State

Office of the Secretary of State

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

ENERPOWER INC Filing Number: 801062318

Certificate of Formation

December 12, 2008

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 12, 2019.



Jose A. Esparza Deputy Secretary of State

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709 TID: 10266

Dial: 7-1-1 for Relay Services Document: 895166860002

Form	201
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Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Certificate of Formation For-Profit Corporation

Filed in the Office of the Secretary of State of Texas Filing #: 801062318 12/12/2008 Document #: 239752630004 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

ENERPOWER INC

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 – Registered Agent and Registered Office

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

OR

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

Name: OSSAMA AL-SAHEB

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

Street Address:

6223 RICHMOND AVE # 211 HOUSTON TX 77057

Article 3 - Directors

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: OSSAMA AL-SAHEB

Address: 1962 AUGUSTA DR HOUSTON TX, USA 77057

Article 4 - Authorized Shares

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below.

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series
10000	A. has a par value of \$		
	R. without par value.		

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

Article 5 - Purpose

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

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

Effectiveness of Filing

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

OR

E. 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:

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The name and address of the organizer is set forth below. OSSAMA AL-SAHEB 1962 AUGUSTA DR, HOUSTON, TX 77057

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

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OSSAMA AL-SAHEB

Signature of organizer

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FILING OFFICE COPY

STOCK POWER AND ASSIGNMENT

THIS STOCK POWER AND ASSIGNMENT is entered into effect on thislst day of July 2019, by and between OSSAMA AL-SAHEB ("ASSIGNOR") and ENERPOWER GLOBAL, INC. ("ASSIGNEE") (the "Parties").

WITNESS:

WHEREAS, ASSIGNOR is sole director and shareholder of Enerpower, Inc. (the "Company"); and

WHEREAS, ASSIGNOR has agreed to sell his membership interest in the Company; and

WHEREAS, ASSIGNEE is willing to purchase all of ASSIGNOR'S interest in the Company on the terms and conditions herein;

NOW THEREFORE, in consideration for the mutual covenants set forth herein, and other good and valuable consideration the receipt of which is hereby acknowledged, the Parties agree as follows:

1. ASSIGNOR warrants that (i) he owns One-Hundred Percent (100%) of the membership interest in the Company, and (ii) the Company is free of all liens, claims and encumbrances, and (iii) he has the right to assign his interest of the Company.

2. ASSIGNEE agrees to pay and herewith pays to ASSIGNOR Ten Dollars and No Cents (\$10.00) for the Company.

3. In consideration for payment of the purchase price, ASSIGNOR hereby assigns, bargains, sells and conveys to ASSIGNEE all of his right, title and interests in and to the Company.

4. ASSIGNEE hereby accepts the rights, powers, duties and obligations associated with the Company.

5. For and in consideration of the recitals and consideration described above, the receipt and sufficiency of which are hereby acknowledged, ASSIGNOR has this day released and by these presents does release, acquit, and forever discharge ASSIGNEE, the Company, its managers, officers, members, employees, and agents from any and all claims or causes of action that have arisen or may arise concerning the Company through the Closing Date.

6. For and in consideration of the recitals and consideration described above, the receipt and sufficiency of which are hereby acknowledged, ASSIGNEE has this day released and by these presents does release, acquit, and forever discharge ASSIGNOR, the Company's managers, officers, members, employees, and agents from any and all claims or causes of action that that have arisen may arise concerning ASSIGNOR's ownership and assignment of the interest.

7. This Assignment shall be interpreted, administered and enforced in accordance with the laws of the State of Texas.

8. This Assignment shall be binding and inure to the benefit of the parties, their respective heirs, successors and assigns.

9. For value received, ASSIGNOR does hereby irrevocably constitute and appoint ASSIGNEE as his lawful attorney in fact to transfer the Company with full power of substitution in the premises.

10. ASSIGNOR and ASSIGNEE hereby waive any defect in the procedures, preparation, execution, and notice of this Stock Power and Assignment, as evidenced by the signatures below, and do hereby direct that this Consent be inserted in the records and the Minute Book of the Company.

11. ASSIGNEE ratifies any actions taken by the Company as they have deemed necessary or advisable in order to carry out the purpose of and intent of this Stock Power and Assignment and to consummate the transactions contemplated thereby and any and all other transactions contemplated in connection therewith.

IN WITNESS WHEREOF the parties have executed this Assignment effective as of the day and year indicated above.

ASSIGNOR:

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ASSIGNEE

Ossama Al-Saheb

Enerpower, Inc.

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Ossama Al-Saheb, Director