

September 14, 2023

Ms. Rosemary Chiavetta, Secretary Pennsylvania Public Utility Commission 400 North Street, Keystone Building Harrisburg, PA 17120

Docket No. A-2023-3042252

To whom it may concern:

On behalf of THE O.E. GROUP INC., we are enclosing an additional document that should complete the Application to become a licensed EGS broker of electricity in Pennsylvania.

The document enclosed is a complete copy of the Certificate of Incorporation. The document enclosed with our original Exhibit 2 was only a partial document. The signature page was missing from the original. This two-page document should replace what is currently on file as the last page of Exhibit 2 to the Application of THE O.E. GROUP INC, docketed at A-2023-3042252.

Thank you for your consideration of this application.

Sincerely,

Frank Lacey

Frank Lacey President, Electric Advisors Consulting <u>frank@eacpower.com</u> 610-793-2809



#### CERTIFICATE OF INCORPORATION

OF

# THE O.E. GROUP INC.

Under Section 402 of the Business Corporation Law

APR 23 2018 PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

IT IS HEREBY CERTIFIED THAT:

(1) The name of the Corporation is:

## THE O.E. GROUP INC.

(2) This Corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided That it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the Corporation shall have, and may exercise, all of the powers conferred by the Business Corporation. Law upon corporations formed thereunder, subject to any limitations contained in Article 2 of said law or in accordance with the provisions of any other statute of the State of New York.

(3) The number of shares which the Corporation shall have the authority to issue is 200 SHARES AT NO PAR VALUE.

(4) The county, within this state, in which the office of the corporation is to be located is:

### **KINGS**

#### Exhibit 2 THE O.E. GROUP INC. EGS Broker Application

(5) The Secretary of State is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is:

## CHARLES BERGMAN 5314-16TH AVE. SUITE 187 BROOKLYN, NY 11204

REMD

APR 23 2018

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

The undersigned incorporator is of the age of eighteen years or older. IN WITNESS WHEREOF, this certificate has been subscribed this <u>JUNE 7, 2011</u> by the undersigned who affirms that the statements made herein are true under the penalties of perjury.

77 East John Street, Hicksville, NY 11801

Address

Bruce B. Hubbard, Incorporator President, Hubbard Inc. d/b/a Hubco Incorporation Services