900272941409

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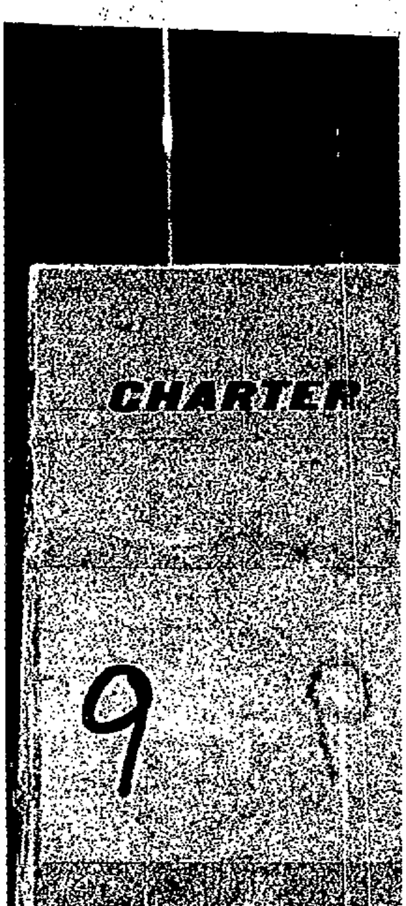


Copy for Clerk Duval Co

Articles of Incorporation of the
Citizens Gas Light Company
of Jacksonville, Florida.

The undersigned, citizens of the State of Florida hereby associate themselves under and by virtue of the laws of the State of Florida into a Corporation, and make and declare the following as their articles of Incorporation.

First – The name and style of this Corporation shall be, "The Citizens Gas Light Company" and its place of business shall be at, and within the City of Jacksonville, County of Duval and State of Florida.

Second – The general nature of the business to be transacted by this Company or Corporation shall be as follows, to wit: We whose names are hereto subscribed, do hereby associate and form ourselves into a body corporate, under and by virtue of an Act of the Legislature of the State of Florida, entitled "An Act to provide for the creation of corporations, and prescribe their general powers and liabilities," Approved August 8th 1868, and an act amendatory thereof entitled "An Act to amend the Act to provide for the creation of Corporations, and prescribe their general powers, and liabilities", Approved February 12th 1874. For the purpose of the purchase of real estate and erection of of buildings, purchase of machinery, and all necessary appliances, and materials for the generation of gas; to manufacture gas, and to use and sell the same, in the city of Jacksonville and the towns of Brooklyn, Riverside La Villa Springfield, East Jacksonville, and in other towns and villages adjacent to the said city of Jacksonville; to furnish and lay down gas-pipe through the several streets of the city of Jacksonville aforesaid, and the several towns and villages aforesaid; and to purchase and to erect lamp-posts and lamps thereon for lighting streets and public parks, and all other places of public resort; to furnish gas to public halls, and for all places of entertainment; to purchase and buy gas pipe and to furnish fixtures for the introduction of gas into the houses, offices, stores, and into any and all places whatsoever, whenever directed by the proprietors or occupants of the premises, upon payment for the same and finally to do, and perform all and singular the matters and things necessary to be done and performed, in and about the manufacture and sale of gas, for the benefit and advantage of the citizens resident within the locations aforementioned —

— Third — The amount of the Capital Stock of this Company is fixed at

Thirty Thousand Dollars, divided into shares of One Hundred Dollars each, making Three Hundred shares.

Fourth – This Corporation shall commence its existence from the date of the filing of a copy of these articles of incorporation with the Secretary of State at Tallahassee Florida, and shall continue for the term of ninety nine years, unless sooner dissolved by the action of the members thereof, in manner and form as may be prescribed by the By Laws of this Corporation.

Fifth – The business of this Corporation shall be conducted by a board of Five directors who shall be chosen by ballot, by the stockholders of this Corporation at their annual meeting on the first Monday of September in each and every year. Said directors so chosen as aforesaid, shall as soon thereafter as convenient elect by ballot from their number a President, a Secretary, and a Treasurer, who shall hold their respective offices for the term of one year, or until their successors shall be elected. Their duties shall be designated and prescribed by the By Laws.

of this Corporation.

Sixth – The first meeting of the Stock-holders of this Corporation shall be held on the first Monday in September A.D. 1874.

Seventh – This Corporation, shall at no time subject itself to, or incur liabilities exceeding Thirty thousand Dollars.

Eighth – The business of this Corporation shall be managed for the first year by the following Board of Directors to wit, John C. L'Engle, Wm Bostwick, Noble A Hull, Samuel B. Hubbard and J. H. Burton who shall serve for one year, and until their successors are elected.

Witness our hands & seals this 17th Day of July AD 1874

Samuel B Hubbard (seal)
Jno C L'Engle (seal)
John Darby (seal)
Smith & Bro (seal)
Noble A Hull (seal)
Jas P Taliaferro (seal)
J H Burton (seal)
W M Bostwick (seal)

State of Florida }
County of Duval }

I Oscar Hart Clerk of the Circuit Court in and for said County do hereby certify that the foregoing is a true and Correct Copy of the Original Articles of Incorporation this day filed in my office

Witness my hand and the Seal of said Court this 17th day of July A.D. 1874

Oscar Hart Clerk
by Francis B. Knapp D.C.

Articles Incorporation

#4

Citizens Gas Light Company

TRANSFERRED

Filed in office
July 18th 1874
[illegible]
Sec. State

71

NO. 9

ARTICLES OF INCORPORATION
OF
THE CITIZENS GAS LIGHT
COMPANY

FILED IN OFFICE OF SECRETARY

OF STATE, STATE OF FLORIDA,

by...., on 18. JULY. 1874..
SAMUEL B. MCLIN

[illegible]

SECRETARY OF STATE

FOLD HERE

CHARTER

9-a

CHARTER

9-a

[illegible]ville, Florida

[illegible]

[illegible]

[illegible] of State

Sir: [illegible] you are hereby notified in compliance with Sec. 3 of [illegible] act of the [illegible] [illegible] of [illegible] that at a [illegible] holders meeting of the [illegible] Light [illegible] held February [illegible] [illegible] special stock of [illegible] [illegible] [illegible] and the [illegible] of the company were instructed to carry out and perfect the arrangements for such increase of stock. Which at a subsequent meeting of [illegible] [illegible] done. [illegible] [illegible] [illegible] the increased stock [illegible] Thirty Thousand Dollars

Very Respectfully

[illegible]

(President [illegible])

Citizens Gaslight Co

#9.a [redacted]

Increase of Capital

Old R. 30.000 to 60.000

Filed in office
this 17th day of
March A.D. 1875

[illegible]
Sec State

Alexandria Va.

March [illegible] 1898

Hon^l B. [illegible]

Secretary of State

Sir — You are hereby notified in compliance with Sec. 3. of a General act of the Legislature [illegible] the [illegible] and Liabilities of Corporations, that at a stockholders meeting of the Citizens Gas Light Company held February 26th 1898 it was voted to increase the capital stock of the company [illegible] thousand dollars, and the directors of the Company were instructed to carry out and perfect the arrangements for such increase of stock. Which at a subsequent meeting of said Directors was done. And [illegible] and [illegible] have subscribed for and taken the increased stock of [illegible] thousand dollars.

Very Respectfully &c

[illegible]

President Cit. Gas Light Co.

9-a

Citizens Gaslight Co

49-a

Increase of Capital
Stock. 30.000 to 60.000

Filed in office
this 17th day of
March A.D 1875
[illegible]
Sec State

FOLD HERE

NO. 9-a

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF THE CITIZENS GAS LIGHT COMPANY

Increasing Capital Stock to $60,000.00

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA,

by...., on ...17th MARCH 1875

SAMUEL B. MCLIN

SECRETARY OF STATE

CHARTER

9-B

CHARTER

9-B

The Citizens' Gas Light Company

Jacksonville, Fla. May 9, 188[illegible]

To the
Hon. Secty of State
Tallahassee Fla

Dear Sir
[illegible]
[illegible] 12 & also copy of
Resolution passed at said Meeting
of Stockholders of Citizens Gas Light Co
Apl 12/85) [illegible]
[illegible]

Resolved, That Article Seventh of
Articles of [illegible]
[illegible]
[illegible]
[illegible] Thousand Dollars

Very respectfully
[illegible]

Stockholders' Meeting.
THE ANNUAL MEETING OF THE STOCKholders of the Citizens Gas Light Company will be held at the office of the Company, in the City of Jacksonville, on the second Monday, being the 13th day of April, 1885, at 12 o'clock M. of that day, for the purpose of electing Officers for the ensuing year, to alter or amend the Seventh Article of Incorporation and to transact other matters pertaining to the interest of the company.
[illegible], Secretary.
March 11 1885.

FOLD HERE

NO. 9-b

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF THE CITIZENS GAS LIGHT COMPANY

AMENDING ARTICLE SEVENTH LIMITING TOTAL LIABILITIES TO $60,000.00

FILED IN OFFICE OF SECRETARY

OF STATE, STATE OF FLORIDA,

by...., on 14 MAY 1885...

JNO. L. CRAWFORD

XX XXX XXXXX

SECRETARY OF STATE

CHARTER

9-C

CHARTER

9-C

State of Florida
County of Duval

Personally appeared before me S. C. Thompson to me well known who being duly sworn according to law deposes and says that he is Secretary of the Citizens Gas and Electric Co.

That at a meeting of the Stockholders and Directors of the Citizens Gas Light Company duly convened on the Seventh day of April 1887 at the office of said Company in the City of Jacksonville Florida the Articles of Incorporation of said Company were amended as follows:

The first Article was amended so as to read

The name and style of the Corporation shall be, The Citizens Gas and Electric Company. Its place of business the City of Jacksonville Duval County Florida

The second article was amended so as to read: The general nature of the business to be transacted by the Company shall be to generate, manufacture, supply and distribute gas and Electricity for light heat and power or either of them or for any other purpose or use to which gas or Electricity may be applied in the City of Jacksonville Florida and the towns villages and [illegible]

[illegible] to purchase and hold real Estate, Erect all necessary buildings provide boats, set up and lay all requisite pipes wire poles, machinery and other plant appliances and Material for the generation and distribution of Gas and Electricity in and through the City, towns, Villages, suburbs and Districts, places and public places thereof, to purchase and hold Stock in any other Company Organized for the purpose of generating selling or distributing Gas or Electricity and finally to do and perform every thing necessary to be done or performed in and for the manufacture, sale and distribution of Gas and Electricity in the territory aforesaid and the purchase and holding of Stock in other Companies Organized for the purposes aforesaid.

The third Section was amended so as to read: The amount of Capital Stock of this Company is fixed at One hundred and twenty thousand ($120,000) Dollars to be divided into twelve hundred (1200) shares of One hundred dollars each, said Stock is to be paid for in full as it is issued

The fifth Section was amended so as to read: The business of this Corporation shall be Conducted by a Board of Five (5) Trustees

who shall be chosen by ballot by the Stock-
holders of the Corporation at their annual
meeting on the second Monday of April in
each and every year — the Directors so chosen
shall as soon thereafter as convenient elect
by ballot from their own number a President
and shall choose some suitable and discreet
person as a Secretary and Treasurer who
shall hold their respective offices for the term
of one year or until their successors
shall be designated and prescribed by
the By-Laws of the Corporation.

J. C. Thompson.

Sworn to and subscribed
before me this 25 day
of June AD 1887.

Saml W. Fox.
Notary Public
Duval County
Florida.

Articles of Incorporation
of the (9)
Citizens Gas [illegible] Co
As amended
April 22, 1887

Name changed to
Citizens Gas & Electric Co

[illegible]

NO. 9-c

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF THE CITIZENS GAS LIGHT COMPANY

AMENDING FIRST ARTICLE CHANGING THE CORPORATE NAME TO THE CITIZENS GAS AND ELECTRIC COMPANY, amend SECOND ARTICLE extending general nature of business; amend THIRD SECTION increasing capital stock to $120,000; amend FIFTH SECTION changing date of annual meeting

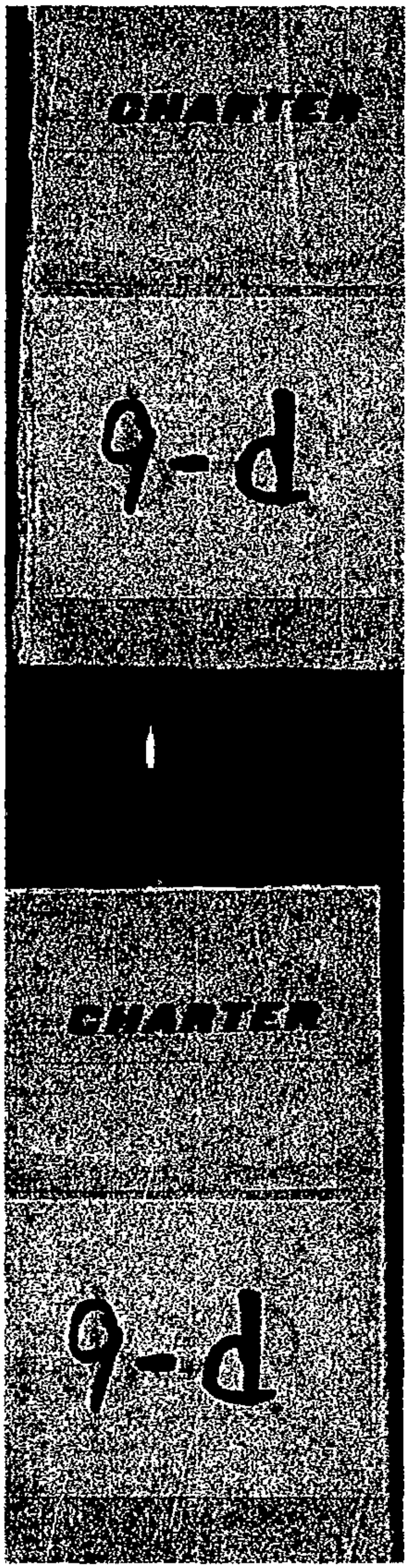
FOLD HERE

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, by...., on 1st day AUGUST 1887

JNO. L. CRAWFORD

~~XXXXXXXXXXXX~~

SECRETARY OF STATE


CHARTER
9-d
CHARTER
9-d

P-9-d

CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF INCORPORATION
OF THE CITIZENS GAS AND
ELECTRIC COMPANY

AMENDING ARTICLE 5
increasing number of Directors
to 7 and changing date of
annual meeting

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by...., on 17th day DECEMBER
1888
JNO. L. CRAWFORD
~~K.X.AX.XGRAY~~
SECRETARY OF STATE

FOLD HERE

Change of Articles of Incorporation of The Citizens Gas and Electric Company

I hereby certify that at a meeting of the Stock Holders of the Citizens Gas and Electric Company held in said company's office in the city of Jacksonville Florida on August 9th 1888, Article five (5) of the Articles of Incorporation was amended so as to read

"Article 5. The business of the Corporation shall be conducted by a Board of seven (7) Directors, who shall be chosen by ballot by the stock-holders of the Corporation at their annual meeting on the second Monday in April in each and every year. The Directors so chosen shall as soon thereafter as convenient elect by ballot from their own number a President and shall choose some suitable and discreet person as a Secretary and Treasurer who shall hold their respective offices for the term of one year or until their successors shall be elected; their duties shall be designated and prescribed in the by-laws of the Corporation"

A. T. Perry Secretary of the Citizens Gas and Electric Comp[y]

State of Florida }
County of Duval } SS

Before me Henry S. Ely a Notary Public, personally appeared A. T. Perry to me well known as the Secretary of the Citizens Gas & Electric Company

who swears that the above is a true and correct Copy of the changes in the Articles of Incorporation of said Company.
Given under my hand and seal this 10th day of December 1888

Henry [illegible]
[illegible]

9 -d

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF THE CITIZENS GAS AND ELECTRIC COMPANY

AMENDING ARTICLE 5
increasing number of Directors to 7 and changing date of annual meeting.

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, by...., on 17th day DECEMBER 1888
JNO. L. CRAWFORD
K.X X X XXXX
SECRETARY OF STATE

FOLD HERE

CHARTER

9a-d

CHARTER

9a-d

Filed July 18, 1874, S. B. McLin, Secretary of State

ARTICLES OF INCORPORATION OF THE CITIZENS GAS LIGHT COMPANY

The undersigned citizens of the State of Florida hereby associate themselves under and by virtue of the laws of the State of Florida into a Corporation; and make and declare the following as their Articles of Incorporation.

FIRST

The name and style of this corporation shall be, "THE CITIZENS GAS LIGHT COMPANY" and its place of business shall be at, and within the City of Jacksonville, County of Duval and State of Florida.

SECOND

The general nature of the business to be transacted by this Company, or Corporation shall be as follows, to wit - We whose names are hereto subscribed, do hereby associate and form ourselves into a body corporate, under and by virtue of an Act of the Legislature of the State of Florida, entitled "An Act to provide for the creation of corporations, and prescribe their general powers and liabilities," approved August 8th 1868, and an act amendatory thereof entitled "An Act to amend" An Acts to provide for the creation of corporations, and prescribe their general powers, and liabilities" Approved February 12th 1874 - for the purpose of the purchase of real estate and erection of buildings, purchase of machinery, and all necessary appliances, and material for the generation of gas; to manufacture gas, and to use and sell the same, in the City of Jacksonville and the towns of Brooklyn, Riverside La Villa, Springfield, East Jacksonville, and in other towns and villages adjacent to the said city of Jacksonville; to furnish and lay down gas-pipe through the several streets of the City of Jacksonville aforesaid, and the several towns and villages aforesaid; and to purchase and to erect lamp-posts and lamps thereon for lighting streets and public parks, and all other places of public resort;

to furnish gas to public halls, and for all places of entertainment, to purchase and buy gas pipe and to furnish fixtures for the introduction of gas into the houses, offices, stores, and into any and all places whatsoever, whensoever directed by the proprietor or occupants of the premises, upon payment for the same, and finally to do, and perform all and singular the matters and things necessary to be done and performed, in and about the manufacture and sale of gas, for the benefit and advantage of the citizens resident within the location aforementioned.

THIRD

The amount of the Capital Stock of this Company is fixed at Thirty Thousand Dollars, divided into shares of One Hundred Dollars each, making Three Hundred Shares.

FOURTH

This Corporation shall commence its existence from the date of the filing of a copy of these Articles of Incorporation with the Secretary of State at Tallahassee, Florida, and shall continue for the term of ninety nine years, unless sooner dissolved by the action of the membirs thereof, in manner and form as may be prescribed by the By Laws of this Corporation.

FIFTH

The business of this Corporation shall be conducted by a board of Five directors who shall be chosen by ballot, by the stockholders of this corporation at their annual meeting on the first Monday of September in each and every year. Said directors so chosen as aforesaid, shall as soon thereafter as convenient elect by ballot, from their number a President, a Secretory, and a Treasurer, who shall hold their respective offices for the term of one year, or until their successors shall be elected. Their duties shall be designated and prescribed by the By Laws of this Corporation.

SIXTH

The first meeting of the Stockholders of this Corporation shall be held on the first Monday in September, A. D., 1874.

SEVENTH

This Corporation shall at no time subject itself to, or incur liabilities exceeding Thirty thousand dollars.

EIGHTH

The business of this Corporation shall be managed for the first year by the following Board of Directors to wit, John C. L'Engle, Wm. Bostwick, Noble A. Hull, Samuel B. Hubbard and J. H. Burton who shall serve for one year, and until their successors are elected.

Witness our hands and seals this 17th day of July, A. D., 1874

SAMUEL B. HUBBARD	(SEAL)
JNO. C. L'ENGLE	(SEAL)
JOHN DANBY	(SEAL)
SMITH BRC	(SEAL)
NOBLE A. HULL	(SEAL)
JAS. P. TALIAFERRO	(SEAL)
J. H. BARTON	(SEAL)
WM. BOSTWICK	(SEAL)

State of Florida)

County of Duval)

I Oscar Hart Clerk of the Circuit Court in and for said County do hereby certify that the foregoing is a true and correct Copy of the original Articles of Incorporation this day filed in my office.

Witness my hand and the Seal of said Court this 17th day of July, A. D., 1874.

OSCAR HART, CLERK
BY Francis B. Knapp, D. C.

(SEAL OF CIRCUIT COURT
DUVAL COUNTY)

Filed 17th day of March, A. D., 187 , Samuel B. McLin, Secretary of State

CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF INCORPORATION OF

THE CITIZENS GAS LIGHT COMPANY

Jacksonville, Florida

March 1 , 187

Saml. B. McLin, Secretary of State

Sir

You are hereby notified in compliance with Sec. 13 of a General Act of the Legislature prescribing the powers and liabilities of Corporations, that at a stockholders meeting of THE CITIZENS GAS LIGHT COMPANY held February 26th 187 it was voted to increase the capital stock of the Company to Sixty Thousand Dollars, and the Directors of the Company were instructed to carry out and perfect the arrangements for such increase of stock, which at a subsequent meeting of said Directors was done, and T. F. Rowland and L. M. Lowere have subscribed for and taken the increased stock of Thirty Thousand Dollars.

Very Respectfully,

JNO. C. L'ENGLE (SEAL)

President CITIZENS GAS LIGHT COMPANY

FILED MAY 14, 1885, JNO. L. CRAWFORD, SECRETARY OF STATE

9.b.

CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF INCORPORATION OF

THE CITIZENS GAS LIGHT COMPANY

Samuel B. Hubbard, President	C. S. L'Engle, Sec'y and Treas.	A. C. Stevens, Supt.

OFFICE OF

THE CITIZENS' GAS LIGHT COMPANY,

44 West Bay Street
Jacksonville, Florida
May 5, 1885

To the
Hon. Secty. of State
Tallahassee, Florida

Dear Sir:

I beg leave to hand you notice published, and also copy of Resolution passed at said meeting of the Stockholders of CITIZENS GAS LIGHT COMPANY April 13/85 in accordance with Statute governing such cases,

RESOLVED, That Article SEVENTH of the Articles of Incorporation be amended to read as follows, This Corporation shall at no time subject itself to or incur liabilities exceeding Sixty Thousand Dollars,

Very Respectfully,

C. S. L'ENGLE (SEAL)
Secty.

(((SEAL OF THE CITIZENS' GAS
LIGHT COMPANY 1874
Jacksonville, Florida)))

Copy of published notice

Stockholders' Meeting.

The annual meeting of the stockholders of THE CITIZENS GAS LIGHT COMPANY will be held at the Office of the Company, in the City of Jacksonville, on the second Monday, being the 13th day of April, 1885, at 12 o'clock M of that day, for the purpose of electing Officers for the ensuing year, to alter or amend the SEVENTH Article of Incorporation and to transact other matters pertaining to the interests of the company.

C.S.L'ENGLE,
Secretary.

March 11, 1885. mar 11-law-4w

Filed August 1, 1837, Jno. C. Crawford, Secretary of State

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE CITIZENS GAS LIGHT COMPANY

STATE OF FLORIDA

COUNTY OF DUVAL

Personally appeared before me F. C. Thompson to me well known who being duly sworn according to law, deposes and says that he is Secretary of THE CITIZENS GAS AND ELECTRIC CO.

That at a meeting of the Stockholders and Directors of THE CITIZENS GAS LIGHT COMPANY duly convened on the Seventh day of April 1837 at the Office of said Company in the City of Jacksonville, Florida the Articles of Incorporation of said Company were amended as follows:

The FIRST ARTICLE was amended so as to read

The name and style of this Corporation shall be, THE CITIZENS GAS AND ELECTRIC COMPANY Its place of business, the City of Jacksonville Duval County Florida.

The SECOND ARTICLE was amended so as to read

The general nature of the business to be transacted by the Company shall be to generate, manufacture, use, sell and distribute gas and electricity for light heat and power or either of them or for any other purpose or use to which gas or electricity may be applied in the City of Jacksonville Florida and the towns, villages and suburban Communities adjacent thereto, to purchase and hold real estate, erect all necessary buildings, provide, locate, set up and lay all requisite pipe, wire poles, machinery and other plant appliances and material for the generation and distribution of Gas and Electricity in and through the said City, towns, villages suburbs and the streets, parks and public places thereof, to purchase and hold stock in any other Company Organized for the purpose of generating selling or distributing Gas or Electricity and finally to do and perform everything necessary to be done or performed in and for the manufacture, sale and distribution of Gas and Electricity in the territory aforesaid and the purchase and holding of Stock in other Companies Organized for the purposes aforesaid.

Filed August 1, 1887, Jno L. Crawford, Secretary of State 9c

The THIRD SECTION was amended so as to read

The amount of Capital Stock of this Company is fixed at One hundred and twenty thousand ($120,000) Dollars to be divided into twelve hundred (1200) shares of One hundred dollars each, said Stock is to be paid for in full as it is issued.

The FIFTH SECTION was amended so as to read

The business of this Corporation shall be conducted by a Board of Five ( ) Directors who shall be chosen by ballot by the Stockholders of the Corporation at their Annual meeting on the Second Monday of April in each and every year-- The Directors so chosen shall as soon thereafter as convenient, elect by ballot from their own number or President and shall choose some suitable and discreet person as a Secretary and Treasurer who shall hold their respective Offices for the term of one year or until their successors shall be designated and prescribed in the By-Laws of the Corporation.

S. C. THOMPSON. (SEAL)

Sworn to and subscribed before me
this 2 day of June, A. D., 1887.

Samuel W. Fox (Seal)
Notary Public
Duval County
Florida

((((((NOTARY SEAL))))))

CERTIFICATE OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

THE CITIZENS GAS AND ELECTRIC COMPANY

I hereby certify that at a meeting of the Stockholders of THE CITIZENS GAS AND ELECTRIC COMPANY held in said company's office in the City of Jacksonville Florida, on August 9th, [illegible], ARTICLE [illegible] ( ) of the Articles of Incorporation was amended so as to read,

"ARTICLE .

The business of this corporation shall be conducted by a Board of seven (7) Directors, who shall be chosen by ballot by the stockholders of the corporation at their annual meeting on the second Monday in April in each and every year. The Directors so chosen shall as soon thereafter as convenient elect by ballot from their own number a President and shall choose some suitable and discreet person as a Secretary and Treasurer, who shall hold their respective offices for the term of one year or until their successors shall be elected; their duties shall be designated and prescribed in the by-laws of the Corporation."

A. F. PERRY (SEAL)
Secretary of the CITIZENS GAS AND ELECTRIC COMPANY.

((((SEAL OF THE CITIZENS GAS & ELECTRIC CO.))))
Jacksonville, Florida

STATE OF FLORIDA)

COUNTY OF DUVAL)

Before me Henry S. Ely a Notary Public, personally appeared A. F. Perry to me well known as the Secretary of the CITIZENS GAS & ELECTRIC COMPANY who swears that the above is a true and correct copy of the changes in the Articles of Incorporation of said Company.

Given under my hand and seal this 10th day of December 1888.

HENRY S. ELY (SEAL)
Notary Public

((((NOTARY SEAL))))

9 a thru 9 d

THE
CITIZENS GAS LIGHT COMPANY

THIS IS COPY OF CERTIFICATE
OF INCORPORATION AND
AMENDMENTS FOR OFFICE
USE ONLY.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by...., on ....

R. A. GRAY
SECRETARY OF STATE

FOLD HERE

CHARTER

9-E

CHARTER

9-E

COPY.

Duplicate

State of Florida, } ss.
County of Duval. }

Personally before me, a Notary Public of Florida, appeared E. A. O. Munder *to me well known, who upon oath, says that he is* Foreman *of the*

METROPOLIS,

a newspaper published in the City of Jacksonville, State and County aforesaid, and that the notice of Intention to apply to the Governor of Florida for amendment to the charter of the Citizens Gas and Electric Company *of which the annexed is a printed copy, has been published in said paper once in each week for* four consecutive weeks *beginning on the* 7th *day of* May *A. D. 1898.* *and ending* 28th May *1898.*

E. A. O. Munder

Sworn to and subscribed this 15th *day of* August *1898.*

James H. Aeree
Notary Public, State at Large

The Citizens Gas & Electric Company hereby certifies:

That at a meeting of the stockholders of said corporation, held for that purpose, and called and notified as provided for meetings for increase of Capital Stock, the following amendments to the charter were adopted, by a vote of three-fourths of all the stock of said Company.

1st. The name of the Company was changed from the Citizens Gas & Electric Company to "The Citizens Gas Company"

2nd. Article Seven of the Articles of Incorporation was amended so as to read as follows;

"Seventh. This corporation shall at no time subject itself to or incur any liabilities exceeding one hundred thousand dollars;"

In witness of which the said corporation, by its president, has hereunto set its name and affixed its corporate seal, This the 21st day of April A.D. 1893.

The Citizens Gas & Electric Company
By J. B. Hubbard
President

W9e

The Citizens Gas and Electric Company

Amendment

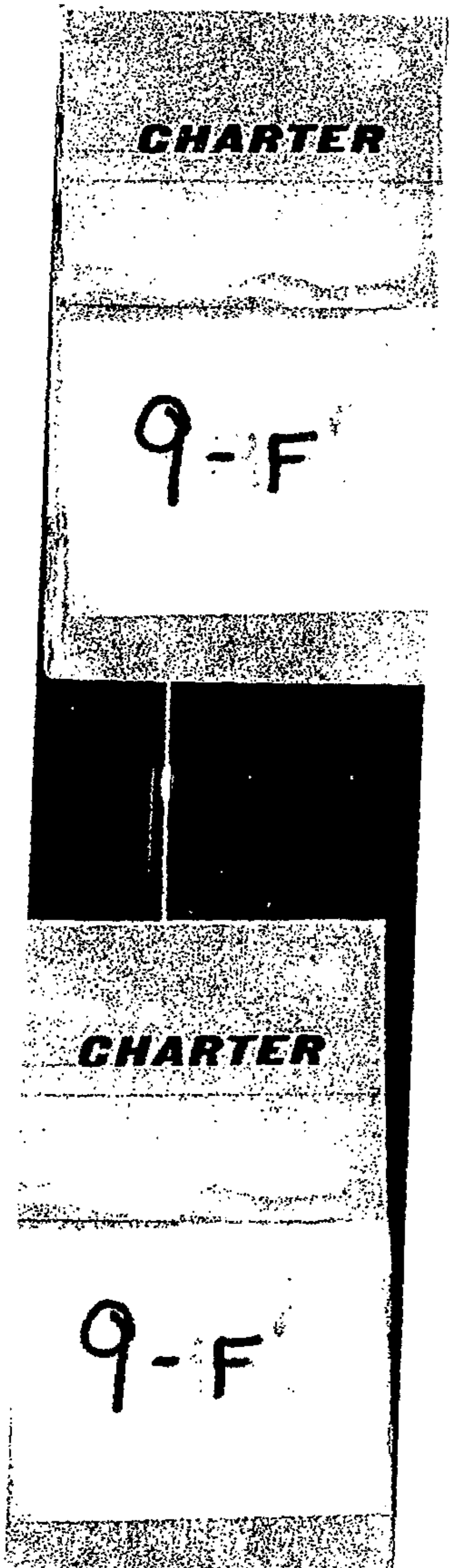
Filed in Office Secretary of State of the State of Florida, this 18th day of May A. D. 1898

Jno. L. Crawford
Secretary of State.

Name changed to
The Citizens Gas Company

LP Book "C" Page 36

Letters Patent issued
August 17th 1898


CHARTER
9-F
CHARTER
9-F

COPY.

State of Florida, } ss.
County of Duval. }

Personally before me, a Notary Public of Florida, appeared Rufus A. Russell to me well known, who upon oath, said that he is Business Manager of the

METROPOLIS,

a newspaper published in the City of Jacksonville, State and County aforesaid, and that the notice of Application to Amend the Articles of Charter Dityrus Co. Company etc of which the annexed is a printed copy, has been published in said paper once in each week for four Consecutive weeks beginning on the 10 day of November A. D. 1900 and ending 1st December 1900

Rufus A. Russell

Sworn to and subscribed this 18 day of December 1900

James H. Acie
Notary Public, State at Large.

#978

The Citizens
Gas Company
Amendment

Filed in Office Secretary of State
of the State of Florida, this 14th
day of Nov A. D. 1900
[illegible]
Secretary of State.

Letters Patent issued
December 14
1900

R.P. Book C Page
240

S. B. HUBBARD, PRESIDENT. LEWIS J. CARDER, SEC'Y AND TREAS.

Citizens Gas Company.

JACKSONVILLE, FLA. Nov. [illegible], 190[illegible]. 189 .

The Citizens Gas Company, a corporation created and existing under the laws of Florida, and having its principal place of business in the City of Jacksonville, hereby certifies under its corporate Seal, that at a meeting of its Stockholders, called for that purpose and notified as provided by the laws of Florida, held at the office of the Company on the [illegible] day of November, 1900, IT WAS RESOLVED to amend the Seventh Article of its Articles of Incorporation, so as to make it read:- "Seventh, This Corporation shall at no time subject itself to, or incur liabilities exceeding $150,000.00," and the said resolution was adopted by the affirmative vote of three-fourths of the Stock of this Company.

IN WITNESS of which, the said Company has hereto caused its corporate Seal to be affixed, in the City of Jacksonville, Florida.

ATTEST:

S B Hubbard
President.

Lewis J. Carder
Sec'ty., and Treas.

No. 98

The Citizens Gas Company Amendment

Filed in Office Secretary of State of the State of Florida, this 2d day of Nov A. D. 1900

Jno L. Crawford
Secretary of State.

C

Letters Patent issued December 1st 1900

R P Book C page 240

CHARTER

9-G

CHARTER

9-G

State of Florida.)
)
Duval County.)

S. S. Hibbard being first duly sworn, deposes and says: that he is the president of the Citizens Gas Company, a corporation created and existing under the laws of Florida and having its principal place of business in the City of Jacksonville; that at a meeting of the stockholders of said corporation held, at the office of the Company on the 12th day of November 1901, in pursuance of a notice of the time, place and object of the meeting which said notice was published once each week for four successive weeks prior to said meeting in the Metropolis, a newspaper published in said Duval County, and notice of said meeting having been mailed to each stockholder, the capital stock of said company was, by a vote of over two-thirds of all the stockholders in the said corporation, increased from One Hundred and Twenty Thousand Dollars (of which only One Hundred Thousand had been issued) to One Hundred and Fifty Thousand Dollars. The terms on which such additional stock is to be issued is fully set forth in the resolution, adopted by the stockholders, providing for such additional stock, a copy of which is hereto attached and to which reference is hereby made.

S. S. Hibbard

Sworn to and subscribed before me this 13th

day of November 1901.

[illegible]
Notary Public

Extract from the minutes of the meeting of the stockholders of the Citizens Gas Company held at the Mercantile Exchange Bank on Tuesday, November 12th, 1901.

The following resolution was offered by A. B. Stevens, seconded by T. M. Schumacker.

Resolved: That the capital stock of this company be increased to One Hundred and Fifty Thousand Dollars, Fifty Thousand of which shall be prefered stock and that Section Three of the Articles of Incorporation be amended so as to read as follows: "Third. The amount of capital stock of this company is fixed at One Hundred and Fifty Thousand Dollars to be divided into one thousand shares of common stock and five hundred shares of prefered stock; each share to be of the par value of One Hundred Dollars. The prefered stock herein provided for shall be entitled to a dividend of eight per cent. per annum, and in case the same is not paid in any year, the same to be cumulative and shall be paid whenever the earnings of the Company are sufficient, after all fixed charges and interest upon the bonds of the company shall have been paid. The holders of any shares of the prefered stock herein provided for may, at their option, convert the same into common stock in such manner as the directors may prescribe. Ten per cent. of all prefered stock subscribed for shall be paid for at the time of subscribing therefor and the balance as the directors may call for same."

The resolution was adopted by all shares represented, voting in the affirmative, the same being eight hundred and fifty-five.

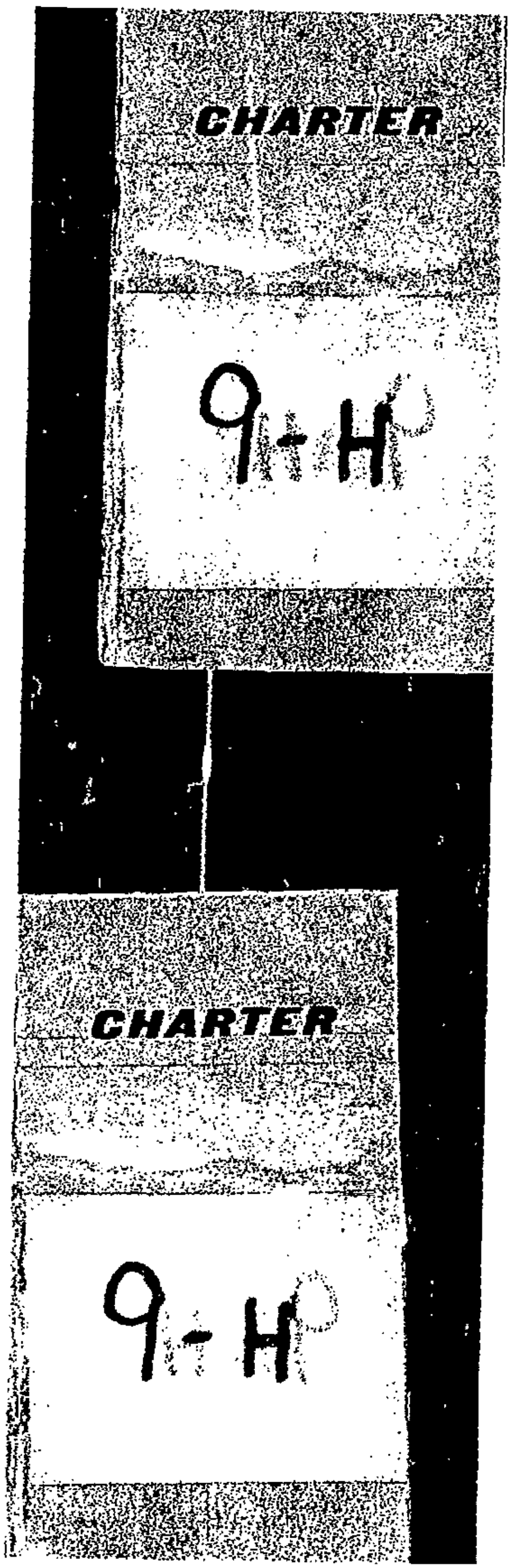
[illegible] 16-8

Citizens Gas Company

Increase of Capital Stock

Filed in Office Secretary of State Nov 19th 1901

W. D. Crawford Sec State


CHARTER
9-H
CHARTER
9-H

Copy of Advertisement.

[illegible]

AFFIDAVIT OF PUBLICATION.

STATE OF FLORIDA,
COUNTY OF DUVAL. } SS.

Personally before me, a Notary Public for the State at Large, appeared [illegible] to me well known, who upon oath, deposes and says that he is [illegible] of

THE METROPOLIS,

a newspaper published in the city of Jacksonville, State and County aforesaid, and that the notice of [illegible] of which the annexed is a printed copy, has been published in said paper once in each week for [illegible] consecutive weeks, beginning on the [illegible] day of [illegible] A. D. 19[illegible] and ending on the [illegible] day of [illegible] A. D. 19[illegible]

[illegible]

Sworn to and subscribed this [illegible] day of [illegible] A. D. 192[illegible]

[illegible]

Notary Public, State at Large.

No. [illegible]

Extract from the minutes of the special stockholders meeting of the Citizens Gas Company, held August [illegible]th 1901.

The following resolution was offered by A.F.Perry. seconded by A.F.Stevens.

Resolved, that Article Seven of the Articles of Incorporation be amended so as to read as follows.

"Article Seven. This Corporation shall at no time subject itself to or incur liabilities exceeding one hundred and seventy five thousand dollars."

The resolution was unanimously adopted by all shares represented, the same being eight hundred and thirty four.

The foregoing is certified to as being a true copy taken from the minutes of the special stockholders meeting held for this purpose August [illegible]th 1901.

Attest
A. E. Hubbard
Secretary

J. B. Hubbard
President

#47

Citizens Gas Company

Amendment

Dep 2 / 05

Jno L. Crawford

Letters Patent issued January 2nd. 1902

Recorded in L.P. Book D

Page 20

Extract from the minutes of the special stockholders meeting of the Citizens Gas Company, held August 25th 1901.

The following resolution was offered by A.F.Perry, seconded by A.D.Stevens.

Resolved, that Article Seven of the Articles of Incorporation be amended so as to read as follows,

Article Seven. "This Corporation shall at no time subject itself to or incur liabilities exceeding one hundred and seventy five thousand dollars."

The resolution was unanimously adopted by all shares represented, the same being eight hundred and thirty four.

The foregoing is certified to as being a true copy taken from the minutes of the special stockholders meeting held for this purpose August 25th 1901.

attest:—

A.A.Hubbard
Secretary

D. B Hubbard
President

Extract from the minutes of the special stockholders meeting of the [illegible] Company, held August 24th 1904.

The following resolution was offered by A.F.Forty, seconded by A.D.Stevens

Resolved, that section Seven of the Articles of Incorporation be amended as follows:

"Section Seven. This corporation shall at no time subject itself to or allow indebtedness exceeding one hundred and forty five thousand dollars."

This resolution was unanimously adopted by the shares represented, the same being eight hundred and thirty four.

The foregoing is certified to be a true copy taken from the minutes of the special stockholders meeting held for this purpose August 24th 1904.

Filed in the office of the Secretary of State [illegible] day of [illegible] A.D. 190[illegible]

[illegible]
Secretary of State

Letters Patent issued [illegible] 190[illegible]

Recorded in [illegible] Book [illegible] Page [illegible]

Attest [illegible]
Secretary

[illegible]
President

CHARTER

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CHARTER

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Citizens Gas Company.

JACKSONVILLE, FLA.

Attest

Sec't

President

ORIGINAL

ESTABLISHED 18..

THE FLORID[...]

PRINTING AND ENG[...]

CERTIFICATE OF PU[...]

State of Florida,

Duval County

Before the undersigned a Notary [...] and State, personally appeared A. M. WILLIA[...] deposes and says that he is Editor and Publisher [...] newspaper published in the City of Jacksonville, Florida, and that the notice of

S. B. Hubbard, President ~~of~~ ~~Special Meeting~~

of which the annexed is a copy, was published in said newspaper for ~~...~~ four ~~three~~ ~~successive weeks~~, beginning on the 21st day of February A. D. 1903 and ending on the 21st day of March A. D. 1903

A. M. Williamson

Editor and Publisher

Sworn to and subscribed before me this the 24th day of March 1903

[illegible signature]

Notary Public, State of Florida

NOTICE.

Of Special Stockholders Meeting.

In pursuance with a resolution passed by the Board of Directors of the Citizens Gas Company, at a meeting held at The Mercantile Exchange Bank, on February 17th, 1903, notice is hereby given that a special meeting of the stockholders is called to meet at The Mercantile Exchange Bank, in Jacksonville, Florida, on Tuesday, March 24th, 1903, at 3:30 P. M. for the following purpose, viz:

The amending of Article Third of the Articles of Incorporation, to increase the capital stock of the Company to One hundred and seventy-five thousand dollars.

S. B. HUBBARD,
President.

ORIGINAL

ESTABLISHED 18..

THE FLORIDIAN

PRINTING AND ENGRAVING [...]

CERTIFICATE OF PUBLICATION

State of Florida,

Duval County

Before the undersigned a Notary Public in and for said County and State, personally appeared A. M. WILLIAMSON, who being duly sworn deposes and says that he is Editor and Publisher of THE FLORIDIAN, a weekly newspaper published in the City of Jacksonville, Florida, and that the notice of

S. B. Hubbard, President [...]

of which the annexed is a copy, was published in said newspaper for [...] ~~successive weeks~~, beginning on the 21st day of February A. D. 1903 and ending on the 21st day of March A. D. 1903

A. M. Williamson

Editor and Publisher

Sworn to and subscribed before me this the 24th day of March 1903

[illegible signature]

Notary Public, State of Florida

State of Florida,
Duval County.

S.B. Hubbard being first duly sworn, deposes and says: that he is the president of the Citizens Gas Company, a corporation created and existing under the laws of Florida and having its principal place of business in the City of Jacksonville, that at a meeting of the stockholders of said corporation held, at the office of [illegible] on the [illegible] day of March 1903, in pursuance of a notice of the time, place and object of the meeting which said notice was published once each week for four successive weeks prior to said meeting in the Metropolis, a newspaper published in said Duval county, and notice of said meeting having been mailed to each stockholder, the capital stock of said company was, by a vote of over two-thirds of all the stockholders in the said corporation, increased from one hundred and fifty thousand dollars to one hundred and seventy five thousand dollars. The terms on which such additional stock is to be issued is fully set forth in the resolution, adopted by the stockholders, providing for such additional stock, a copy of which is hereto attached and to which reference is hereby made.

S. B. Hubbard

Sworn to and subscribed before me this 23d day of March AD 1903 at Jacksonville Fla.

[illegible]
Notary Public
State of Florida at Large

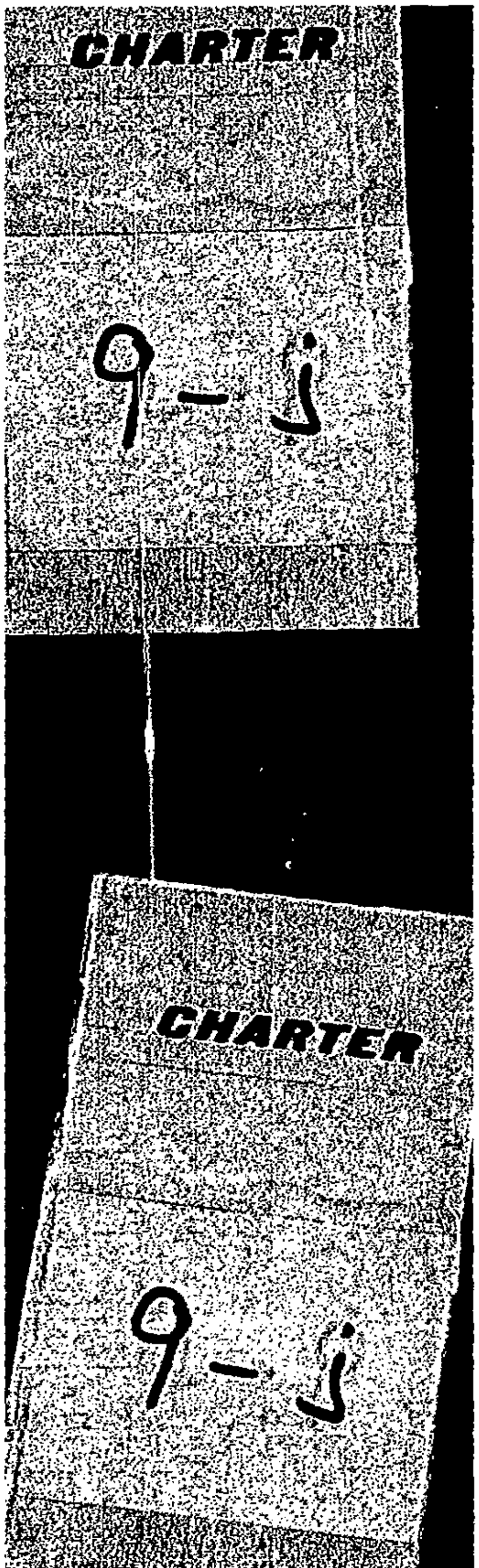
(9) (7-9)

Citizens Gas Company

Return of President increasing Capital Stock from $150,000.00 to $175,000.00

Mch 27th 1903

H. Clay Crawford


CHARTER
9-j
CHARTER
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J. R. PARROTT
A. G. HAMLIN

PARK BUILDING
ROOMS 15 AND 16.

PARROTT & HAMLIN
ATTORNEYS

JACKSONVILLE, FLA.

August 16, 1905.

Hon. H. Clay Crawford,
Secretary of State,
Tallahassee, Fla.

Dear Sir:-

Enclosed please find certified return of the President as to increase of stock of The Citizens Gas Company, which please file as required by law, for the purpose of increasing the stock of this Company.

When originally organized in the early seventies it had a capital stock of some $30,000.00. This has been increased from time to time until now before the present increase it was $175,000.00. The President of the Company informs me that in addition to the original charter fee there has been paid since, the additional charter fee prescribed by law until considerably more than $250.00, the maximum fee authorized by law, has been paid, and that in view of this on the present increase no further charter fee should be required. It seems to me in view of the wording of the act covering the charter fee limiting the maximum amount to $250.00 and the proviso "That no corporation shall be authorized to increase its capital stock without paying to the Secretary of State the charter fees provided by the foregoing schedule upon such increase of stock", it must have been the intention of the Legislature not to burden an existing corporation desiring to increase its capital stock with a charter fee in excess of what would have been originally charged that

(Hon. H. C. C. 2)

company had it issued its stock for the full amount at its organization.

I shall be glad to have you consider this matter and advise me what has been your practice in such matters and the grounds therefor and what under the circumstances will be insisted upon in this case.

Yours very truly,

(enc)

Return of President as to Increase of Stock.

State of Florida,
ss.
County of Duval,

On this day before me personally appeared Arthur E. Hubbard, to me well known, who being duly sworn, under oath, says that he is the President of The Citizens' Gas Company, a corporation organized and existing under the laws of the State of Florida; that at an election or meeting of the stockholders of said Company held at the place of business of the Company in Jacksonville, Florida, on the 5th day of August, A. D. 1905, at 9:30 o'clock a. m., pursuant to the notice of the time and place and object of the meeting, which said notice was published once each week for four weeks prior to said meeting in the "Metropolis", a newspaper published in said Duval county, and a notice of said meeting having been mailed to each stockholder, the capital stock of said Company was, by a vote of two-thirds and more of all the stockholders in the corporation, increased from one hundred and seventy-five thousand dollars to two hundred and fifty thousand dollars; as more fully appears from the following resolution adopted by the stockholders at said meeting:

Resolved, that the capital stock of this Company, (of which one hundred thousand dollars is common stock and seventy-five thousand dollars is preferred stock), be increased to two hundred and fifty thousand dollars, and that section three of the Articles of Incorporation be amended so as to read as follows:

Article Three. The amount of the capital stock of this Company is fixed at two hundred and fifty thousand dollars, to be divided into twenty-five hundred shares of the par value of one hundred dollars each. The seven hundred and fifty shares of preferred stock of the Company now outstanding, being a part of the twenty-five hundred shares aforesaid, may at any time be converted into common stock in such manner as the directors may prescribe, in which case the total amount of capital stock of the Company shall be twenty-five hundred shares of common stock of the par value of one hundred dollars each. All stock to be paid for in cash when issued.

2. That the terms on which such additional stock is to be issued fully appears from the resolution aforesaid, that this return is made to the Secretary of State as required by law for the increase of the capital stock of said Company and that the same is made within thirty days after such election or meeting; and it is intended from the time said return is filed that the increase of stock shall be authorized and when issued shall become a part of the capital stock, as provided by law.

[illegible signature]

Subscribed and sworn to before me

this 5th day of August, A. D. [illegible].

[illegible signature]

Notary Public State of Florida
at Large.

9-8

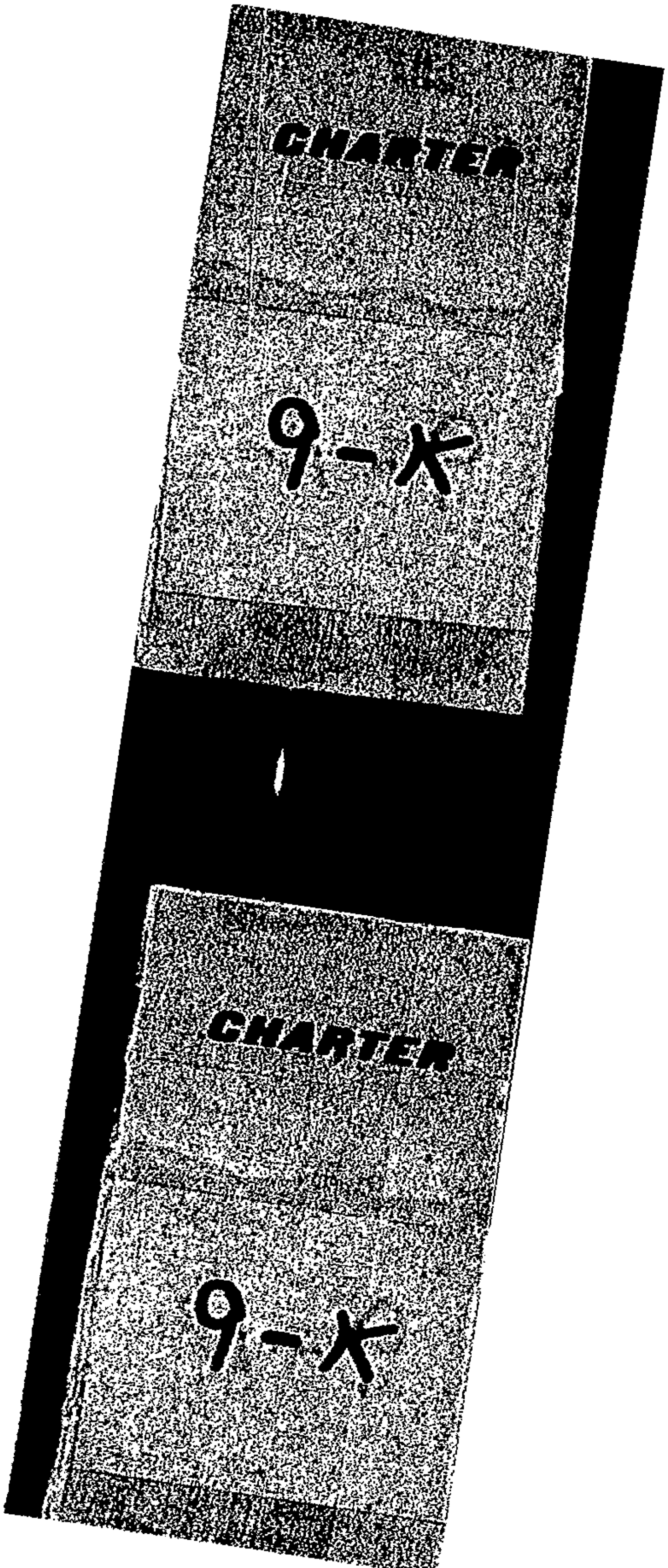
The Citizens Gas Company

Increase of Capital Stock

$175.000 to $250.000

Filed in Office Secretary of State of the State of Florida, on 3 day of Aug 1905

H. Clay Crawford
Secretary of State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CHARTER
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V. R. PARROTT
A. O. HAMLIN

PARK BUILDING
ROOMS 1? AND 1?,

PARROTT & HAMLIN
ATTORNEYS

JACKSONVILLE, FLA.

August 5, 1905.

Hon. H. Clay Crawford,

Secretary of State,

Tallahassee, Fla.

Dear Sir:-

I hand you herewith certificate of The Citizens' Gas Company, by Mr. Archer S. Hubbard, President, as to altering or amending the charter of the Company by increasing the amount of the liability to $500,000.00, as also notice of intention to apply to to the Governor on the 5th of September for this amendment. Will you kindly cause this to be filed in your office during the time of the publication of the notice. The publication will be made in the "Metropolis", and proof of the same will be forwarded to you so the papers may be presented to the Governor on the 5th.

Thanking you for your usual prompt attention to this matter, I am,

Yours very truly,

A. S. Smith

(enc)

[illegible] PARROTT
A. [illegible] HAMLIN

[illegible] BUILDING
ROOMS [illegible] AND [illegible]

PARROTT & HAMLIN
ATTORNEYS

JACKSONVILLE, FLA.

September 4, 1905.

Hon. H. Clay Crawford,

Secretary of State,

Tallahassee, Fla.

Dear Sir:-

In the matter of the amendment of the charter of The Citizens' Gas Company, of Jacksonville, as to increasing liability, certificate and notice of which were sent you with my letter of August 5th, I beg to hand you herewith proof of publication of notice of intention to apply to the Governor on September 5th for this amendment. Will you kindly cause these papers to be presented to the Governor so letters patent authorizing this amendment may issue therefor.

In your certificate of recording these letters patent will you kindly give the book and page and date of record of the same in your office.

Yours very truly,

(enc)

A. L. Smith

Copy of Advertisement

Notice

[illegible]

... GAS COMPANY

... ARCHER ... HUBBARD

[illegible]

AFFIDAVIT OF PUBLICATION

STATE OF FLORIDA, } ss.
COUNTY OF DUVAL. }

Personally before me, a Notary Public for the State at large, appeared E. A. O. Mundee to me well known, who upon oath deposes and says that he is foreman of

THE METROPOLIS

a newspaper published in the city in Jacksonville, State and County aforesaid, and that the notice of Application for alteration or amendment [illegible] Gas Company of which the annexed is a printed copy, has been published in said paper once in each week for four consecutive weeks, beginning on the 7th day of August A. D. 190[illegible] and ending on the 4th day of September A. D. 190[illegible]

Insertion Aug 7, 14, 21, 28, Sept [illegible]

E. A. O. Mundee

Sworn to and subscribed this 4th day of September A. D. 190[illegible]

No.

[illegible]

Notary Public for the State at Large.

N O T I C E.

Notice is hereby given that pursuant to section 215[illegible] of the Revised Statutes of the State of Florida, The Citizens' Gas Company, a corporation organized and existing under the laws of the State of Florida, intends to apply on the 5th day of September A. D. 1905, to the Governor of the State of Florida, for an alteration or amendment of the charter of said Company by increasing the amount of indebtedness or liability to which the corporation may at any time subject itself to five hundred thousand dollars.

Dated at Jacksonville, Florida, this 5th day of August, A. D. 1905.

THE CITIZENS GAS COMPANY,
By
[illegible] President.

Alteration or amendment of the charter of The Citizens' Gas Company.

The Citizens' Gas Company, by Archer C. [illegible], its President, attested by Fred E. Hankin, its Secretary, does hereby certify that the following is a full, true and correct copy of the proposed alteration or amendment as adopted by a vote of three-fourths and more of all the stock of said Company at a meeting duly held for that purpose at Jacksonville, Florida, on the 5th day of August A. D. 1905, at 9:30 o'clock A.m., and called as provided by law, viz:

"Resolved, that Article seven of the Articles of Incorporation of The Citizens' Gas Company be amended so as to read as follows:

Article seven. This corporation shall at no time subject itself to or incur liability exceeding five hundred thousand dollars."

In Witness Whereof, the said The Citizens' Gas Company has caused these presents to be signed in its name by the President of the Company and its corporate seal to be hereunto affixed this 5th day of August, A. D. 1905.

THE CITIZENS' GAS COMPANY,

By [illegible] President.

Attest:

[illegible] Secretary.

9-K

Citizens Gas

Company

Amendment

Filed in Office Secretary of State of the State of Florida, this 7th day of Aug A. D. 1905

H. C. Crawford
Secretary of State

Recorded in Book "J" of Articles of Incorporation Page 368

Letters Patent issued Sept. 6th 1905

CHARTER

9-L

CHARTER

9-L

Copy of Advertisement

AFFIDAVIT OF PUBLICATION

STATE OF FLORIDA, }
COUNTY OF DUVAL, } ss.

E. A. O. Munder [illegible] Personally before me, a Notary Public for the State at large, appeared [illegible] to me well known, who upon oath deposes and says that he is Foreman of

THE METROPOLIS,

a newspaper published in the city of Jacksonville, State and County aforesaid, and that the notice of [illegible] of which the annexed is a printed copy, has been published in said paper once in each week for [illegible] consecutive weeks beginning on the 1st day of [illegible] A. D. 190[illegible], and ending on the [illegible] day of [illegible] A. D. 190[illegible].

Insertions
[illegible]

E. A. O. Munder

Sworn to and subscribed this [illegible] day of [illegible] A. D. 190[illegible]

No. ____

[illegible]
Notary Public for the State at Large.
My Commission expires [illegible]

W. R. PARROTT
A. O. HAMLIN

PARK BUILDING
ROOMS 15 AND 17

PARROTT & HAMLIN
ATTORNEYS

JACKSONVILLE, FLA.

Hon. H. Clay Crawford,

Secty. of State, Tallahassee, Fla.

Dear Sir:-

In the matter of amendment of charter of Citizens Gas Company by increasing capital stock, certificate of amendment and notice of intention to apply having been sent you with my letter of August 31st, enclosed please find proof of publication of notice, which kindly cause to be presented to the Governor with the other papers already on file, so letters patent may be issued accordingly.

Thanking you for usual kind attention, I am,

(encl.)

Yours very truly,

AVSmith

P. S. I thank you for the certificate as to recording recently sent.

A

W. R. PARROTT
A. G. HAMLIN

PARROTT & HAMLIN
ATTORNEYS

PARK BUILDING
ROOMS 15 AND 16

JACKSONVILLE, FLA.

August 31, 1905.

Hon. H. Clay Crawford,

Secretary of State,

Tallahassee, Fla.

Dear Sir:-

I thank you for yours of the 17th in the matter of the increase of stock of The Citizens' Gas Company.

It has been decided to also proceed as for an amendment of charter in this increase, and I accordingly enclose herewith certificate of The Citizens' Gas Company, by Archer S. Hubbard, President, as to altering or amending the charter by increasing the amount of the capital stock, as also notice of intention to apply to the Governor on the ~~1st~~ 30th of September for this amendment. Will you kindly cause this to be filed in your office during the time of the publication of the notice. Publication will be made in the "Metropolis" commencing tomorrow, September 1st, and proof of the same will be forwarded to you so the papers may be presented to the Governor on September 30th.

Yours very truly,

A. G. Hamlin

(enc)

N O T I C E.

Notice is hereby given that pursuant to section 2150 of the Revised Statutes of the State of Florida, The Citizens' Gas Company, a corporation organized and existing under the laws of the State of Florida, intends to apply on the 30th day of September, A. D. 1905, to the Governor of the State of Florida, for an alteration or amendment of the charter of said Company by increasing the capital stock of said Company to two hundred and fifty thousand dollars.

Dated at Jacksonville, Florida, this 22d day of August, A. D. 1905.

THE CITIZENS' GAS COMPANY,
By Arthur H. Hubbard President.

Alteration or amendment of the charter of The Citizens' Gas Company.

The Citizens' Gas Company, by Archer S. Hubbard, its President, attested by Fred E. Rankin, its Secretary, does hereby certify that the following is a full, true and correct copy of the proposed alteration or amendment as adopted by a vote of three-fourths and more of all the stock of said Company at a meeting duly held for that purpose at Jacksonville, Florida, on the 5th day of August, A. D. 1905, at 9:30 o'clock a.m., and called as provided by law, viz:

"Resolved, that the capital stock of this Company, (of which one hundred thousand dollars is common stock and seventy-five thousand dollars is preferred stock), be increased to two hundred and fifty thousand dollars, and that section three of the Articles of Incorporation be amended so as to read as follows:

ARTICLE THREE. The amount of the capital stock of this Company is fixed at two hundred and fifty thousand dollars, to be divided into twenty-five hundred shares of the par value of one hundred dollars each. The seven hundred and fifty shares of preferred stock of the Company now outstanding, being a part of the twenty-five hundred shares aforesaid, may at any time be converted into common stock in such manner as the directors may prescribe, in which case the total amount of capital stock of the Company shall be twenty-five hundred shares of common stock of the par value of one hundred dollars each. All stock to be paid for in cash when issued".

In Witness Whereof, the said The Citizens' Gas Company has caused these presents to be signed in its name by the President of the Company, ~~in the absence of the President~~, and its corporate seal to be hereunto affixed, this 22d day of August, A. D. 1905.

THE CITIZENS' GAS COMPANY,
By Archer S. Hubbard President.

Attest:
Fred E. Rankin Secretary.

9 [illegible]

The Citizens Gas Company

Amendment

Filed in Office Secretary of State of the State of Florida [illegible] 14th day of Sept A. D. 1905

H. Clay Crawford

Secretary of State

LETTERS PATENT ISSUED

Oct 2 1905

Recorded in Book "J" of Articles of Incorporation and Letters Patent on Pages 458

CHARTER

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CHARTER

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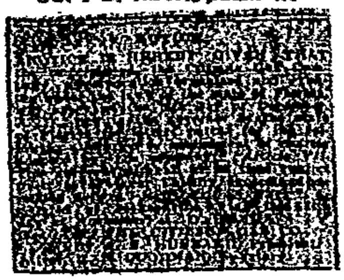
COPY OF ADVERTISEMENT



STATE OF FLORIDA,
COUNTY OF DUVAL.

Personally appeared before me, Notary Public in and for said County, T. T. Stockton *who says under oath that he is* Business Manager *of* The Times-Union, *a newspaper published in the City of Jacksonville, in said County and State, and that the subjoined Advertisement of* Citizens Gas Co. *was published in said newspaper* once each week *for a period of* four weeks *consecutively, beginning* Nov. 26. '06 *and ending* Dec 24 '06 *, said publication being made on the following dates:* Nov 26 – Dec 3 – 10 – 17 – 24 – 1906

Sworn to and subscribed before me this the 24th *day of* December *A. D.* 1906

[illegible signature]
Notary Public.

My Commission expires 12 Aug 09.

T. T. Stockton

[illegible] PARROTT
[illegible] HAMLIN

PARK BUILDING
ROOMS 15 AND 1[illegible]

PARROTT & HAMLIN
ATTORNEYS

JACKSONVILLE, FLA.

Dec 26th 1908

Hon H Clay Crawford
Secty of State Tallahassee

My Dear Sir —

Enclosed please find copy of notice and proof of publication in matter of applying today to the Governor for letters patent for amendment of charter [illegible] Gas Co.

Will you please cause this notice and proof together with the certificate of the Company which has been on file in your office, to be presented today to the Governor that letters patent may issue.

[illegible] you [illegible] with best wishes of [illegible]
[illegible]

F. PARROTT
A. HAMLIN

PARK BUILDING
ROOMS 15 AND 16

PARROTT & HAMLIN
ATTORNEYS

JACKSONVILLE, FLA.

November 24, 1906.

Hon. H. Clay Crawford,

Secretary of State,

Tallahassee, Fla.

Dear Sir:-

Enclosed please find certificate of The Citizens Gas Company for alteration or amendment of its charter, which will you kindly place on file in your office during the required time of publication. Notice of application to the Governor will be published in the "Times-Union" commencing Monday.

Thanking you for your usual careful attention to such matters, I am,

Yours very truly,

A. J. Smith

(enc)

Office of The Citizens Gas Company, Jacksonville, Florida.

State of Florida,
ss.
County of Duval.

The Citizens Gas Company, by A. S. Hubbard, its President, hereby certifies that it is a corporation organized and existing under the laws of the State of Florida, that at an election or meeting of the stockholders of said Company held at the office of the Company in Jacksonville, Florida, on Thursday, the 8th day of November, A. D. 1906, at 10:30 o'clock a.m., pursuant to adjournment of the meeting held pursuant to the notice published in the manner and for the time prescribed by law, in "The Floridian", a newspaper published in said city of Jacksonville, and the notice duly served or mailed to each of the stockholders, the following resolution was duly offered and adopted, three-fourths of all the stock of the Company, and more, to-wit, all of the stock, voting in favor of the same, viz:

Resolved, that Article Seven of the Articles of Incorporation of the Citizens Gas Company be and the same is hereby amended so as to read as follows:

"Article Seven. This corporation shall at no time subject itself to or incur liability exceeding one million dollars."

And the said Company further certifies that this return is made to the Secretary of ~~the~~ State of the State of Florida as required by law for altering or amending the charter of the Company, that it is proposed to give four weeks notice by publication of the intention to apply to the Governor for this alteration or amendment of the charter and that this certificate, under the common seal of the Company, shall be on file in the Secretary of State's office during the time of said publication, and afterwards, together with the proof of publication and notice, shall be produced to the Governor for the issuance of letters patent authorizing the alteration or amendment aforesaid.

In Witness Whereof, the said The Citizens Gas Company has caused this certificate to be executed by its President, under the common seal of the Company, this 24th day of November, A. D. 1906.

THE CITIZENS GAS COMPANY,
By A. A. Hastings
President. (Seal)

Attest: R B Goodman.
Secretary.

The Citizens Gas Company

Amendment

Filed in Office Secretary of State of the State of Florida, this 26 day of Nov A. D. 1906

H. Clay Crawford

Secretary of State

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CHARTER

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CHARTER

9-h

Pam & Hurd.

Max Pam   Harry B. Hurd

Hugo Pam.

The Rookery

Chicago   May 20, 1907.

Hon. H. Clay Crawford,

Secretary of State,

Tallahassee, Florida.

Dear Sir:-

I beg to acknowledge receipt of your favor of the 16th instant, and am accordingly sending you herewith a return of the President of The Citizens Gas Company, with respect to the increase of its capital stock. I shall be glad, if you will advise me that the same is in proper form, if you so find it, and that you have filed it.

While I feel satisfied in my own mind that the joint certificate of the corporation and the President heretofore filed is a compliance with Section 2673 of the statute, nevertheless, your statement as to what has been the practice in the state heretofore is sufficient to lead me to the conclusion that it is advisable to follow the well established practice.

I beg to say that I appreciate and thank you for your courtesy in calling my attention to the matter.

Yours very truly,

Enclosure.

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK.)

On this day before me personally appeared K. L. AMES, to me well known, who being duly sworn, upon his oath, deposes and says:-

1. That he is the President of The Citizens Gas Company, a corporation organized and existing under the laws of the state of Florida.

(2) That at an election or meeting of the stockholders of said The Citizens Gas Company, held at the place of business of said Company in the city of Jacksonville, Florida, on the 2nd day of May, A.D. 1907, at the hour of twelve o'clock, noon, the capital stock of the Company was by a vote of all the stockholders of said Company increased from Two Hundred and Fifty Thousand Dollars ($250,000), (of which said present stock only One Hundred and Fifty Thousand Dollars ($150,000) is outstanding,) to Five Hundred and Twenty-five Thousand Dollars ($525,000.)

(3) That the following is the resolution adopted by said stockholders at said meeting, increasing said capital stock:-

"BE IT RESOLVED AS FOLLOWS: That the capital stock of this corporation shall be and it is hereby increased from two hundred and fifty thousand dollars ($250,000) to five hundred and twenty-five thousand dollars ($525,000); and that Article numbered 'Third' of the Charter or Articles of Incorporation of this Company shall be and it is hereby amended so as to be and read as follows:-

'Third: The amount of the capital stock of the corporation authorized is five hundred and twenty-five thousand dollars ($525,000), to be divided into fifty-two hundred and fifty (5250) shares of the par value of one hundred dollars ($100) each, of which stock one hundred and fifty thousand dollars ($150,000), divided into fifteen hundred (1500) shares of the par value of one hundred dollars ($100) each, is preferred stock, and three hundred and seventy-five thousand dollars ($375,000), divided into thirty-seven hundred and fifty (3750) shares of the par value of one hundred dollars ($100) each, is common stock. The holders of the preferred stock shall be entitled to receive, when and as declared, from the surplus or net profits of the corporation yearly dividends at the rate of, but never exceeding, six per centum on the par value thereof, payable quarterly, on dates to be fixed by the By-Laws. From and after December 31, 1910, the dividends on such preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart, so that if in any year after December 31, 1910, dividends amounting to six per centum shall not have been paid on such preferred stock, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued quarterly installments for the current year shall have been declared; and the Company shall have paid such cumulative dividends for previous years, and such accrued quarterly installments, or shall have set aside from its surplus of net profits a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock, payable then or thereafter, out of the remaining surplus or net profits. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holdersof the preferred stock shall be entitled to be paid in full, boththe par amount of their shares, and the unpaid cumulative dividends accrued thereon, before any amount shall be paid to the holders of the common stock; and after such payment in full to the holders of the preferred stock of its par value, and the unpaid accrued cumulative dividends thereon, the remaining assets and funds shall be divided between and paid to the holders of the common stock, according to their respective shares. There is outstanding at the date of the adoption of this amended Article, fifty thousand dollars ($50,000), par value of preferred stock issued in accordance with Article Third of the Charter or Articles of Incorporation of this Company, as heretofore amended. Said stock shall be and remain outstanding as preferred stock of the corporation, but the rights of the holdersthereof shall be as provided in this Article, as hereby amended; and the one hundred thousand dollars ($100,000), par value, of common stock of the corporation heretofore issued and outstanding under this Article as heretofore amended, shall be and remain outstanding as common stock of the corporation, but the rights of the holders thereof shall be as provided in this Article, as hereby amended. The one hundred thousand dollars ($100,000), par value, of preferred stock of the corporation not heretofore issued and the two hundred and seventy-five thousand dollars ($275,000), par value of common stock, of the corporation, not heretofore issued shall be issued in payment for property to be transferred and delivered and for labor and services to be rendered to the corporation, at a just valuation to be fixed by the Board of Directors of the corporation."

4. That each and all of the stockholders of said Company, holding the entire outstanding capital stock thereof, in writing waived notice of and consented to the holding of said meeting at said time and place and for the purpose, inter alia, of the adoption of the foregoing resolution, and signed on the record of said meeting a written consent thereto, and to the action taken thereat.

5. That the terms on which the additional stock provided for by the increase of the capital stock of the corporation, as aforesaid, is issued, are fully set forth in said resolution adopted by said stockholders, and hereinbefore contained at length.

6. That this return is made by the President of said The Citizens Gas Company to the Secretary of State of the state of Florida, as required by law, for the increase of the capital stock of said Company, and that the same is made within thirty days after such election or meeting; and it is intended from the time said return is filed, that the increase of the capital stock shall be authorized, and when issued, shall

become a part of the capital stock as provided by law.

N. J. Ames

Subscribed and sworn to before me

this 21st day of May, A.D. 1907.

Paul A. Neuffer
NOTARY PUBLIC,
COOK COUNTY,
ILLINOIS.

My Commission expires June 19th 1907

9-FM

The Citizens Gas Company

Increase of Capital Stock

Filed in Office Secretary of State
of the State of Florida, this 25th
day of May A. D. 1907
H. Clay Crawford
Secretary of State.

. HURD
DOKERY"
CAGO

CHARTER

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CHARTER

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[illegible] a corporation of the State of Florida, intends to apply, on the expiration of the time prescribed by law for publishing this notice, to the Governor of the State of Florida for the [illegible] and amendment of the Charter or Articles of Incorporation of said corporation, in the following respects, namely:

1. The alteration and amendment of Article numbered "First" of said Charter or Articles of Incorporation so as to be and read as follows:—

"First: The name and style of this corporation shall be Jacksonville Gas Company, and its place of business shall be at and within the City of Jacksonville, County of Duval and State of Florida."

2. The alteration and amendment of Article numbered "Third" of said Charter or Articles of Incorporation so as to be and read as follows:—

"Third: The amount of the capital stock of the corporation authorized is five hundred and twenty-five thousand dollars ($525,000), to be divided into fifty-two hundred and fifty (5250) shares of the par value of one hundred dollars ($100) each, of which each one hundred and fifty thousand dollars ($150,000) divided into fifteen hundred (1500) shares of the par value of one hundred dollars ($100) each, is preferred stock, and three hundred and seventy-five thousand dollars ($375,000) divided into thirty-seven hundred and fifty (3750) shares of the par value of one hundred dollars ($100) each, is common stock. The holders of the preferred stock shall be entitled to receive, when and as declared, from the surplus or net profits of the corporation [illegible]

[illegible]

as follows:—

"Fifth: The business of the corporation shall be conducted by a Board of five Directors, who shall be chosen by the stockholders of the corporation at their annual meeting to be held on the third Monday of February, in each year. Said Directors so chosen shall elect a President, a Vice-President, a Secretary and a Treasurer, who shall hold their respective offices for the term of one year and until their successors shall be elected and qualified. Their duties shall be designated and prescribed by the By-Laws of the corporation."

3. The alteration and amendment of Article numbered "Seventh" of said Charter or Articles of Incorporation so as to be and read as follows:—

"Seventh: This corporation shall at no time subject itself to indebtedness or liability exceeding the sum of one million dollars ($1,000,000)."

This notice is published in compliance with the provisions of Section [illegible] of the Revised Statutes of the State of Florida.

DATED this day of A. D. 19[illegible].

THE CITIZENS GAS COMPANY,
H. L. AMES,
President.

ATTEST:
[illegible]

ESTABLISHED 18[illegible]

THE FLORIDIAN,

PRINTING AND ENGRAVING

CERTIFICATE OF PUBLICATION.

State of Florida,

Duval County

ORIGINAL

Before the undersigned a Notary Public in and for said County and State, personally appeared A. M. WILLIAMSON, who being duly sworn deposes and says that he is Editor and Publisher of THE FLORIDIAN, a weekly newspaper published in the City of Jacksonville, Florida, and that the notice of Amendment of Charter of The Cretyum Law Company of which the annexed is a copy, was published in said newspaper for ..5.... successive weeks, beginning on the .11th day of May.... A. D. 1907 and ending on the ....8th...day of...June.... A. D. 1907

[illegible]

Editor and Publisher.

Sworn to and subscribed before me this the ..6... day of June......1907.

DeWitt T. Gray

Notary Public, State of Florida.

KNOW ALL MEN BY THESE PRESENTS, that THE CITIZENS GAS COMPANY, a corporation of the state of Florida, by K. L. AMES, its President, and H. B. HURD, its Secretary, under its corporate seal, and the said K. L. Ames as President, do hereby certify as follows:-

That at a meeting of the stockholders of The Citizens Gas Company, held at the office of the Company in the city of Jacksonville, Florida, on the 2nd day of May, A.D. 1907, at the hour of twelve o'clock, Noon M., the following preamble and resolutions were adopted by the affirmative vote of the owners and holders of the entire outstanding capital stock of the corporation aggregating in all Fifteen Hundred (1500) shares, to-wit:-

WHEREAS, This Company desires to change its name, increase its capital stock and amend its charter in the respects hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the name of this corporation shall be and it is hereby changed from "The Citizens Gas Company" to "Jacksonville Gas Company"; and that Article numbered "First" of the Charter or Articles of Incorporation of this Company shall be and it is hereby amended so as to be and read as follows:

"First: The name and style of this corporation shall be Jacksonville Gas Company, and its place of business shall be at and within the City of Jacksonville, County of Duval and State of Florida."

2. That the capital stock of this corporation shall be and it is hereby increased from two hundred and fifty thousand dollars ($250,000) to five hundred and twenty-five thousand dollars ($525,000); and that Article numbered "Third" of the Charter or Articles of Incorporation of this Company shall be and it is hereby amended so as to be and read as follows:

"Third: The amount of the capital stock of the corporation authorized is five hundred and twenty-five thousand dollars ($525,000), to be divided into fifty-two hundred and fifty (5250) shares of the par value of one hundred dollars ($100) each, of which stock one hundred and fifty thousand dollars ($150,000), divided into fifteen hundred (1500) shares of the par value of one hundred dollars ($100) each, is preferred stock, and three hundred and seventy-five thousand dollars ($375,000), divided into thirty-seven hundred and fifty (3750) shares of the par value of one hundred dollars ($100) each, is common stock. The holders of the preferred stock shall be entitled to receive, when and as declared, from the surplus of net profits of the corporation yearly dividends at the rate of, but never exceeding, six per centum on the par value thereof, payable quarterly, on dates to be fixed by the By-Laws. From and after December 31, 1910, the dividends on such preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart, so that if in any year after December 31, 1910, dividends amounting to six per centum shall not have been paid on such preferred stock, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued quarterly installments for the current year shall have been declared; and the Company shall have paid such cumulative dividends for previous years, and such accrued quarterly installments, or shall have set aside from its surplus or net profits a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock, payable then or thereafter, out of the remaining surplus or net profits. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the par amount of their shares, and the unpaid cumulative dividends accrued thereon, before any amount shall be paid to the holders of the common stock; and after such payment in full to the holders of the preferred stock of its par value, and the unpaid accrued cumulative dividends thereon, the remaining assets and funds shall be divided between and paid to the holders of the common stock, according to their respective shares.

There is outstanding at the date of the adoption of this amended Article, fifty thousand dollars ($50,000), par value of preferred stock issued in accordance with Article Third of the Charter or Articles of Incorporation of this Company, as heretofore amended. Said stock shall be and remain outstanding as preferred stock of the corporation, but the rights of the holders thereof shall be as provided in this Article, as hereby amended; and the one hundred thousand dollars ($100,000), par value, of common stock of the corporation heretofore issued and outstanding under this Article as heretofore amended, shall be and remain outstanding as common stock of the corporation, but the rights of the holders thereof shall be as provided in this Article, as hereby amended. The one hundred thousand dollars ($100,000), par value, of preferred stock of the corporation not heretofore issued, and the two hundred and seventy-five thousand dollars ($275,000), par value, of common stock, of the corporatin, not heretofore issued shall be issued in payment for property to be transferred and delivered and for labor and services to be rendered to the corporation, at a just valuation to be fixed by the Board of Directors of the corporation."

3. That Article numbered "Fifth" of the Charter or Articles of Incorporation of the Company shall be and it is hereby amended so as to be and read as follows:

"Fifth: The business of the corporation shall be conducted by a Board of five Directors, who shall be chosen by the stockholders of the corporation at their annual meeting to be held on the third Monday of February in each year. Said Directors so chosen shall elect a President, a Vice-President, a Secretary and a Treasurer, who shall hold their respective offices for the term of one year and until their successors shall be elected and qualified. Their duties shall be designated and prescribed by the By-Laws of the corporation."

4. That Article numbered "Seventh" of the Charter or Articles of Incorporation of the Company shall be and it is hereby amended so as to be and read as follows:

"Seventh: This corporation shall at no time subject itself to or incur indebtedness or liability exceeding the sum of two million dollars ($2,000,000)."

5. That the President and Secretary of this corporation shall be and they are hereby authorized to execute under their hands, and in the name, and under the seal of this corporation, and to file in the office of the Secretary of State of the State of Florida, a certificate of the increase of the capital stock, and of the terms under which the additional stock is to be issued, and of the adoption of the amendments aforesaid, and of the change of name of the corporation; and shall also give four weeks' notice, once each week, of the intention of the corporation to apply to the Governor of the State of Florida for the herein before adopted amendments; and at the expiration of said period shall apply to said Governor therefor; and that the officers of this Company shall be and they are hereby authorized to take all such steps as are or may be necessary to fully accomplish and affectuate the amendments and changes aforesaid, and the purpose and intention of these resolutions.

2. That each and all of the stockholders of the Company, holding the entire outstanding capital stock thereof, in writing, waived notice of and consented to the holding of said meeting at the time and place, and for the purpose of the adoption of the foregoing preamble and resolutions, and signed on the record of such meeting a written consent thereto and to the action taken thereat.

3. That the terms on which the additional stock, provided for by the increase of the capital stock of the corporation as aforesaid, is issued are fully set forth in the resolutions adopted by said stockholders, as hereinbefore contained at length.

4. That this certificate is made by the corporation under the corporate seal, and also by the President of said corporation, to the end that the same may be filed in the office of the Secretary of State, during the period of publication required by law, and be thereafter produced to the Governor of said state for his approval and issuance of letters patent as by law provided.

IN WITNESS WHEREOF, the said The Citizens Gas Company has caused this certificate to be signed by its President, and its corporate seal to be hereunto affixed, and to be attested by its Secretary, and the said K. L. Ames, as President of said The Citizens Gas Company, has hereunto set his hand, this 2nd day of May A.D. 1907.

THE CITIZENS GAS COMPANY

BY N. J. Ames.
PRESIDENT.

ATTEST:

[signature]
SECRETARY.

N. J. Ames.
PRESIDENT, THE CITIZENS GAS COMPANY.

STATE OF FLORIDA)
) SS.
COUNTY OF DUVAL.)

K. L. AMES, being first duly sworn, upon his oath, deposes and says, that he is the President of The Citizens Gas Company; that he has read the above and foregoing certificate, and knows the contents thereof; that said certificate is, and each and all of the matters, recitals and things therein contained are, true, in substance and in fact.

K. L. Ames.

Subscribed and sworn to before me
this 2nd day of May A.D. 1907.
Harry B. Stuart
NOTARY PUBLIC,
DUVAL COUNTY,
FLORIDA.

My Commission expires April 4th 1911

9-0

The Citizens Gas Company

(Amendment)

Filed in Office Secretary of State of the State of Florida, this 7th day of May A. D. 1907

H. Clay Crawford
Secretary of State.

LETTERS PATENT ISSUED

June 12 1907

Recorded in Book 13 Articles of Incorporation and Letters Patent on Pages ~~365~~ 527-528

Name Changed to Jacksonville Gas Co

PAM & HURD
"THE ROOKERY"
CHICAGO

(Off June 12, 1907)
(13- ~~365~~ 527-528)

CHARTER

9-P

CHARTER

9-P

K. L. Ames, President and Treasurer
A. S. Hubbard, Vice President
C. F. Maclean, Secretary

OFFICE
18 W. FORSYTH ST.
TELEPHONE
8 SOUTHERN BELL

The Citizens Gas Company.

H. B. HOYT, General Manager

JACKSONVILLE, FLA. June 8,,1907.

Hon. H. C. Crawford,

Sec. of State,

Tallahassee, Fla.

Dear Sir:-

Enclosed herewith I am sending you Certificate of Publication of Notice of certain alterations or amendments of the Charter or Articles of Incorporation of the Citizens Gas Company a corporation of the State of Florida. Certificate of alterations or amendments as set forth in notice has been previously filed with your office.

Will you kindly present Certificate to the Governor with the request that Letters Patent be issued as provided by law. Will you then record Letters Patent in the records of your office and after so doing forward Letters Patent to me.

If for any reason whatever Letters Patent cannot be immediatly issued will you kindly advise me.

Very truly yours,

H. B. Hoyt
Gen. Manager.

M. B.

A. S. [illegible], President.
W. A. [illegible], Vice-President.
R. H. [illegible], Sec'y and Treasurer.

The Citizens Gas Company.

20 W. FORSYTH ST.

JACKSONVILLE, FLA. May 6, 1907.

Hon. H. Clay Crawford,

Sec'y of State,

Tallahassee, Fla.

Dear Sir:

Enclosed herewith I beg to hand you the following:

1st. Certificate of amendment of the charter of The Citizens Gas Company.

2nd. Check for $250.00 to cover the fees on the increased capital stock.

3rd. Form of notice which it is proposed to publish as by law required.

You will perhaps remember that I wrote you from Chicago, Ill., and that you advised me that the name Jacksonville Gas Company(to which it is proposed to change the name of The Citizens Gas Company) could be used.

If the enclosed amendment is ~~xxx~~ in proper form, will you kindly file it in your office and send me a letter or advice to that effect. If it is informal, kindly indicate where such informality exists.

Will you also kindly advise me by return mail whether the notice which it is proposed to publish is in a form approved by you, so that ~~xxx~~ we may at once proceed with the publication.

Will you also please send to me the receipt which you issue in such cases for the payment of the fee for the increase of stock.

If the amount of the check is insufficient to pay your fees in full, please advise the amount due and I will promptly remit to you therefore.

individually. You will also note that it is sworn to by the President, as required by Section 2673. You will further note that in the certificate, a statement is made, as required by Section 2673, of the terms upon which the additional stock is issued.

We, therefore, felt and still feel, that the certificate is a complete compliance with both Sections 2673 and 2675 of the revised statutes, and that it was the proper and logical method of preparing the document.

We, of course, desire to in all respects comply with the statute; and I will be glad if you would, in the light of the suggestions contained in this letter, examine the certificate again and wire me, as promptly as possible, at my expense, whether or not you adhere to the position taken in your letter that an additional certificate is necessary; or whether, in your judgment, the one already filed answers the purpose.

Thanking you in advance for your prompt attention in the matter, I am,

Yours very truly,

Dict. Mr. Hurd.

A. H. Hubbard, President.
W. A. Mudd, Vice-President.
E. E. Goodman, Sec'y and Treasurer.

The Citizens Gas Company.

20 W. FORSYTH ST.

JACKSONVILLE, FLA. May 6, 1907

#2

Please address me care The Citizens Gas Company, 18 W. Forsyth St., Jacksonville, Florida.

Thanking you in advance for your courtesy and prompt attention to the matter, I am,

Very truly yours,

H B Hurd

H.S

JACKSONVILLE GAS COMPANY.

We, the undersigned, being all of the stockholders of the JACKSONVILLE GAS COMPANY, and holding the number of shares of stock in said Company set opposite our respective names, do hereby waive notice and publication of notice of the time, place and object of a Special Meeting of the Stockholders of said Company; and we hereby consent that the Special Meeting of the Stockholders of said Company may be held at the place of business of said Company in the City of Jacksonville, Florida, on the 5th. day of April, A. D. 1909, at the hour of 10:00 o'clock A. M., for the purpose of increasing the Capital Stock of said corporation from Five Hundred and Twenty Five Thousand ($525,000.) Dollars, divided into five thousand, two hundred and fifty (5,250) shares of the par value of One Hundred ($100.00) Dollars each, of which stock One Hundred and Fifty Thousand ($150,000.) Dollars, divided into fifteen hundred (1500) shares of the par value of One Hundred ($100.00) Dollars each is Preferred Stock and Three Hundred and Seventy Five Thousand ($375,000.) Dollars, divided into three thousand, seven hundred and fifty (3,750) shares of the par value of One Hundred ($100.00) Dollars each is Common Stock, to Two Million ($2,000,000.) Dollars, divided into twenty thousand (20,000) shares of the par value of One Hundred ($100.00) Dollars each, of which stock Five Hundred Thousand ($500,000.) Dollars, divided into five thousand (5000) shares of the par value of One Hundred ($100.00) Dollars each shall be Preferred Stock and One Million, Five Hundred Thousand ($1,500,000.) Dollars, divided into fifteen thousand (15,000.) shares of the par value of One Hundred ($100.00) Dollars each shall be Common Stock; and also for the purpose of prescribing the terms upon which said additional stock shall be issued.

WITNESS our Hands and the number of shares of stock by us respectively held in said Company, this 2nd. day of April, A. D. 1909.

NAMES.	NO. SHARES.
Jos. C. Markley.	1
H. T. Holtz.	1
C. H. Whitelaw.	1
K. L. Ames.	5246
H. B. Hoyt.	1

JACKSONVILLE GAS COMPANY.

- - - - - - - - - -

A Special Meeting of the Stockholders of the JACKSONVILLE GAS COMPANY was held at the place of business of the Company in the City of Jacksonville, Florida, on the 5th. day of April, 1909, at the hour of 10:00 o'clock A. M., pursuant to a waiver of notice thereof, and consent thereto, signed by all the stockholders of the Company and annexed to and made a part of the minutes of this meeting.

All of the stockholders of the Company were present in person or by proxy, as follows:

NAMES.	NO. SHARES.	PROXY.
K. L. Ames.	5246	
R. B. Hoyt.	1	
Joseph C. Markley.	1	
C. H. Whitelaw.	1	
H. T. Holtz.	1	

The President of the Company, Mr. K. L. Ames, occupied the Chair, and in the absence of the Secretary, Mr. R. B. Hoyt was chosen Secretary of the meeting.

Upon motion regularly made and seconded, and by the affirmative vote of all the stockholders of the Company, the following resolutions were adopted:

JACKSONVILLE GAS COMPANY.

A Special Meeting of the Stockholders of the JACKSONVILLE GAS COMPANY was held at the place of business of the Company in the City of Jacksonville, Florida, on the 5th. day of April, 1909, at the hour of 10:00 o'clock A. M., pursuant to a waiver of notice thereof, and consent thereto, signed by all the stockholders of the Company and annexed to and made a part of the minutes of this meeting.

All of the stockholders of the Company were present in person or by proxy, as follows:

NAMES.	NO. SHARES.	PROXY.
K. L. Ames.	5246	
H. B. Hoyt.	1	
Joseph C. Markley.	1	
C. H. Whitelaw.	1	
H. T. Holtz.	1	

The President of the Company, Mr. K. L. Ames, occupied the Chair, and in the absence of the Secretary, Mr. H. B. Hoyt was chosen Secretary of the meeting.

Upon motion regularly made and seconded, and by the affirmative vote of all the stockholders of the Company, the following resolutions were adopted:

BE IT RESOLVED: That the Capital Stock of the JACKSONVILLE GAS COMPANY shall be, and the same is hereby increased from Five Hundred and Twenty Five Thousand ($525,000.) Dollars, divided into five thousand, two hundred and fifty (5,250) shares of the par value of One Hundred ($100.00) Dollars each, of which One Hundred and Fifty Thousand ($150,000.) Dollars, divided into fifteen hundred (1500) shares of the par value of One Hundred ($100.00) Dollars each is Preferred Stock and Three Hundred and Seventy Five Thousand ($375,000.) Dollars, divided into three thousand, seven hundred and fifty (3,750) shares of the par value of One Hundred ($100.00) Dollars each is Common Stock, TO Two Million ($2,000,000.) Dollars, divided into twenty thousand (20,000) shares of the par value of One Hundred ($100.00) Dollars each, of which stock Five Hundred Thousand ($500,000.) Dollars, divided into five thousand (5000) shares of the par value of One Hundred ($100.00) Dollars each is Preferred Stock and One Million, Five Hundred Thousand ($1,500,000.) Dollars, divided into fifteen thousand (15,000) shares of the par value of One Hundred ($100.00) Dollars each, is Common Stock. The additional stock authorized by this increase consists of three thousand, five hundred (3,500) shares of Preferred Stock of the par value of One Hundred ($100.00) Dollars each and eleven thousand, two hundred and fifty (11,250) shares of Common Stock of the par value of One Hundred ($100.00) Dollars each, and said additional stock authorized by this increase shall be issued in payment for money or for property transferred and delivered, and labor and services rendered to the corporation, at a just valuation of such property, labor and services fixed by the Board of Directors of the corporation.

BE IT FURTHER RESOLVED: That the President of this corporation shall, within thirty (30) days hereafter, make and return to the Secretary of State of the State of Florida, a statement, under oath, of the amount of such increase and the terms upon which said additional stock is issued, to the end that when filed the said increase may be authorized and when issued shall become a part of the Capital Stock of said Company.

There being no other business before the meeting, on motion regularly made and seconded, the same adjourned.

H. B. HOYT,
Acting Secretary.

R. L. Ames,
Chairman.

The foregoing record, consisting of four (4) pages, including the waiver of notice thereof, which is a part of said record, of a Special Meeting of the Stockholders of the JACKSONVILLE GAS COMPANY, held at the place of business of said company in the City of Jacksonville, Florida, on the 5th. day of April, A. D. 1909, at the hour of 10:00 o'clock A. M., having been presented to us, we, the undersigned stockholders of said Company, do hereby sign our written consent to said meeting, and to the proceedings taken thereat, as set forth in the foregoing record.

NAMES.	NO. SHARES.
H. T. Holtz.	1
Jos. C. Markley.	1
C. H. Whitelaw.	1
R. C. Ames.	5249
H. B. Hoyt.	1

I, C. H. WHITELAW, Secretary of the JACKSONVILLE GAS COMPANY, do hereby certify that the above and foregoing is a true and correct copy of that portion of the minutes of a Special Meeting of the Stockholders of said Company, held in the City of Jacksonville, Florida, on the 5th. day of April, A. D. 1909, relating to the increase of capitalization, as taken from the records of said Company in my custody and keeping.

IN WITNESS WHEREOF, I have hereunto set my Hand and Affixed the Seal of the Corporation, this 12 day of April, 1909.

C H Whitelaw

Secretary,
JACKSONVILLE GAS COMPANY.

No. 9

JACKSONVILLE GAS COMPANY.

Copy of minutes of Stockholders meeting.

FILED in office of Secretary of State of the State of Florida, this

20th. day of April, A. D. 1909.

Secretary of State.

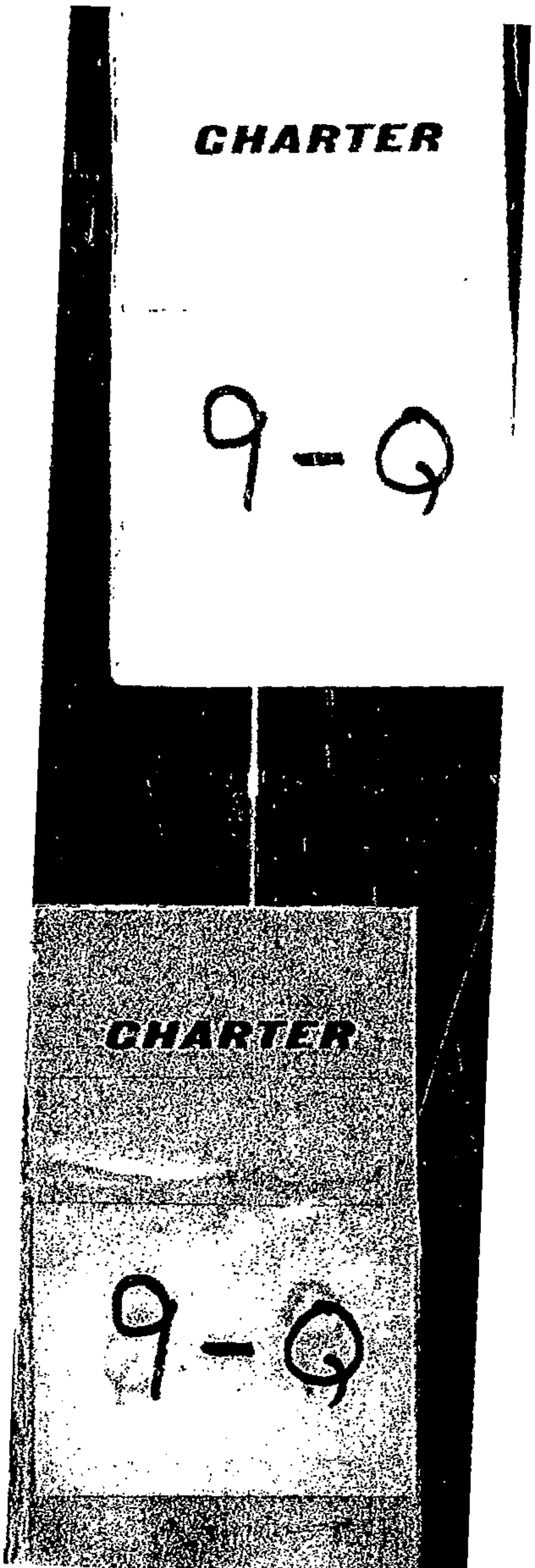
By

LETTERS PATENT ISSUED

Recorded in Book No.

On Pages

(Attorney)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JULIAN HARTRIDGE
ATTORNEY AND COUNSELLOR AT LAW
JACKSONVILLE, FLORIDA
[illegible]

April 17th, 1909.

Mr. Claude L'Engle,

Tallahassee, Fla.

Dear Claude:-

Received the Saint James Amusement Company Charter yesterday, a day late owing to a minus two cents in postage.

At the risk of being a nuisance I am going to ask you to again see the Secretary of State for me. I enclose herewith certified copy of the minutes of a meeting of the Jacksonville Gas Company, held April 5th, showing written waiver of notice upon the part of all stockholders. I also enclose affidavit of the President, complying with the Statute, for increase of capitalization.

Section 2673, General Statutes, provides for method of increasing capitalization and for published notice of meeting of stockholders as well as notice mailed to each stockholder. Section 2669 provides that when four fifths of the stockholders shall sign written consent to a meeting however called the acts thereof shall be valid.

Now I want to find the opinion of the Secretary of State on the question:-does not the written waiver of the stockholders, as evidenced by the certified copy of the minutes enclosed for filing, eliminate the neces--sity for published notice of the meeting for four weeks.

If the Secretary agrees with me that it does kindly file the above enumerated papers and have certified copies returned to me. If he thinks the publication for four weeks in advance is essential please return enclosed papers.

Will be much obliged.

Yours,
Julian Hartridge

STATE OF FLORIDA :
:SS.
COUNTY OF DUVAL :

On this day personally appeared R. L. Amos, to me well known, who being duly sworn, upon his oath, deposes and says:

1. That he is the President of the Jacksonville Gas Company, a corporation, duly organized and existing under and by virtue of the laws of the State of Florida.

2. That at an election or meeting of the stockholders of said Jacksonville Gas Company, held at the place of business of said corporation, in the City of Jacksonville, Florida, on the 5th day of April, A. D. 1909, at the hour of 10 o'clock A.M., the capital stock of said Company was, by the vote of all the stockholders of said Company, increased from five hundred and twenty-five thousand dollars ($525,000.), divided into fifty-two hundred and fifty (5250) shares of the par value of one hundred dollars ($100.) each, of which stock one hundred and fifty thousand dollars ($150,000.) divided into fifteen hundred (1500) shares of the par value of one hundred dollars ($100.) each is preferred stock, and three hundred and seventy-five thousand dollars ($375,000.) divided into thirty-seven hundred and fifty (3750) shares of the par value of one hundred dollars ($100.) each, is common stock, to two million dollars ($2,000,000.) divided into twenty thousand (20,000) shares of the par value of one hundred dollars ($100.) each, of which stock five hundred thousand dollars ($500,000.) divided into 5000 shares of the par value of one hundred dollars ($100.) each is preferred stock and one million, five hundred thousand dollars ($1,500,000) divided into fifteen thousand (15,000) shares of the par value of one hundred ($100.) dollars each is common stock. The additional stock authorized by this increase consists of 3500 shares of

preferred stock of the par value of one hundred dollars ($100.) each and eleven thousand two hundred and fifty (11,250) shares of common stock of the par value of one hundred dollars ($100.) each.

3. That the following are the resolutions adopted by said stockholders at said meeting increasing the capital stock of said company:

> BE IT RESOLVED: That the Capital Stock of the JACKSONVILLE GAS COMPANY, shall be, and the same is hereby increased from $525,000., divided into 5250 shares of the par value of $100. each, of which $150,000., divided into 1500 shares of the par value of $100. each is Preferred Stock and $375,000., divided into 3750 shares of the par value of $100. each is Common Stock, to $2,000,000., divided into 20,000 shares of the par value of $100. each, of which stock $500,000. divided into 5000 shares of the par value of $100. each is Preferred Stock and $1,500,000. divided into 15,000 shares of the par value of $100. each is Common Stock. The additional stock authorized by this increase consists of 3500 shares of Preferred Stock of the par value of $100. each and 11,250 shares of Common Stock of the par value of $100. each, and said additional stock authorized by this increase shall be issued in payment for money or for property transferred and delivered and labor and services rendered to the corporation, at a just valuation of such property, labor and services fixed by the Board of Directors of the corporation.
>
> BE IT FURTHER RESOLVED: That the President of this corporation shall, within thirty (30) days hereafter, make and return to the Secretary of State of the State of Florida, a statement, under oath, of the amount of such increase and the terms upon which said additional stock is issued, to the end that when filed the said increase may be authorized and when issued shall become a part of the Capital Stock of said Company.

4. That each and all of the stockholders of said Company, holding the entire outstanding capital thereof (namely, fifty-two hundred and fifty (5250) shares, in writing waived notice, and publication of notice, of and consented to the holding of said meeting at said time and place, and for the purpose, inter alia of the adoption of the foregoing resolutions, and signed on the record of said meeting their written consent thereto and to the action taken thereat.

5. That the terms on which said additional stock, provided for by the increase of the capital stock of the corporation, as aforesaid, is issued, are fully set forth in the resolutions adopted at said stockholders' meeting, and hereinabove contained at length.

6. That this return is made by the President of said corporation to the Secretary of State of the State of Florida as required by law for the increase of the capital stock of said Company, and the same is made within thirty days after such election or meeting, and that it is intended, from the time said return is filed, that the increase of the capital stock shall be authorized, and when issued, shall become a part of the capital as provided by law.

N. J. Ames

Subscribed and sworn to before
me this 6th day of April A.D.1909.

Aug. M. Donahoo
Notary Public, Duval County, Florida.

Notary Public, State of Florida.
My commission expires My commission expires June 15, 1912.

No. 9-D

JACKSONVILLE GAS COMPANY..

Return of President increasing Capital Stock from $525,000.00 to $2,000,000.00.

FILED in office of Secretary of State of the State of Florida, this

20th. day of April, A. D. 1909.

H. Clay Crawford
Secretary of State.

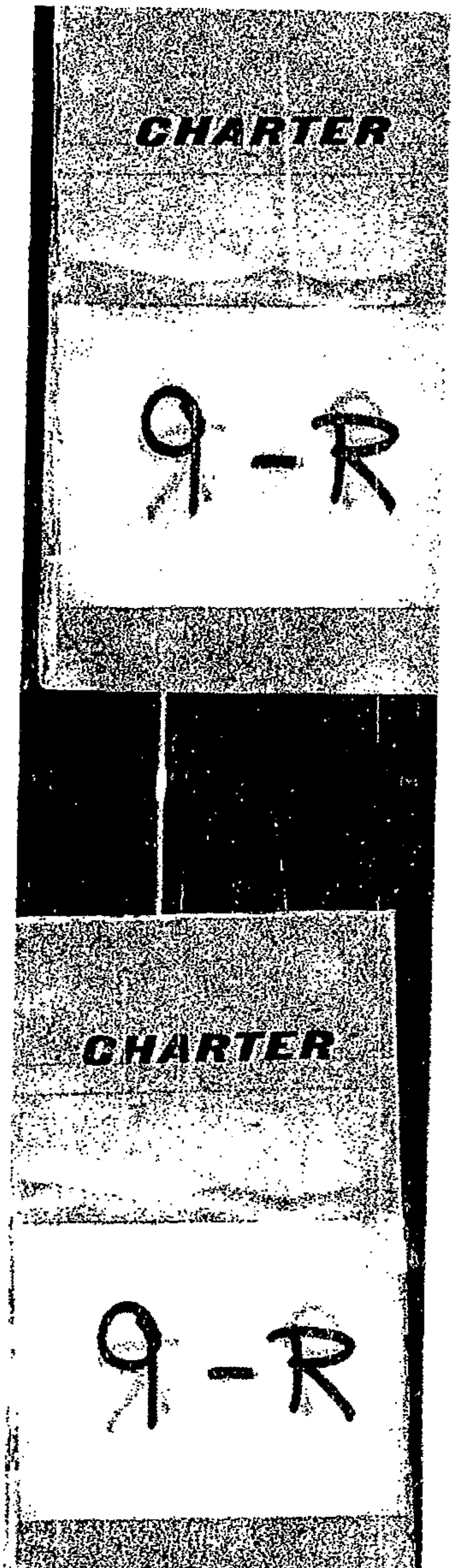
By

LETTERS PATENT ISSUED

Recorded in Book No.

On Pages

(Attorney)
Julian Hartridge,
Jacksonville, Fla.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CHARTER
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JULIAN HARTRIDGE
ATTORNEY AND COUNSELLOR AT LAW
JACKSONVILLE, FLORIDA
DYAL BUILDING

September 11th, 1909.

Hon. H. Clay Crawford,

Secretary of State,

Tallahassee, Fla.

Dear Sir:-

On August 31st proof of publication and notice of meeting and certificate under the seal of the Jacksonville Gas Company, according to Section 2676 of the General Statutes, were filed in your office.

I herewith enclose proof of publication and notice of intention to apply to the Governor of the State of Florida for an alteration or amendment to the charter of the Jacksonville Gas Company.

Will you kindly present the certificate, proof of notice of meeting and notice, proof of publication of intention to apply to the Governor and notice and copy of letters patent, which is herewith enclosed, to the Governor and, upon the issuance of the said letters patent by him, have the same recorded in your office according to Statute and then sent to me.

Kindly advise me of costs and I will send my check to cover.

I will be greatly obliged for your attention to this matter.

Very truly,

Julian Hartridge

J. JULIAN HARTRIDGE
ATTORNEY AND COUNSELLOR AT LAW
JACKSONVILLE, FLORIDA
[illegible] BUILDING

August 20th, 1909.

Honorable H. Clay Crawford,

Secretary of State,

Tallahassee, Florida.

Dear Sir:-

I enclose herewith proof of publication and notice of a meeting of the Jacksonville Gas Company, held July 26th, also affidavit of K. H. Ames, according to Section 2673 of the General Statutes.

I also enclose herewith certificate, under the seal of the said corporation, according to Section 2678, which you will please file.

Will you kindly acknowledge the receipt of the above papers and state the date of the filing of the certificate. If possible I desire to have the first publication made July 21st.

Very truly,

Julian Hartridge

PROOF OF PUBLIC

—OF—

THE FLORIDI

JACKSONVILLE, FL

STATE OF FLORIDA,
DUVAL COUNTY.

Before the undersigned, a Notary Public in and personally appeared A. M. WILLIAMSON, who be says that he is the Editor and Publisher of THE F paper published in the City of Jacksonville, Florida, Jacksonville Gaz

of which the annexed is a copy, was published in said successive weeks, beginning on the 14 day of August and ending on the 11 day of September A. D. 1909.
Said publications having been made on the following dates to-wit:
August 14, 21, 28 & September 4 & 11, 1909

A M Williamson
Editor and Publisher.

Sworn to and subscribed before me this the 11th day of September 1909.

Notary Public State of Florida.

$. Jacksonville, Fla. 190

Received from

Dollars

in full payment for the above publication.

THE FLORIDIAN.

PROOF OF PUBLIC [redacted]

—OF—

THE FLORIDI [redacted]

JACKSONVILLE, FL [redacted]

STATE OF FLORIDA,
DUVAL COUNTY.

Before the undersigned, a Notary Public in and for said County and State, personally appeared A. M. WILLIAMSON, who being duly sworn, deposes and says that he is the Editor and Publisher of THE FLORIDIAN, a weekly newspaper published in the City of Jacksonville, Florida, and that the notice of

Jacksonville [illegible] Co.

hereto attached is a copy, was published in said newspaper for [illegible] successive weeks, beginning on the 14 day of August A. D. 1909 and ending on the 11 day of Sept A. D. 1909.

Said publications having been made on the following dates to-wit:

August 14, 21, 28 September 4 & 11, 1909

[illegible]

Editor and Publisher

Sworn to and subscribed before me this the 11 day of September 1909

[illegible]

Notary Public State of Florida.

Jacksonville, Fla., ______ 190__

Received from ______

______ Dollars

in full payment for the above publication.

THE FLORIDIAN

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PROOF OF PUBLIC

THE FLORID

JACKSONVILLE, FL

STATE OF FLORIDA,
DUVAL COUNTY,

Before the undersigned, a Notary Public in an
personally appeared A. M. WILLIAMSON, who be
says that he is the Editor and Publisher of THE F
paper published in the City of Jacksonville, Florida,
... Stockholders Meeting — Jackson
of which the annexed is a copy, was published in sai
successive weeks, beginning on the 26 day of. J
and ending on the 24 day of. July
Said publications having been made on the following
June 26, July 3, July 10, July 17

A

Sworn to and subscribed before me this the 24 da

NOTICE.

Notice is hereby given to each and all of the stockholders of the Jacksonville Gas Company that a special meeting of the stockholders of said company will be held at the office of the Jacksonville Gas Company, in the City of Jacksonville, Florida, on the 24th day of July, 19[illegible], at the hour of eleven o'clock a. m. for the purpose of ratifying, approving and confirming the sale of certain bonds of this company and for the purpose of amending the trust deed heretofore made by this company to the Central Trust Company of Illinois, etc.; also for the purpose of ratifying, confirming, approving and authorizing a certain contract for building a new plant, etc.; also for the purpose of amending the charter of the company and increasing the capital stock thereof, so that the company shall be authorized to issue [illegible] thousand shares of preferred stock of the par value of one hundred dollars each and [illegible] thousand shares of the common stock of the par value of [illegible] the outstanding preferred stock and fix the terms, conditions and provisions which shall pertain to the new preferred stock when issued; also to authorize and empower the officers of this company to do all things necessary to carry out and perform the purposes of the resolutions, alterations and amendments adopted at said meeting. Also for the purpose of ratifying, adopting and approving the actions of the officers and directors of this company since the last stockholders meeting, and for the transaction of such other business as may come before such meeting.

By order of [illegible], President,
Jacksonville Gas Company.
Dated, June 19th, 19[illegible].
C. H. WHITSLAW,
Secretary.
Jacksonville Gas Company.
June 26, [illegible] wks.

$ 12.00 Jacksonville, Fla., July

Received from Jacksonville Gas Co

Twelve Dollars

In full payment for the above publication.

THE FLORIDIAN.

A. M. Williamson

PROOF OF PUBLIC

—of—

THE FLORID

JACKSONVILLE, F

STATE OF FLORIDA,
DUVAL COUNTY.

Before the undersigned, a Notary Public in and for said County and State, personally appeared A. M. WILLIAMSON, who being duly sworn, deposes and says that he is the *Editor and Publisher* of THE FLORIDIAN, a weekly newspaper published in the City of Jacksonville, Florida, and that the notice of

Stockholders Meeting Jacksonville Gas Co

of which the annexed is a copy, was published in said newspaper for 4 successive weeks, beginning on the 26 day of June A. D. 1909, and ending on the 24 day of July A. D. 1909.

Said publications having been made on the following dates to-wit:

June 26, July 3, July 10, July 17 & July 24, 1909

A. M. Williamson
Editor and Publisher

Sworn to and subscribed before me this the 24th day of July 1909.

J. E. B. Hall
Notary Public State of Florida.

$ 12.00 Jacksonville, Fla., July 1909

Received from Jacksonville Gas Co.

Twelve Dollars

In full payment for the above publication.

THE FLORIDIAN.

A. M. Williamson

State of Illinois, }
} ss.
County of Cook. }

C. H. WHITELAW, being first duly sworn, deposes and says: That he is the secretary of the Jacksonville Gas Company, and that he did, on the 19th day of June, A.D. 1909, prepare, enclose in envelopes, properly address, stamp with sufficient postage, deposit in a mailing box, and cause to be sent a copy of the below notice to each and all of the stockholders of record of the Jacksonville Gas Company:

"Notice is hereby given to each and all of the stockholders of the Jacksonville Gas Company that a special meeting of the stockholders of said company will be held at the office of the Jacksonville Gas Company, in the city of Jacksonville, Florida, on the 26th day of July, 1909, at the hour of eleven o'clock a.m., for the purpose of ratifying, approving and confirming the sale of certain bonds of this company, and for the purpose of amending the trust deed heretofore made by this company to the Central Trust Company of Illinois etc; also for the purpose of ratifying, confirming, approving and authorizing a certain contract for building a new plant etc; also for the purpose of amending the charter of the company and increasing the capital stock thereof, so that the company shall be authorized to issue five thousand shares of the preferred stock of the par value of one hundred dollars each and fifteen thousand shares of the common stock of the par value of one hundred dollars each; also to retire the outstanding preferred stock and to fix the terms, conditions and provisions which shall pertain to the new preferred stock when issued; also to authorize and empower the officers of this company to do all things necessary to carry out and perform the purposes of the resolutions, alterations and amendments adopted at said meeting; also for the purpose of adopting, ratifying and approving the acts of the officers and directors of this company since the last stockholders meeting, and for the transaction of such other business as may come before such meeting.
By order of: K. L. Ames, President Jacksonville Gas Company.
Dated, June 19, 1909.

C. H. Whitelaw, Secretary
Jacksonville Gas Company.

Subscribed and sworn to before me this 21st day of July, 1909.
Richard S. Tuthill Jr. Notary Public.

C H Whitelaw

State of Illinois)
) ss.
County of Cook.)

On this day, before me, personally appeared K. L. Ames, to me well known, who being sworn upon oath deposes and says:

1. That he is president of the Jacksonville Gas Company, a corporation organized and existing under the laws of the State of Florida.

2. That at an election or meeting of the stockholders of the said Jacksonville Gas Company, held at the place of business of the said company, in the City of Jacksonville, Florida, the capital stock of the company was, by the unanimous vote of all the stockholders of the said company, increased from $525,000 to $2,000,000, and that at the election or meeting of the stockholders of the said Jacksonville Gas Company, held at the place of business of the said company, in the City of Jacksonville, Florida, on the 26th day of July, A. D. 1909, at the hour of eleven o'clock a. m., by the unanimous vote of all the stockholders of said company, Article 3 of the Charter of the Jacksonville Gas Company was amended as hereinafter set forth, and the following resolutions were adopted by the affirmative vote of all of the stockholders of the said

corporation, aggregating in all five thousand two hundred and fifty (5250) shares, to-wit:

RESOLVED, that Article 3 of the Charter of the Jacksonville Gas Company be amended so as to read as follows:

"3. The amount of the capital stock of the corporation authorized is two million dollars ($2,000,000), to be divided into twenty thousand (20,000) shares of the par value of one hundred dollars ($100) each, of which stock five hundred thousand dollars ($500,000) shall be divided into five thousand (5,000) shares of the par value of one hundred dollars ($100) each is preferred stock, and one million and five hundred thousand dollars ($1,500,000), divided into fifteen thousand (15,000) shares of the par value of $100 each, is common stock; the holders of the preferred stock shall be entitled to receive, when and as declared from the surplus or net profits of the corporation, yearly dividends at the rate of, but never exceeding, six per centum (6%) on the par value thereof, payable quarterly on dates to be fixed by the by-laws; from and after December 31, 1910, dividends on such preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart; so that if in any year after December 31, 1910, dividends amounting to six per centum (6%) shall not have been paid on such preferred stock, the deficiency shall be payable before any dividend shall be paid or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued quarterly installments for the current year shall have been declared, and the company shall have paid such cumulative dividends for the previous years, and such accrued quarterly installments, or shall have set apart from its surplus or net profits a sum sufficient for the payments thereof, the Board of Directors may declare dividends on the common stock, payable then or thereafter, out of the remaining surplus or net profits. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the principal amount of their shares of stock, and the unpaid cumulative dividends accrued thereon, before any amount shall be paid to the holders of the common stock, and after such payment in full to the holders of the preferred stock, of its par value and the unpaid, accrued cumulative dividends thereon, the remaining assets and funds shall be divided between and paid to the holders of the common stock according to their respective shares. The holders of the preferred stock shall not have the right to vote; the holders of the common stock of this company will have the right to vote at all meetings of the stockholders thereof:

"The holders of the outstanding preferred stock of this corporation shall have the right to surrender to this company the shares of stock held by them and to receive in exchange therefor new shares of preferred stock, issued in lieu thereof, share and share alike. The holders of the outstanding common stock of this corporation shall have the right to surrender their shares of stock to this company and to receive in exchange therefor an equal number of shares of the new common stock of the company when issued. The remaining shares of preferred stock and of common stock shall be issued for cash, or in payment for property to be transferred and delivered, and for labor and services to be rendered to the corporation at a just valuation to be fixed by the Board of Directors of the corporation.

BE IT FURTHER RESOLVED, that the President and Secretary of this corporation shall be and they are hereby authorized to execute under their hands, and in the name and under the seal of this corporation, and to file in the office of the Secretary of State of the State of Florida, a certificate of the increase of the capital stock, and of the terms under which the additional stock is to be issued, and of the adoption of the amendments aforesaid; and shall also give four weeks notice, once each week, of the intention of the corporation to apply to the Governor of the State of Florida for the hereinbefore adopted amendments, and at the expiration of said period shall apply to said Governor therefor; and that the officers of this corporation shall be, and they are hereby, authorized to take all such steps as are or may be necessary to fully accomplish and effectuate the amendments and changes aforesaid, and for the purpose and intention of these resolutions."

3. That each and all of the stockholders of the company, holding the entire capital stock thereof, consented in writing to the holding of the said meeting at the said

time and place, and for the purpose of the adoption of the foregoing resolutions, and signed on the records of such meeting, their written consent thereto and to the action taken thereat.

4. That the terms on which the additional stock provided for by the increase of the capital stock of the corporation as aforesaid is issued, are fully set forth in the resolutions adopted by said stockholders as hereinbefore contained at length.

5. That this return is made by the President of the said Jacksonville Gas Company to the Secretary of State of the State of Florida, as required by law, for the increase of the capital stock of the said company, and the amendment of its charter and that the same is made within thirty days, after such election or meeting, and that it is intended from the time said return is filed that the increase of the capital stock shall be authorized and when issued shall become a part of the capital stock of said Company, as provided by law.

[signature]

Subscribed and sworn to before me
this 2nd day of August, 1909.

Richard S. Pettit Jr.
Notary Public.

KNOW ALL MEN BY THESE PRESENTS:

That the Jacksonville Gas Company, a corporation of the State of Florida, by K. L. Ames, its president, and C. H. Whitelaw, its secretary, under its corporate seal, and the said K. L. Ames, as president, do hereby certify as follows:

That at an election or meeting of the stockholders of the said Jacksonville Gas Company, held at the place of business of the said company, in the city of Jacksonville, Florida, the capital stock of the company was, by the unanimous vote of all the stockholders of said company, increased from $525,000 to $2,000,000, and that at the election or meeting of the stockholders of the Jacksonville Gas Company, held at the office of the company in the city of Jacksonville, Florida, on the 26th day of July, A. D. 1909, at the hour of eleven o'clock, a. m., the following resolutions were adopted by an affirmative vote of the owners and holders of the entire outstanding capital stock of the corporation, aggregating in all five thousand two hundred and fifty (5,250) shares, to-wit:

RESOLVED, That Article 3 of the Charter of the Jacksonville Gas Company be amended so as to read as follows:

"3. The amount of the capital stock of the corporation authorized is two million dollars ($2,000,000), to be divided into twenty thousand (20,000) shares of the par value of one hundred dollars ($100) each, of which stock five hundred thousand dollars ($500,000), divided into five thousand (5,000) shares of the par value of one hundred dollars ($100) each, is preferred stock and one million and five hundred thousand dollars ($1,500,000) divided into fifteen thousand (15,000) shares of the par value of one hundred dollars ($100) each, is common stock; the holders of the preferred stock shall be entitled to receive when and as declared from the surplus or net profits of the corporation yearly dividends at the rate of, but never exceeding, six per centum (6%) on the par value thereof, payable quarterly on dates to be fixed by the by-laws; from and after December 31, 1910, dividends on such preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart; so that if in any year after December 31, 1910, dividends amounting to six per centum (6%) shall not have been paid on such preferred stock, the deficiency shall be payable before any dividend shall be paid upon or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued quarterly installments for the current year shall have been declared, and the company shall have paid such cumulative dividends for previous years, and such accrued quarterly installments, or shall have set aside from its surplus or net profits a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock, payable then or thereafter, out of the remaining surplus or net profits. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the principal amount of their shares and the unpaid cumulative dividends accrued thereon, before any amount shall be paid to the holders of the common stock; and after such payment in full to the holders of the preferred stock of its par value, and the unpaid, accrued, cumulative dividends thereon, the remaining assets and funds shall be divided between and paid to the holders of the common stock according to their respective shares. The holders of the preferred stock shall not have the right to vote; the holders of the common stock of this company shall have the right to vote at all meetings of the stockholders thereof.

"The holders of the outstanding preferred stock of this corporation shall havethe right to surrender to this company the share or shares of stock held by them, and to receive in exchange therefor new shares of preferred stock, issued in lieu thereof, share and share alike. The holders of the outstanding common stock of this corporation shall have the right to surrender their shares of stock to this company and to receive in exchange therefor an equal number of shares of the new common stock of this company when issued. The remaining shares of preferred stock and of common stock shall be issued for cash or in payment for property to be transferred and delivered and for labor and services to be rendered to the corporation at a just valuation to be fixed by the Board of Directors of the corporation.

"BE IT FURTHER RESOLVED, That the president and secretary of this corporation shall be and they are hereby authorized to execute under their hands and in the name and under the seal of this corporation and to file in the office of the Secretary of State of the State of Florida, a certificate of the increase of the capital stock and of the terms under which the additional stock is to be issued and of the adoption of the amendments aforesaid; and shall also give four weeks notice once each week of the intention of the corporation to apply to the Governor of the State of Florida for the hereinbefore adopted amendments and at the expiration of said period shall apply to said Governor therefor; and that the officers of this corporation shall be, and they are hereby, authorized to take all such steps as are or may be necessary to fully accomplish and effectuate the amendments and changes aforesaid, and for the purpose and intention of these resolutions."

2. That each and all of the stockholders of the company holding the entire outstanding capital stock thereof consented in writing to the holding of the said meeting at the said time and place and for the purpose of the adoption of the foregoing resolutions, and signed on the records of such meeting, their written consent thereto and to the action taken thereat.

3. That the terms on which the additional stock provided for by the increase of the capital stock of the corporation as aforesaid is issued, are fully set forth in the resolutions adopted by said stockholders as hereinbefore contained at length.

4. That this certificate is made by the corporation under its corporate seal, and also signed by the president of said corporation to the end that the same may be filed in the office of the Secretary of State of the State of Florida during the period of publication required by law, and be thereafter produced to the Governor of said state for his approval and the issuance of letters patent as by law provided.

IN WITNESS WHEREOF, the said Jacksonville Gas Company has caused this certificate to be signed by its president and its corporate seal to be hereunto affixed, and to be attested by its secretary, and the said K. L. Ames, as president of the said Jacksonville Gas Company, has hereunto set his hand this 2nd day of August, A.D. 1909.

JACKSONVILLE GAS COMPANY

By K L Ames
President.

ATTEST

CH Whitelaw
Secretary.

K L Ames
President of the Jacksonville Gas Co.

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK.)

K. L. AMES, being first duly sworn upon oath, deposes and says, that he is the president of the Jacksonville Gas Company, that he has read the above and foregoing certificate and knows the contents thereof, and that the certificate is, and that each and all of the matters and recitals in it therein contained, are true in substance and in fact.

K. L. Ames.

Subscribed and sworn to before me
this 2nd day of August, 1909.

Richard S. Tuthill, Jr.
Notary Public.

No. 2-R

JACKSONVILLE GAS COMPANY.

Amendment to charter,

FILED in office of Secretary of State of the State of Florida, this 21st. day of August, A. D. 1909.

Secretary of State

By

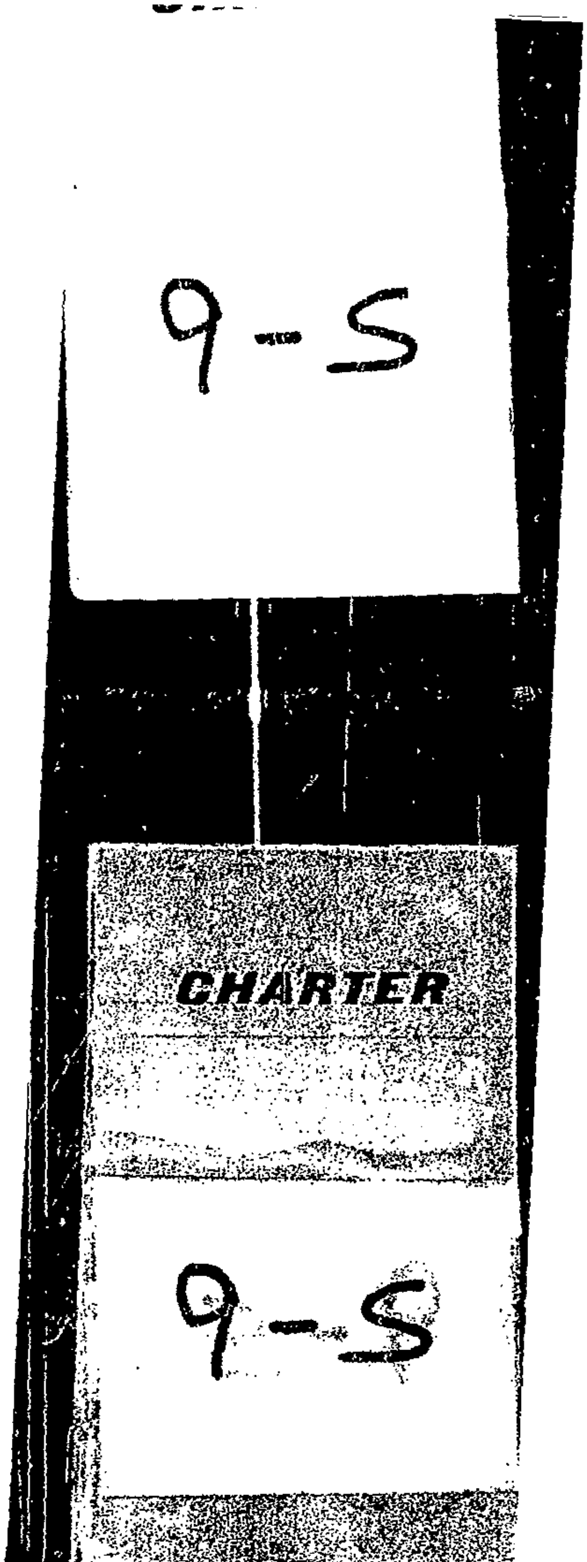
LETTERS PATENT ISSUED

September 14th. A. D. 1909.

Recorded in Book No. 2

On Pages 300 - 341

(Attorney)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CHARTER
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STATE OF ILLINOIS,)
) SS.
COUNTY OF COOK.)

On this day, before me, personally appeared Knowlton L. Ames, to me well known, who being sworn on oath deposes and says:

1. That he is the president of the Jacksonville Gas Company, a corporation organized and existing under the laws of the State of Florida.

2. That at an election or meeting of the stockholders of the said Jacksonville Gas Company, held at the place of business of said Company, in the City of Jacksonville, Florida, at the hour of eleven o'clock A. M., on the 20th day of December, A. D. 1910, the capital stock of the company was, by the unanimous vote of all the stockholders of the said company having the right to vote, increased from Two Million ($2,000,000.) Dollars, to Three Million ($3,000,000.) Dollars, and, that at said election or meeting of the stockholders of the said Jacksonville Gas Company, held at said time and place, by the unanimous vote of all the stockholders of said company having the right to vote, Article Three and Article Seven of the Charter or Articles of Incorporation of the Jacksonville Gas Company were amended as hereinafter set forth, and the following resolutions were adopted by the affirmative vote of all the stockholders of the said Jacksonville Gas Company having the right to vote, aggregating Seven Thousand Five Hundred (7,500) shares, to-wit:

WHEREAS, The Jacksonville Gas Company desires to increase its capital stock and amend its charter in the respects hereinafter set forth; now, therefore,

BE IT RESOLVED, as follows; 1. That the capital stock of this corporation shall be, and it is hereby increased from two million ($2,000,000.) dollars, to three million ($3,000,000.) dollars, and that Article numbered three of the Charter or Articles of Incorporation of this company shall be, and it is hereby amended so as to be and read as follows:

"THIRD: That the amount of the capital stock of the corporation authorized is three million ($3,000,000.) dollars, to be divided into one hundred and sixty-five thousand (165,000) shares, of which stock one million five hundred thousand ($1,500,000.) dollars, divided into fifteen thousand (15,000) shares of the par value of one hundred ($100.) dollars each is preferred stock, and one million five hundred thousand ($1,500,000.) dollars, divided into one hundred and fifty thousand (150,000) shares of the par value of ten ($10.) dollars each is common stock; the holders of the preferred stock shall be entitled to receive, when and as declared, from the surplus or net profits of the corporation, yearly dividends at the rate of, but never exceeding seven per cent (7%) on the par value thereof, payable quarterly on dates to be fixed by the by-laws; from and after December 1st, 1911, dividends on such preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart; so that if in any year after December 1st, 1911, dividends amounting to seven per cent (7%) shall not have been paid on such preferred stock, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued quarterly instalments for the current year shall have been declared, and the company shall have paid such cumulative dividends for previous years and such accrued quarterly instalments, or shall have set apart from its surplus or net profits a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock, payable then or thereafter out of the remaining surplus or net profits. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the principal amount of their shares of stock and the unpaid cumulative dividends accrued thereon, before any amount shall be paid to the holders of the common stock; and after such payment in full to the holders of the preferred stock of its par value, and the unpaid, accrued, cumulative dividends thereon, the remaining assets and funds shall be divided between and paid to the holders of the common stock, according to their respective shares. Debentures or Bonds of the corporation may be issued from time to time to purchase or to retire outstanding preferred stock of the corporation, as well as for all other purposes of the corporation. The holders of the preferred stock shall not have or exercise the right to vote at the meetings of the stockholders except at such meetings as they may be authorized to vote by a majority of the holders of the common stock and except when the company shall fail to pay the said seven per cent (7%) cumulative dividend for a period of one year after said payment is due, then the holders of preferred stock shall have the right to vote at all meetings of the stockholders until all of the unpaid, cumulative dividends thereon shall have been paid; the holders of the common stock of this company shall have the right to vote at all meetings of the stockholders thereof."

"The preferred and common stock may each or both be increased from time to time by the stockholders pursuant to the laws of the State of Florida. The holders of the outstanding six per cent (6%) preferred stock of this corporation shall have the right to surrender to this company the share or shares of stock held by them and to receive in exchange therefor new shares of preferred stock, issued in lieu thereof, share and share alike, or debenture bonds, as may be directed by the stockholders of the corporation. The holders of the outstanding common stock of this corporation shall have the right to surrender their shares of stock to this company and to receive in exchange for each one hundred ($100.) dollar share, ten (10) shares of the new common stock of this company when issued. The remaining shares of preferred stock and of common stock shall be issued for cash or in payment for property to be transferred and delivered and for labor and services to be rendered to the corporation at a just valuation to be fixed by the Board of Directors of the corporation."

"2. That Article numbered Seven(7) of the Charter or Articles of Incorporation of the company shall be, and it is hereby amended so as to be and read as follows;"

"SEVEN: This corporation shall at no time subject itself to or incur indebtedness or liability exceeding the sum of five million ($5,000,000.) dollars, except and as authorized by the stockholders of the corporation under and pursuant to the laws of the State of Florida."

"3. That the president and secretary of this corporation shall be, and they are hereby authorized to execute under their hands, and under the name and under the seal of the corporation, and to file in the office of the Secretary of State of the State of Florida, a certificate of the increase of the capital stock and of the terms under which the additional stock is to be issued and of the adoption of the amendments aforesaid; and shall also give four weeks notice once each week of the intention of the corporation to apply to the Governor of the State of Florida for the hereinbefore adopted amendments, and at the expiration of said period shall apply to said Governor therefor, and the officers of this corporation shall be, and they are hereby authorized to take all such steps as are or may be necessary to fully accomplish and effectuate the amendments and changes aforesaid, and for the purpose and intention of these resolutions."

5. That each and all of the stockholders of the company, having the right to vote, consented in writing to the holding of said meeting, at the said time and place, and for the purpose of the adoption of the foregoing resolutions and signed on the records of such meeting, their written consent thereto and to the action taken thereat.

4. That the terms on which the additional stock provided for by the increase of the capital stock of the corporation as aforesaid is issued are fully set forth in the resolutions adopted by said stockholders as hereinbefore contained at length.

5. That this return is made by the president of the said Jacksonville Gas Company to the Secretary of State of the State of Florida, as required by law, for the increase of the capital stock of the company and the amendments to its Charter, and that the same is made within 30 days after such election or meeting and that it is intended, from the time such return is filed, that the increase of the capital stock shall be authorized, and when issued shall become a part of the capital stock of said company as provided by law.

Newton L Moses

Subscribed and sworn to before me
this 31st day of December, A.D.1910.

Richard S. Tuthill Jr.

AFFIDAVIT OF KNOWLTON L. AMES

In Re

INCREASE CAPITAL STOCK

AMENDMENTS TO CHARTER

OF

JACKSONVILLE GAS COMPANY.

No. 8-5

JACKSONVILLE GAS COMPANY.

Return of President increasing capital stock from $2,000,000.00 to $3,000,000.00.

FILED in office of Secretary of State of the State of Florida, this 4th day of January, A. D. 1911.

H. Clay Crawford
Secretary of State.

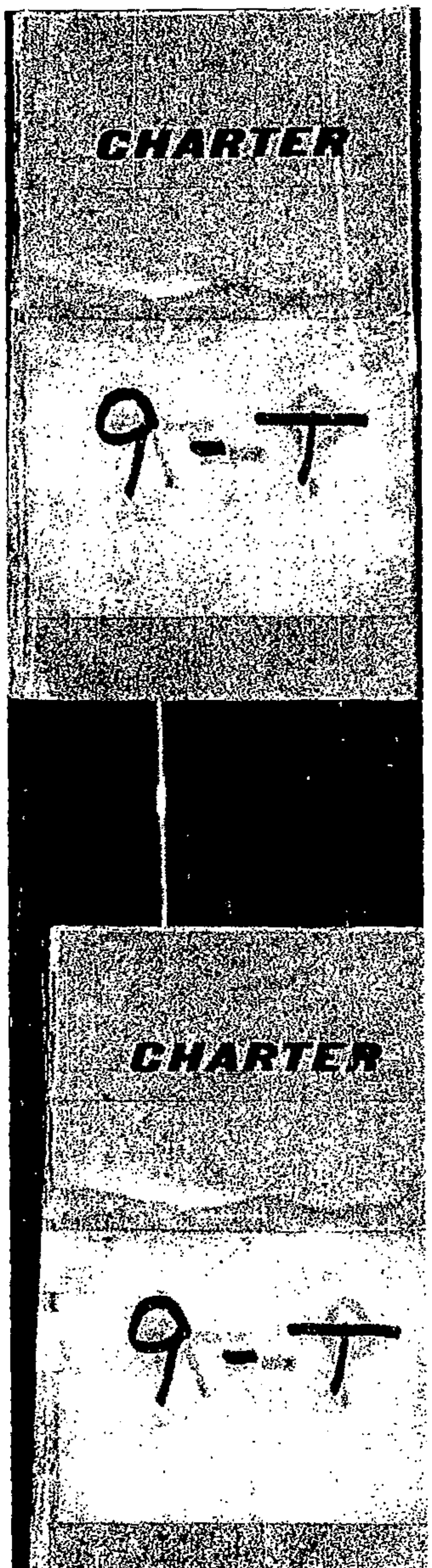
By L

LETTERS PATENT ISSUED

Recorded in Book No.

On Pages

(Attorney.)
Hartridge & Hartridge,
Jacksonville, Fla.


CHARTER
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CHARTER
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John E. Hartridge
Julian Hartridge
Attorneys and Counsellors at Law
Jacksonville, Florida
Dyal Upchurch Building

Jan'y 3, 1911.

Hon. H. Clay Crawford,

Sec'y of State, Tallahassee, Florida.

Dear Sir:

Pursuant to Sections 2673 and 2675 of the General Statutes of the State of Florida, I herewith enclose you the following enumerated papers, towit:

Affidavit of Knowlton L. Ames, President of the Jacksonville Gas Company, in regard to the increase of the capital stock.

Certificate under the seal of the Jacksonville Gas Company of proposed amendments to the charter.

Will you kindly place the same on file in your office according to the statutory provision? Notice of the intention to apply to the Governor for the proposed amendment to the charter will be published in "The Floridian," of Jacksonville, Florida, on January 7th, 14th, 21st and 28th, and application will be made to the Governor on January 31st for Letters Patent.

Will you kindly acknowledge receipt of the above, and oblige.

Yours very truly,

John E. [illegible]

John E. Hartridge
Julian Hartridge
Attorneys and Counsellors at Law
Jacksonville, Florida
Dyal Upchurch Building

Jan'y 30, 1911.

Hon. H. Clay Crawford,

Secretary of State,

Tallahassee, Fla.

Dear Sir:

---Amendment to Charter Jacksonville Gas Co.---

On January 4, 1911, a certificate of amendment to charter of the Jacksonville Gas Company was filed with you, pursuant to Section 2675 of the General Statutes. Publication according to said Section of the General Statutes has been made for four weeks. I enclose herewith said proof of publication and notice.

Will you kindly present to the Governor the certificate above mentioned, together with the proof of publication and notice which I enclose herewith. I also send herewith copy of the proposed amendment, and ask that you have the same properly issued and recorded in your office, and return the same to me that I may have record made in the office of the Clerk of the Circuit Court of this County.

Will you kindly acknowledge receipt of this letter with enclosures? I enclose a self-addressed telegram for that purpose. Let me have statement of costs and I will send my check to cover.

Thanking you for your kind attention in this matter, I am

Yours very truly,

John Edward Julian Hartridge

PROOF OF PUBLI

—OF—

THE FLORID

JACKSONVILLE,

STATE OF FLORIDA,
COUNTY OF DUVAL.

Before the undersigned, a Notary Public in and for said County and State, personally appeared A. M. WILLIAMSON, who being duly sworn, deposes and says that he is the Editor and Publisher of THE FLORIDIAN, a weekly newspaper published in the City of Jacksonville, Florida, and that the notice of Amendments Jacksonville Gas Company *of which the annexed is a copy, was published in said newspaper for* 4 *successive weeks, beginning on the* 7th *day of* January *A. D. 19*11 *and ending on the* 28th *day of* January *A. D. 19*11. *Said Publications having been made on the following dates to-wit:*

Jan. 7, 14, 21, 28, 1911

A M Williamson
EDITOR AND PUBLISHER.

Sworn to and subscribed before me this the 30th *day of* January *19*11

Wm. A. Holmes Jr.
Notary Public State of Florida

PROOF OF PUBLI[illegible]

—OF—

THE FLORI[illegible]

JACKSONVILL[illegible]

Jacksonville Gas Com[illegible]

[illegible] Janu[illegible]

28th January

Jan [illegible], 1911.

NOTICE.

Notice is hereby given that pursuant to Section [illegible] of the Revised [illegible] the State of Florida, The Jacksonville Gas Company, a corporation organized and existing under and by virtue of the laws of the State of Florida, intends to apply on the 31st day of January, A. D. 1911, to the Governor of the State of Florida for alterations and amendments of and to the charter of said Company by increasing the capital stock of said Company to Fifteen Thousand shares of Preferred Stock of the par value of One Hundred Dollars each, and One Hundred and Fifty Thousand shares of Common Stock of the par value of Ten Dollars each, and to change the par values of the shares of common stock and the rights of the preferred stock, and for the issuance and exchange of debentures or bonds of the corporation, and that the corporation shall not incur indebtedness or liability exceeding the sum of Five Million Dollars.

Dated this 31st day of December, A. D. 1910.

JACKSONVILLE GAS COMPANY.

(SEAL.)

KNOWLTON [illegible] AMES, President.

Jan [illegible]

[illegible] Williams [illegible]

30th January 1911.

[illegible]

9-7 V

Jacksonville Gas Company

Increase of Capital Stock from $2,000,000.00 to $3,000,000.00

Filed in Office [illegible] of State of the State of [illegible] 4th day of Jan A.D. 1911

[illegible]
Secretary of State

No. 9[illegible]

JACKSONVILLE GAS COMPANY.

Resolution amending charter.

FILED in office of Secretary of State of the State of Florida, this [illegible]th. day of January, A. D. 1911.

[illegible signature]

Secretary of State.

By [illegible signature]

LETTERS PATENT ISSUED

January 31st. A. D. 1911.

Recorded in Book No. 26

On Pages 464-65

(Attorney.)

Hartridge & Hartridge,

Jacksonville, Fla.

CHARTER

9-u

CHARTER

9-u

CERTIFICATE OF JACKSONVILLE GAS COMPANY

AND KNOWLTON L. AMES OF

A M E N D M E N T S T O C H A R T E R , E T C .

K N O W   A L L   M E N   B Y   T H E S E   P R E S E N T S :

That the Jacksonville Gas Company, a corporation of the State of Florida, by Knowlton L. Ames, its president, and O. H. Whitelaw, its secretary, under its corporate seal, and the said Knowlton L. Ames, as president, do hereby certify as follows:

That at an election or meeting of the stockholders of the said Jacksonville Gas Company, held at the place of business of the said Company, in the City of Jacksonville, Florida, at the hour of eleven o'clock A. M., on the 20th day of December, A. D. 1910, the capital stock of the company was, by the unanimous vote of all the stockholders of said company, having the right to vote, increased from two million ($2,000,000.) dollars, to three million ($3,000,000.) dollars, and that at said election or meeting of the said stockholders of the Jacksonville Gas Company, held at the office of the company, in the City of Jacksonville, Florida, at the said time and place, the following resolutions were adopted by an affirmative vote of all the stockholders of the corporation having the right to vote, aggregating in all Seven Thousand Five Hundred (7,500) shares, to-wit:

"WHEREAS, The Jacksonville Gas Company desires to increase its capital stock and amend its charter in the respects hereinafter set forth; now, therefore,

BE IT RESOLVED, as follows: 1. That the capital stock of this corporation shall be, and it is hereby increased from two million ($2,000,000.) dollars to three million ($3,000,000.) dollars, and that Article numbered Three of the Charter or Articles of Incorporation of this company shall be, and it is hereby amended so as to be and read as follows:

"THIRD: That the amount of the capital stock of the corporation authorized is three million ($3,000,000.) dollars, to be divided into one hundred and sixty-five thousand (165,000) shares, of which stock one million five hundred thousand ($1,500,000.) dollars, divided into fifteen thousand (15000) shares of the par value of One hundred ($100.) dollars each is preferred stock, and one million five hundred thousand ($1,500,000) dollars divided into one hundred and fifty thousand (150,000) shares of the par value of ten ($10.) dollars each is common stock; the holders of the preferred stock shall be entitled to receive, when and as declared, from the surplus or net profits of the corporation, yearly dividends at the rate of, but never exceeding seven per cent (7%) on the par value thereof, payable quarterly on dates to be fixed by the by-laws; from and after December 1st, 1911, dividends on such preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart; so that if in any year after December 1st, 1911, dividends amounting to seven per cent (7%) shall not have been paid on such preferred stock, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued quarterly instalments for the current year shall have have been declared, and the company shall have paid such cumulative dividends for previous years and such accrued quarterly instalments, or shall have set apart from its surplus or net profits a sum sufficient for the payment thereofthe Board of Directors may declare dividends on the common stock, payable then or thereafter out of the remaining surplus or net profits. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the principal amount of their shares of stock and the unpaid cumulative dividends accrued thereon before any amount shall be paid to the holders of the common stock; and after such payment in full to the holders of the preferred stock of its par value, and the unpaid, accrued, cumulative dividends thereon, the remaining assets and funds shall be divided between and paid to the holders of the common stock, according to their respective shares. Debentures or bonds of the Corporation may be issued from time to time to purchase or to retire outstanding preferred stock of the corporation, as well as for all other purposes of the corporation. The holders of the preferred stock shall not have or exercise the right to vote at meetings of the stockholders except at such meetings as they may be authorized to vote by a majority of the holders of the common stock and except when the company shall fail to pay the said seven per cent (7%)cumulative dividend for a period of one year after said payment is due, then the holders of preferred stock shall have the right to vote at all meetings of the stockholders until all of the unpaid, cumulative dividends thereon shall have been paid; the holders of the common stock of this company shall have the right to vote at all meetings of the stockholders thereof.

The preferred and common stock may each or both be increased from time to time by the stockholders pursuant to the laws of the State of Florida. The holders of the outstanding six per cent (6%) preferred stock of this corporation shall have the right to surrender to this company the share or shares of stock held by them and to receive in exchange therefor new shares of preferred stock, issued in lieu thereof, share and share alike, or debenture bonds, as may be directed by the stockholders of the corporation. The holders of the outstanding common stock of this corporation shall have the right to surrender their shares of stock to this company and to receive in exchange for each one hundred ($100.) dollar share, ten (10) shares of the new common stock of this company when issued. The remaining shares of preferred stock and of common stock shall be issued for cash or in payment for property to be transferred and delivered and for labor and services to be rendered to the corporation at a just valuation to be fixed by the Board of Directors of the corporation."

"2. That Article numbered Seven (7) of the Charter or Articles of Incorporation of the company shall be, and it is hereby amended so as to be and read as follows:"

"SEVEN: This corporation shall at no time subject itself to or incur indebtedness or liability exceeding the sum of five million ($5,000,000.) dollars, except and as authorized by the stockholders of the corporation under and pursuant to the laws of the State of Florida."

"3. That the president and secretary of this corporation shall be, and they are hereby authorized to execute under their hands, and under the name and under the seal of the corporation, and to file in the office of the Secretary of State of the State of Florida, a certificate of the increase of the capital stock and of the terms under which the additional stock is to be issued and of the adoption of the amendments aforesaid; and shall also give four weeks notice once each week of the intention of the corporation to apply to the Governor of the State of Florida for the hereinbefore adopted amendments, and at the expiration of said period shall apply to said Governor therefor, and the officers of this corporation shall be, and they are hereby authorized to take all such steps as are or may be necessary to fully accomplish and effectuate the amendments and changes aforesaid, and for the purpose and intention of these resolutions."

2. That each and all of the stockholders of the company having the right to vote, consented in writing to the holding of said meeting at the said time and place, and for the purpose of the adoption of the foregoing resolutions and signed on the records of said meeting their written consent thereto and to the action taken thereat.

3. That the terms on which the additional stock provided for by the increase of the capital stock of the corporation as aforesaid is issued are fully set forth in the resolutions adopted by said stockholders as hereinbefore contained at length.

4. That this certificate is made by this corporation under its corporate seal, and also signed by the president of said corporation to the end that the same may be filed in the office of the Secretary of State of the State of Florida during the period of publication required by law, and be thereafter produced to the Governor of said State for his approval and the issuance of letters patent as by law provided.

IN WITNESS WHEREOF, the said Jacksonville Gas Company has caused this certificate to be signed by its president and its corporate seal to be hereunto affixed, and to be attested by its secretary, and the said Knowlton L. Ames, as president of said Jacksonville Gas Company, has hereunto set his hand this 31st day of December, A. D. 1910.

JACKSONVILLE GAS COMPANY.

By Knowlton L. Ames
President.

ATTEST
C H Whitehead
Secretary.

Knowlton L. Ames
President of the Jacksonville Gas Co.

STATE OF ILLINOIS, }
: SS.
COUNTY OF COOK. }

Knowlton L. Ames, being first duly sworn upon oath, deposes and says, that he is the president of the Jacksonville Gas Company, that he has read the above and foregoing certificate and knows the contents thereof, and the certificate is, and that each and all of the matters and recitals in it therein contained, are true in substance and in fact.

Knowlton L. Ames

Subscribed and sworn to before me
this 31st day of December, A. D. 1910.

Richard S. Tuthill Jr.
Notary Public.

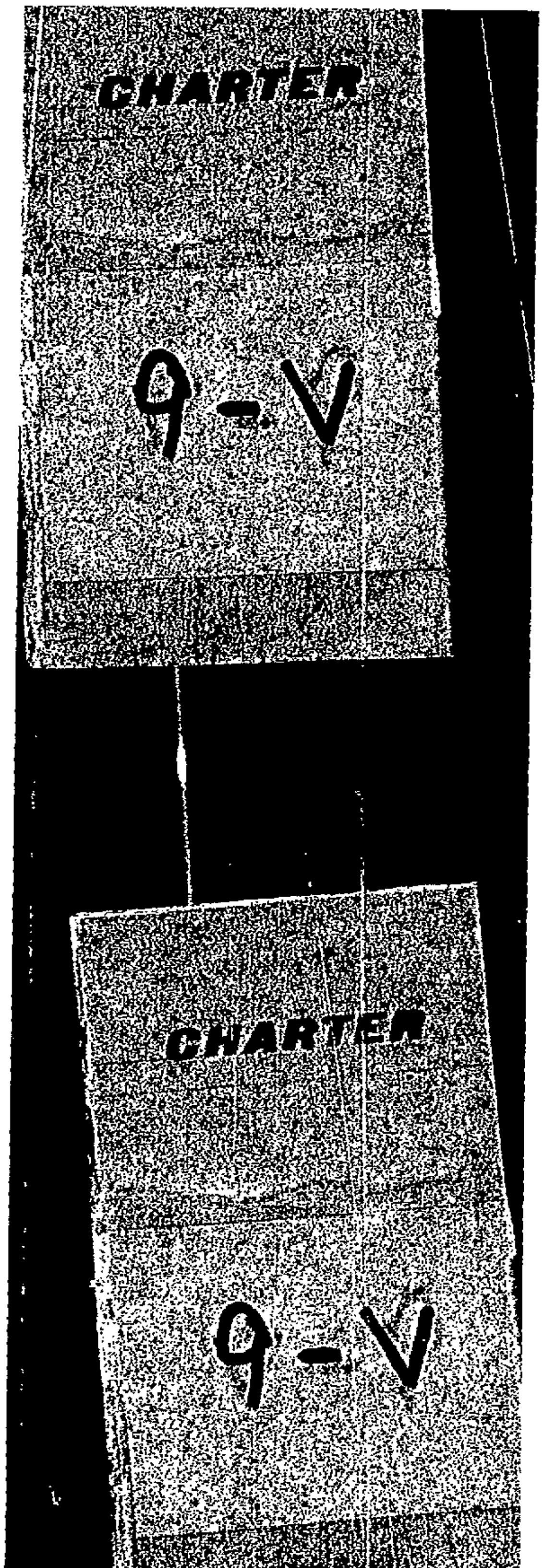
9-u √

Jacksonville Gas Company Amendments

Filed in Office Secretary of State of the State of Florida 4th day of Jan A.D. 1911

H. Clay Crawford
Secretary of State

Jan. 31 - 1911
Book 26
pp 464-465


CHARTER
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CHARTER
9-V

John E. Hartridge
Julian Hartridge
Attorneys and Counsellors at Law
Jacksonville, Florida
Dyal Upchurch Building

July 29, 1912.

Mr. H. Clay Crawford,

Tallahassee, Florida.

Dear Sir:

I have your letter of July 26th in re proposed change in the charter of the Jacksonville Gas Company, and note that the letters patent asked for are held up by you pending an opinion by the Attorney General as to the propriety, under our statute, for a corporation issuing two classes of stock of different par value. The only statutory restrictions in regard to the par value of capital stock of corporations in this state is that the said capital stock shall be divided into shares of not less than ten dollars each. Certainly the statute could not be interpreted so as to deny to corporations under the laws of the state of Florida the rights which would be surely given to foreign corporations doing business in the state of Florida and registered under its laws. It has always been recognised that corporations could issue stock of different kinds, and the Jacksonville Gas Company, in the proposed change of its charter, does not ask to be allowed to do anything except what is expressly permitted by the statute. We are very anxious to issue the stock provided for in the amendment, and therefore ask that you have the letters patent issued as soon as possible.

Yours truly,

Julian Hartridge

JH-H

John E. Hartridge
Julian Hartridge
Attorneys and Counsellors at Law
Jacksonville, Florida
Dyal Upchurch Building

May 22, 1912.

Secretary of State,

Tallahassee, Florida,

Dear Sir:

I herewith enclose you affidavit of K.L.Ames, the President of Jacksonville Gas Company in regard to proposed increase of capital stock, certificate in re proposed amendment to the charter and a copy of the letters patent in re proposed change. Will you kindly file in your office the affidavit and certificate as provided by statute and acknowledge receipt to me. I will in due course send proof of publication.

Yours truly,

Julian Hartridge

JH-H

Enc.

LETTERS PATENT - STATE OF FLORIDA

to

JACKSONVILLE GAS COMPANY.

1912.

LETTERS PATENT -- STATE OF FLORIDA.

- - - - -

TO ALL TO WHOM THESE PRESENTS SHALL COME GREETING:

WHEREAS, it appears that the Jacksonville Gas Company, a corporation existing under the laws of the State of Florida, by a vote of all of its stock having the right to vote at a meeting held for that purpose on the 11th day of May 1912, duly called as provided by law, increased its capital stock and adopted proposed amendments to its charter as follows:

WHEREAS, the Jacksonville Gas Company desires to increase its capital stock and amend its charter in the respects hereinafter set forth, now, therefore,

BE IT RESOLVED, as follows: 1. That the capital stock of this corporation shall be and it is hereby increased from Three Million Dollars ($3,000,000) to Four Million Five Hundred Thousand Dollars ($4,500,000), and that Article numbered Three of the Charter or Articles of Incorporation of this Company shall be, and it is hereby amended so as to be and read as follows:

THIRD: That the amount of the capital stock of the corporation authorized is Four Million Five Hundred Thousand Dollars ($4,500,000) to be divided into 315,000 shares, of which stock One Million Five Hundred Thousand Dollars ($1,500,000) divided into 15,000 shares of the par value of $100 each is preferred capital stock, and Three Million Dollars ($3,000,000) divided into 300,000 shares of the par value of $10.00 each is common capital stock; the holders of the preferred stock shall be entitled to receive when and as declared, from the surplus or net profits of the corporation, yearly dividends at the rate of, but never exceeding seven per cent (7%) on the par value thereof, payable quarterly on dates to be fixed by the by-laws, from and after December 1st, 1911, dividends on such preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart; so that if in any year after December 1st, 1911, dividends amounting to seven per cent (7%) shall not have been paid or set aside on such preferred stock, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued quarterly installments for the current year shall have been declared, and the Company shall have paid such cumulative dividends for previous years and such accrued quarterly instalments, or shall have set apart from its surplus or net profits a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock, payable then or thereafter out of the remaining surplus or net profits. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the principal amount of their shares of stock and the unpaid cumulative dividends accrued thereon, before any amount shall be paid to the holders of the common stock, and after such payment in full to the holders of the preferred stock of its par value and unpaid, accrued, cumulative dividends thereon, the remaining the assets and funds shall be divided between and paid to the holders of the common stock, according to their respective shares. Debentures or bonds of the corporation may be issued from time to time to purchase or retire outstanding preferred stock of the corporation, as well as for all other purposes of the corporation. The holders of the preferred stock shall not have or exercise the right to vote at meetings of the stockholders except at such meetings as they may be authorized to vote by a majority of the holders of the common stock, and except when the Company shall fail to pay the said seven per cent (7%) cumulative dividend for a period of one year after said payment is due, then the holders of the preferred stock shall have the right to vote at all meetings of the stockholders until all of the unpaid cumulative dividends thereon shall have been paid; the holders of the common stock of this Company shall have the right to vote at all meetings of the stockholders thereof.

The preferred and common stock may each or both be increased from time to time by the stockholders pursuant to the laws of the State of Florida.

Shares of the preferred stock and common capital stock shall be issued for cash or in payment for property, transferred and delivered, and for labor and services rendered to the corporation at a just valuation to be fixed by the Board of Directors of the corporation."

2. That Article numbered seven (7) of the charter or articles of incorporation of the Company shall be, and it is hereby amended so as to be and read as follows:

"SEVEN: This corporation shall at no time subject itself to or incur indebtedness or liability exceeding the sum of Ten Million Dollars ($10,000,000, except and as authorized by the stockholders of the corporation under and pursuant to the laws of the State of Florida."

AND WHEREAS, a certificate under the common seal of the corporation, of the said proposed amendments adopted as aforesaid was duly filed in the office of the Secretary of State, and due notice and publication thereof has been made in proper form, and it appearing that the proposed amendments will be beneficial and lawful and not injurious to the community, and are in accord with the purposes of the charter, the same are therefore approved.

WHEREUPON THE STATE OF FLORIDA

hereby grants unto the said Jacksonville Gas Company full authority to exercise the powers and privileges of such corporation, under and in accordance with its charter as amended as aforesaid.

IN WITNESS WHEREOF, these presents have been attested with the great seal, and signed and countersigned by the Governor and the Secretary of the State of Florida, at Tallahassee, the capital, this _____ day of _____________ 1912.

_______________________ Governor.

_______________________ Secretary of State.

John E. Hartridge
Julian Hartridge
Attorneys and Counsellors at Law
Jacksonville, Florida
Dyal Upchurch Building

June 25, 1912.

Hon. H. Clay Crawford,

Tallahassee, Florida.

Dear Sir:

On May 22nd I sent you affidavit of K.L. Amos, president of the Jacksonville Gas Company, in regard to the proposed increase of capital stock of said company, a certificate in regard to the proposed amendment to the charter, and a copy of letters patent in re the proposed change. I herewith enclose you proof of publication according to Section 2675 of the General Statutes. Will you kindly present the certificate of the proposed amendment, together with proof of publication and notice, to the Governor, as provided by statute, and upon the issuance of letters patent, send to me copy of the same, in order that they may be recorded in the Clerk's office in this County?

Also kindly let me have your charge for the same, and I will send check to cover.

Yours truly,
Julian Hartridge

JH-H

Enc.

PROOF OF PUBLI[illegible]

—OF—

THE FLORID[illegible]

JACKSONVILLE, F[illegible]

[illegible]

Jacksonville Gas Co

May

June

22, 1912

EDITOR AND PUBLISHER

23rd

NOTICE

Notice is hereby given that pursuant to Section [illegible] ([illegible] number [illegible]) of the Revised Statutes of the State of Florida, the Jacksonville Gas Company, a corporation organized under and by virtue of the laws of the State of Florida, intends to apply on the [illegible] day of June A. D. [illegible] to the Governor of the State of Florida, for alterations or amendments of and to the charter of said Company by increasing the capital stock of said Company so that the Company shall be authorized to issue [illegible] shares of preferred capital stock of the par value of $100 each, and [illegible] shares of the common capital stock of the par value of $[illegible] each, and that the corporation shall not incur indebtedness or liability exceeding the sum of Ten Million Dollars $[illegible].

Dated this [illegible] day of May, [illegible].

JACKSONVILLE GAS COMPANY,
KNOWLTON L. AMES, President.

May [illegible], [illegible] wks.

PROOF OF PUBLICATION

—OF—

THE FLORIDIAN

JACKSONVILLE, FLA.

STATE OF FLORIDA,
COUNTY OF DUVAL.

Before the undersigned, a Notary Public in and for said County and State, personally appeared A. M. WILLIAMSON who being duly sworn deposes and says that he is the Editor and Publisher of THE FLORIDIAN, a weekly newspaper published in the City of Jacksonville, Florida, and that the notice of Application for Amendment to Charter of Jacksonville Gas Co.

of which the annexed is a copy, was published in said newspaper for 4 *successive, weeks; beginning on the* 25 *day of* May *A. D. 1912 and ending on the* 22 *day of* June *A. D. 1912 said publications having been made on the following dates to-wit:*
May 25, June 1, 8, 15 & 22, 1912

A. M. Williamson
EDITOR AND PUBLISHER

Sworn to and subscribed before me this the 22nd *day of* June *1912*

James H. Burch
Notary Public State of Florida.

CERTIFICATE OF JACKSONVILLE GAS COMPANY

AND KNOWLTON L. AMES OF

A M E N D M E N T S   T O   C H A R T E R , E T C.

May 1912.

K N O W   A L L   M E N   B Y T H E S E   P R E S E N T S :

That the Jacksonville Gas Company, a corporation of the State of Florida, by Knowlton L. Ames, its President, and C.H. Whitelaw, its Secretary, under its corporate seal, and the said Knowlton L. Ames, as President, do hereby certify as follows;

That at an election or meeting of the stockholders of the said Jacksonville Gas Company, held at the place of business of the said Company, in the City of Jacksonville, Florida, at the hour of 11:30 A.M. on the 11th day of May A.D.1912, the capital stock of the Company was, by the unanimous vote of all the stockholders of said Company, having the right to vote, increased from Three Million Dollars ($3,000,000) to Four Million Five Hundred Thousand Dollars ($4,500,000), and that at said election or meeting of the said stockholders of the Jacksonville Gas Company, held at the office of the Company, in the City of Jacksonville, Fla., at the said time and place, the following resolutions were adopted by an affirmative vote of all the stockholders of the corporation having the right to vote, aggregating One Hundred and Fifty Thousand (150,000) shares, to wit:

"WHEREAS, The Jacksonville Gas Company, desires to increase its capital stock and amend its charter in the respects hereinafter set forth, now, therefore,

BE IT RESOLVED, as follows: 1. That the capital stock of this corporation shall be and it is hereby increased from Three Million Dollars ($3,000,000) to Four Million Five Hundred Thousand Dollars ($4,500,000), and that Article numbered Three of the Charter or Articles of Incorporation of this Company shall be, and it is hereby amended so as to be and read as follows:

"THIRD: that the amount of the capital stock of the corporation authorized is Four Million Five Hundred Thousand Dollars ($4,500,000) to be divided into 315,000 shares, of which stock One Million Five Hundred Thousand Dollars ($1,500,000) divided into 15,000 shares of the par value of $100 each is preferred capital stock, and Three Million Dollars ($3,000,000) divided into 300,000 shares of the par value of $10,00 each is common capital stock; the holders of the preferred stock shall be entitled to receive when and as declared, from the surplus or net profits of the corporation, yearly dividends at the rate of, but never exceeding seven per cent (7%) on the par value thereof, payable quarterly on dates to be fixed by the by-laws, from and after December 1st, 1911, dividends on such preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart; so that if in any year after December 1st, 1911, dividends amounting to seven per cent (7%) shall not have been paid or set aside on such preferred stock, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued quarterly installments for the current year shall have been declared, and the Company shall have paid such cumulative dividends for previous years and such accrued quarterly installments, or shall have set apart from its surplus or net profits a sum sufficient for the payment thereof, the board of directors may declare dividends on the common stock, payablethen or thereafter out of the remaining surplus or net profits. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the principal amount of their shares of stock and the unpaid cumulative dividends accrued thereon, beforeany amount shall be paid to the holders of the common stock, and after such payment in full to the holders of the preferred stock of its par value, and the unpaid, accrued, cumulative dividends thereon, the remaining assets and funds shall be divided between and paid to the holders of the common stock, according to their respective shares. Debentures or bonds of the corporation may be issued from time to time to purchase or retire outstanding preferred stock of the corporation, as well as for all other purposes of the corporation. The holders of the preferred stock shall not have or exercise the right to vote at meetings of the stockholders except at such meetings as they may be authorized to vote by a majority of the holders of the common stock and except when the Company shall fail to pay the said seven per cent (7%) cumulative dividend for a period of one year after said payment is due, then the holders of the preferred stock shall have the right to vote at all meetings of the stockholders until all of the unpaid cumulative dividends thereon shall have been paid; the holders of the common stock of this Company shall have the right to vote at all meetings of the stockholders thereof.

The preferred and common stock may each or both be increased from time to time by the stockholders pursuant to the laws of the State of Florida.

Shares of the preferred stock and common capital stock shall be issued for cash or in payment for property, transferred and delivered, and for labor and services rendered to the corporation at a just valuation to be fixed by the Board of Directors of the corporation."

2: That Article numbered Seven (7) of the charter or Articles of Incorporation of the Company shall be, and it is hereby amended so as to be and read as follows:

"SEVEN: This corporation shall at no time subject itself to or incur indebtedness or liability exceeding the sum of Ten Million Dollars ($10,000,000) except and as authorized by the stockholders of the corporation under and pursuant to the laws of the State of Florida."

3: That the President and Secretary of this corporation shall be and they are hereby authorized to execute under their hands, and under the name and under the seal of the corporation and to file in the office of the Secretary of State of the State of Florida, a certificate of the increase of the capital stock and of the terms under which the additional stock is to be issued and of the adoption of the amendments aforesaid; and shall also give four weeks notice once each week of the intention of the corporation to apply to the Governor of the State of Florida for the hereinbefore adopted amendments, and at the expiration of said period shall apply to said Governor therefor, and the officers of this corporation shall be, and they are hereby authorized to take all such steps as are or may be necessary to fully accomplish and effectuate the amendments and changes aforesaid, and for the purpose and intention of these resolutions.

2: That each and all of the stockholders of the Company having the right to vote, consented in writing to the holding of said meeting at the said time and place and for the purpose of the adoption of the foregoing resolutions, and signed on the records of said meeting their written consent thereto and to the action taken thereat.

3: That the terms on which the additional stock provided for by the increase of the capital stock of the corporation as aforesaid is issued are fully set forth in the resolutions adopted by said stockholders as hereinbefore contained at length.

4: That this certificate is made by this corporation under its corporate seal, and also signed by the President of said corporation to the end that the same may be filed in the office of the Secretary of State of the State of Florida during the period of publication required by law, and be thereafter produced to the governor of said State for his approval and the issuance of letters patent as by law provided.

IN WITNESS WHEREOF, the said Jacksonville Gas Company has caused this certificate to be signed by its President and its corporate seal to be hereunto affixed, and to be attested by its Secretary, and the said Knowlton L. Ames, as President of said Jacksonville Gas Company, has hereunto set his hand this 11th day of May A.D.1912.

JACKSONVILLE GAS COMPANY,

By Knowlton L. Ames
President.

ATTEST C H Whitfield
Secretary.

Knowlton L. Ames
President of the
Jacksonville Gas Company.

STATE OF ILLINOIS }
                  } SS.
COUNTY OF COOK. }

Knowlton L. Ames, being first duly sworn upon oath, deposes and says, that he is the President of the Jacksonville Gas Company, that he has read the above and foregoing certificate and knows the contents thereof, and the certificate is, and that each and all of the matters and recitals in it therein contained, are true in substance and in fact.

Knowlton L. Ames.

Subscribed and sworn to before me this 1 day of May A. D. 1912.

George Mackay
Notary Public.

Jacksonville Gas Company

Filed in Office Secretary of State
of the State of Florida, this 23
day of May A.D. 1912

H. Clay Crawford
Secretary of State

AFFIDAVIT OF KNOWLTON L. AMES

In Re

INCREASE CAPITAL STOCK

AMENDMENTS TO CHARTER

OF

JACKSONVILLE GAS COMPANY.

May 1912.

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK.)

On this day before me, personally appeared Knowlton L. Ames, to me well known, who being sworn on oath deposes and says:

1. That he is the President of the Jacksonville Gas Company, a corporation organized and existing under the laws of the State of Florida.

2: That at an election or meeting of the stockholders of the said Jacksonville Gas Company, held at the place of business of said Company, in the City of Jacksonville, Florida, at the hour of 11:30 A.M. on the 11th day of May A.D.1912, the capital stock of the Company was, by unanimous vote of all the stockholders of the said Company having the right to vote, increased from Three Million Dollars ($3,000,000) to Four Million Five Hundred Thousand Dollars ($4,500,000), and, that at said election or meeting of the stockholders of the said Jacksonville Gas Company, held at said time and place, by the unanimous vote of all the stockholders of said Company having the right to vote, Article Three and Article Seven of the Charter or Articles of Incorporation of the Jacksonville Gas Company were amended as hereinafter set forth, and the following resolutions were adopted by the affirmative vote of all the stockholders of the said Jacksonville Gas Company having the right to vote, aggregating One Hundred and Fifty Thousand (150,000)shares, to wit:

"WHEREAS, the Jacksonville Gas Company desires to increase its capital stock and amend its charter in the res-

STATE OF ILLINOIS)
)SS.
COUNTY OF COOK.   )

On this day before me, personally appeared Knowlton L. Ames, to me well known, who being sworn on oath deposes and says:

1; That he is the President of the Jacksonville Gas Company, a corporation organized and existing under the laws of the State of Florida.

2: That at an election or meeting of the stockholders of the said Jacksonville Gas Company, held at the place of business of said Company, in the City of Jacksonville, Florida, at the hour of 11:30 A.M. on the 11th day of May A.D.1912, the capital stock of the Company was, by unanimous vote of all the stockholders of the said Company having the right to vote, increased from Three Million Dollars ($3,000,000) to Four Million Five Hundred Thousand Dollars ($4,500,000), and, that at said election or meeting of the stockholders of the said Jacksonville Gas Company, held at said time and place, by the unanimous vote of all the stockholders of said Company having the right to vote, Article Three and Article Seven of the Charter or Articles of Incorporation of the Jacksonville Gas Company were amended as hereinafter set forth, and the following resolutions were adopted by the affirmative vote of all the stockholders of the said Jacksonville Gas Company having the right to vote, aggregating One Hundred and Fifty Thousand (150,000) shares, to wit:

"WHEREAS, the Jacksonville Gas Company desires to increase its capital stock and amend its charter in the respects hereinafter set forth, now, therefore,

BE IT RESOLVED, as follows: 1: That the capital stock of this corporation shall be and it is hereby increased from Three Million Dollars ($3,000,000) to Four Million Five Hundred Thousand Dollars ($4,500,000), and that Article numbered Three of the Charter or Articles of Incorporation of this Company shall be, and it is hereby amended so as to be and read as follows:

"THIRD: That the amount of the capital stock of the corporation authorized is Four Million Five Hundred Thousand Dollars ($4,500,000) to be divided into 315,000 shares, of which stock One Million Five Hundred Thousand Dollars ($1,500,000) divided into 15,000 shares of the par value of $100 each is preferred capital stock and Three Million Dollars ($3,000,000) divided into 300,000 shares of the par value of $10.00 each is common capital stock; the holders of the preferred stock shall be entitled to receive when and as declared, from the surplus or net profits of the corporation, yearly dividends at the rate of but never exceeding seven per cent (7%) on the par value thereof, payable quarterly on dates to be fixed by the by-laws, from and after December 1st, 1911, dividends on such preferred stock shall be cumulative and shall be payable before any dividends on the common stock shall be paid or set apart; so that if in any year after December 1st, 1911, dividends amounting to seven per cent (7%) shall not have been paid, or set aside on such preferred stock, the deficiency shall be payable before any dividends shall be paid upon or set apart for the common stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared and shall have become payable, and the accrued quarterly installments for the current year shall have been declared, and the Company shall have paid such cumulative dividends for previous years and such accrued quarterly installments, or shall have set apart from its surplus or net profits a sum sufficient for the payment thereof, the board of directors may declare dividends on the common stock, payable then or thereafter out of the remaining surplus or net profits. In the event of any liquidation, dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full, both the principal amount of their shares of stock and the unpaid cumulative dividends accrued thereon, before any amount shall be paid to the holders of the common stock, and after such payment in full to the holders of the preferred stock of its par value, and the unpaid, accrued, cumulative dividends thereon, the remaining assets and funds shall be divided between and paid to the holders of the common stock, according to their respective shares. Debentures or bonds of the corporation may be issued from time to time to purchase or retire outstanding preferred stock of the corporation, as well as for all other purposes of the corporation. The holders of the preferred stock shall not have or exercise the right to vote at meetings of the stockholders except at such meetings as they may be authorized to vote by a majority of the holders of the common stock and except when the Company shall fail to pay the said seven per cent (7%) cumulative dividend for a period of one year after said payment is due, then the holders of the preferred stock shall have the right to vote at all meetings of the stockholders until all of the unpaid, cumulative dividends thereon shall have been paid; the holders of the common stock of this Company shall have the right to vote at all meetings of the stockholders thereof.

The preferred and common stock may each or both be increased from time to time by the stockholders pursuant to the laws of the State of Florida.

Shares of the preferred stock and common capital stock shall be issued for cash or in payment for property, transferred and delivered, and for labor and services rendered to the corporation at a just valuation to be fixed by the Board of Directors, of the corporation."

2: That Article numbered seven (7) of the charter or Articles of Incorporation of the Company shall be, and it is hereby amended so as to be and read as follows:

"SEVEN: This corporation shall at no time subject itself to or incur indebtedness or liability exceeding the sum of Ten Million Dollars ($10,000,000), except and as authorized by the stockholders of the corporation under and pursuant to the laws of the State of Florida."

3: That the President and Secretary of this corporation shall be and they are hereby authorized to execute under their hands, and under the name and under the seal of the corporation and to file in the office of the Secretary of State of the State of Florida, a certificate of the increase of the capital stock and of the terms under which the additional stock is to be issued and of the adoption of the amendments aforesaid; and shall also give four weeks notice onceeach week of the intention of the corporation to apply to the Governor of the State of Florida for the hereinbefore adopted amendments, and at the expiration of said period shall apply to said Governor therefor, and the officers of this corporation shall be, and they are hereby authorized to take all such steps as are or may be necessary to fully accomplish and effectuate the amendments and changes aforesaid, and for the purpose and intention of these resolutions.

3: That each and all of the stockholders of the Company, having the right to vote, consented in writing to the holding of said meeting, at the said time and place, and for the purpose of the adoption of the foregoing resolutionsand signed on the records of such meeting, their written consent thereto and to the action taken thereat.

4: That the terms on which the additional stock provided for by the increase of the capital stock of the corporation as aforesaid is issued are fully set forth in the resolutions adopted by said stockholders as hereinbefore contained at length.

5: That this return is made by the President of the said Jacksonville Gas Company to the Secretary of State of Florida, as required by law, for the increase of the capital stock of the Company and the amendments to its charter, and that the same is made within thirty days after such election or meeting, and that it is intended, from the time such return is filed, that the increase of the capital stock shall be authorized, and when issued shall become a part of the capital stock of said company as provided by law.

Moulton [illegible]

Subscribed and sworn to
before me this 11th day of
May 1912.

[illegible]
Notary Public.

#9

Jacksonville Gas Company

Filed in Office Secretary of State of the State of Florida, the 23 day of May A. D. 1912

H. C. Crawford
Secretary of State

Increase of Capital Stock from $3,000,000. to $4,500,000.

No. 9 — V

Jacksonville Gas Company.

Jacksonville, Fla.

Return of President increasing Capital Stock From $3,000.000.00 to $ 4,500.000.00.

FILED in office of Secretary of State of the State of Florida, this 23 day of May, A. D. 1912.

Secretary of State.

LETTERS PATENT ISSUED

June 27th, A. D. 1912.

Recorded in Book No. 33

On Pages 340 - 342

(Attorney)

John E. Hartridge

Jacksonville, Fla.

STATE OF FLORIDA.

COUNTY OF DUVAL.

Before me, a Notary Public in and for said State and County, personally came Allen D. Albert, who being first duly sworn deposes and says:

1. That he is the President of Jacksonville Gas Company, a corporation under the laws of Florida.

2. That an election and meeting of the stockholders of said Jacksonville Gas Company was held at the place of business of said company on the 22nd day of March, at the hour of twelve o'clock noon.

3. That stockholders of the said corporation were present in person or by proxy as follows:

Names	Number of Shares Preferred:	Common	Name of Proxy
Jacksonville Gas Securities Company	2415	149,995	Allen D. Albert
Allen D. Albert		1	In Person
Rufus C. Dawes		1	Allen D. Albert
Joseph C. Markley		1	Allen D. Albert
Rawleigh Warner		1	Allen D. Albert
Arthur T. Leonard		1	Allen D. Albert

4. That stockholders holding more than four-fifths of the stock of said corporation were present at said meeting and signed a written consent thereto on the record of said meeting as appears from the certificate, under the common seal, of said company showing the record of said meeting.

5. That the said corporation adopted the following resolution altering and amending its charter and increasing its capital stock; all of which is setforth in the certificate, under common seal, hereto attached and made a part hereof, as follows:

"JACKSONVILLE GAS COMPANY

A special meeting of the stockholders of Jacksonville Gas Company was held at the place of business of said Company in the City of Jacksonville on the 22nd day of March, 1926, at the hour of twelve o'clock noon, pursuant to waiver of notice thereof and consent thereto signed by the holders of more than four-fifths in amount of the entire outstanding capital stock of the corporation, annexed to and made a part of the minutes of this meeting.

Stockholders of the corporation were present in person or by proxy as follows:

Names	Number of shares Preferred:	Common	Name of proxy
Jacksonville Gas Securities Company	2415	149,995	Allen D.Albert
Allen D.Albert		1	In Person
Rufus C.Dawes		1	Allen D.Albert
Joseph C.Markley		1	Allen D.Albert
Rawleigh Warner		1	Allen D.Albert
Arthur T.Leonard		1	Allen D.Albert

There were thereupon presented to the stockholders the following preambles and resolutions and it was moved and seconded that they be adopted, to-wit: ----------------------------------"

WHEREAS, this corporation has an authorized capital stock, consisting of 15,000 shares of the par value of $100 each of preferred stock, of which preferred stock 2827 shares only are now outstanding, and 300,000 shares of the par value of $10.00 each of common capital stock, of which common stock only 150,000 shares are now outstanding; and it is desired to increase the capital stock of the corporation and to amend its Articles of Incorporation so that after such increase and amendment the authorized capital stock of the corporation shall consist of 54,000 shares of the par value of $100 each of first preferred stock, 6,000 shares of the par value of $100 each of second preferred stock, and 300,000 shares of the par value of $10.00 each of common stock, respectively possessing the characteristics set forth in amended Article Three of the Articles of Incorporation hereinafter contained, and so that the 2827 shares of preferred stock now outstanding shall ipso facto be and constitute 2827 shares of the second preferred stock provided for by said amended Article Three and so that the 150,000 shares of common stock now outstanding shall ipso facto be and become 150,000 shares of the common stock provided for by said amended Article Three;

NOW, THEREFORE, BE IT RESOLVED by the stockholders of Jacksonville Gas Company as follows:

1. That the authorized capital stock of this corporation be, and the same is hereby, increased from 15,000 shares of the par value of $100 each of preferred stock and 300,000 shares of the par value of $10 each of common stock to 54,000 shares of the par value of $100 each of first preferred stock, 6,000 shares of the par value of $100 each of second preferred stock, and 300,000 shares of the par value of $10 each of common stock, and that the description of said classes of stock and the designations, preferences and voting powers thereof shall be as set forth in amended

Article Three of the Articles of Incorporation hereinafter contained.

2. That Article numbered "Three" of the Articles of Incorporation of this corporation shall be, and the same is hereby amended so as to be and read as follows:

"<u>Article Three</u>: The amount of the total authorized capital stock of the corporation is Nine Million Dollars ($9,000,000), of which stock Five Million Four Hundred Thousand Dollars ($5,400,000) is to be first preferred stock and is to be divided into Fifty-four thousand (54,000) shares of the par value of One Hundred Dollars ($100) each, Six Hundred Thousand Dollars ($600,000) is to be second preferred stock and is to be divided into Six Thousand (6,000) shares of the par value of One Hundred Dollars ($100) each, and Three Million Dollars ($3,000,000) is to be common stock and is to be divided into Three Hundred Thousand (300,000) shares of the par value of Ten Dollars ($10) each.

(a) When and as declared by the Board of Directors from the surplus and/or net earnings of the corporation, and subject to the limitations hereinafter set forth, the holders of the first preferred stock shall be entitled to receive dividends at the rate of seven per centum per annum and no more, and the holders of the second preferred stock shall be entitled to receive dividends at the rate of eight per centum per annum and no more, on the par value of such first preferred stock and second preferred stock, respectively, payable quarterly on dates to be fixed by the By-Laws. Such dividends on the first preferred stock and second preferred stock shall be cumulative and shall be payable before any dividends shall be paid upon or set apart for the common stock, so that if in any year dividends amounting to seven per centum upon the first preferred stock and eight per centum upon the second preferred stock shall not have been paid in full, the deficiency shall be paid before any dividends shall be paid upon or set apart for the common stock. The dividends on the first preferred stock shall accrue from the date of the issuance thereof, provided that the Board of Directors may in its discretion provide that such dividends on any of the first preferred stock may accrue from any date not earlier than three months prior to the date of the issuance of such first preferred stock. The dividends on the second preferred stock shall accrue from the first day of March, 1926.

(b) Whenever all cumulative dividends on the first preferred stock and second preferred stock for all previous years shall have been declared and shall have been paid, and the accrued quarterly installments for the current year shall have been declared and shall have been paid or there shall have been set aside from the surplus and/or net earnings of the corporation a sum sufficient for the payment thereof, the Board of Directors may declare dividends on the common stock, payable then or thereafter out of the remaining surplus and/or net earnings of the corporation; provided, however, that no dividend shall be paid on the second preferred stock except out of surplus and/or net earnings remaining on hand after payment of all accrued quarterly dividends in respect of the first preferred stock.

(c) The right and privilege is reserved to the corporation, as and when determined by its Board of Directors, to redeem on any dividend payment date all or any part of the first preferred stock and/or second preferred stock of the corporation, by paying to the holders of the stock so redeemed the amount of all cumulative dividends accrued and unpaid thereon at the date fixed for such redemption, plus $105 for each share of first preferred stock so redeemed and/or $100 for each share of second preferred stock so redeemed, provided that thirty days previous notice of such proposed redemption shall have been given to the registered holders of the shares to be redeemed by mailing the same to them at their respective addresses as shown on the books of the corporation. In case of redemption of a part only of either class of such preferred stock, the shares to be redeemed shall be selected in such manner as the Board of Directors may determine.

(d) The authorized amount of first preferred stock and/or second preferred stock shall not be increased (except as in subdivision (e) hereinafter set forth), nor shall any other stock or class of stock having a priority or preference over or on a parity with the first preferred stock and/or second preferred stock be created, nor shall any other amendment be made to the Articles of Incorporation of the corporation diminishing the rights of the holders of the now authorized first preferred stock and/or second preferred stock, without in each such case the assent (expressed in writing or by vote at a meeting especially called for that purpose) of the holders of at least two-thirds in amount of each class of preferred stock of the corporation at the time outstanding. At all meetings of the stockholders each share of stock (irrespective of class) shall, except as otherwise provided in subdivision (e) hereinafter set forth, entitle the holder thereof to one vote.

(e) The common stock of the corporation, and/or the number of shares thereof, may be increased, or classified in any way not to the prejudice of the first preferred stock and/or second preferred stock, by the affirmative vote of the holders of two-thirds in amount of the outstanding common stock of the corporation. Within the meaning of subdivisions (d) and (e) hereof, the rights of the holders of the preferred stock shall not be deemed to have been diminished, nor shall they be deemed to have been prejudiced, by the fact that after any such increase in or classification of the common stock the number of shares of authorized and/or outstanding common stock shall be in excess of the number of shares of such common stock which were authorized and/or outstanding prior to such increase or classification. If at any time the corporation shall redeem and/or otherwise retire any of its second preferred stock theretofore outstanding the authorized first preferred stock shall thereby ipso facto be increased, and the second preferred stock ipso facto be decreased, by a number of shares equal to the number of shares of second preferred stock so redeemed and/or retired.

(f) In the event of any liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary, the holders of the first preferred stock shall be entitled to be paid $105 per share and the unpaid cumulative dividends accured thereon before any amount shall be paid to the holders of the second preferred stock or common stock; after such payment in full to the holders of the first preferred stock, the holders of the second preferred stock shall be entitled to be paid $100 per share and the unpaid accrued cumulative dividends thereon before any amount shall be paid to the holders of the common stock; and after such payment in full to the holders of both the first preferred stock and second preferred stock as aforesaid, the remaining assets and funds shall be divided among and paid to the holders of the common stock according to their respective shares.

(g) Neither the first preferred nor second preferred stock of the corporation shall entitle the holders thereof to any preemptive right of subscription or purchase in respect of any of the capital stock of the corporation whether now authorized or hereafter created. The common stock of the corporation shall not entitle the holders thereof to any preemptive right of subscription or purchase in respect of any preferred stock of the corporation whether now authorized or hereafter created.

(h) No first preferred stock in excess of $500,000 par value shall be issued at any time unless (a) all cumulative dividends accrued or in arrears on the then outstanding first preferred stock shall have been paid or set aside for payment; and (b) the net earnings of the corporation and its subsidiaries, on the basis of a consolidated statement, for a period of twelve consecutive calendar months out of the fourteen calendar months next preceding the date of the adoption of the resolution by the Board of Directors authorizing the issuance of such stock, shall have amounted to at least twice the annual dividend requirements on the first preferred stock then outstanding and then proposed to be issued. Subject to the foregoing limitations, the first preferred stock may, as and when authorized by the Board of Directors, be issued in exchange, par for par, for second preferred stock (which second preferred stock shall thereby be retired) and/or to provide funds with which to retire, or to reimburse the corporation for the cost of retiring any of the second preferred stock, and/or for any other corporate purpose. Whenever under the provisions hereof the net earnings are required to be computed for a stated period and the corporation or any subsidiary shall, at the time of the issuance of any stock based upon such computation, own any property which it shall have owned for none or for a part only of such period, or shall contemporaneously with the issuance of such stock acquire any additional property by the use of such stock or the proceeds thereof, then, and in every such case, the net earnings of such property for the whole of such period shall be treated as net earnings of the corporation or of such subsidiary, as the case may be, in the same manner as though the corporation or such subsidiary had owned such property during the whole of such period. The word 'subsidiary' as used herein shall be deemed to mean any incorporated company at least a majority of whose total outstanding stock for the time being entitled to vote upon the election of directors shall be owned by the corporation. For all purposes of this clause (h) the net earnings shall be ascertained by deducting from the earnings of the corporation and its subsidiaries, from all sources, interest, taxes and all operating expenses, including maintenance, insurance and rentals but excluding depreciation and amortization.

(i) Shares of the first preferred stock, second preferred stock and common stock shall be issued for cash or in payment of property transferred and delivered or services rendered to the corporation at a just valuation to be fixed by the Board of Directors of the corporation."

3. That the 2827 shares of preferred stock now outstanding shall ipso facto be and become 2827 shares of the second preferred stock provided for by said amended Article Three, and the 150,000 shares of common stock now outstanding shall ipso facto be and become 150,000 shares of the common stock provided for by said amended Article Three, and the holders of the now outstanding certificates for said preferred and common stock respectively shall surrender the same to the corporation and receive in lieu thereof new certificates conforming to said amended Article Three.

The stockholders thereupon proceeded to vote upon the adoption of the foregoing preambles and resolutions, and there were cast in favor of the adoption thereof votes representing 2415 shares of preferred stock and 150,000 shares of common stock, and no votes were cast against such adoption.

The President stated that the total outstanding capital stock of the corporation being 2827 shares of preferred stock and 150,000 shares of common stock, and more than four-fifths of all the outstanding capital stock of the corporation having been voted in favor of the adoption of said preambles and resolutions, he accordingly declared the same adopted.

Thereupon, on motion regularly made and seconded, and by the affirmative vote of all stockholders present or represented at the meeting as aforesaid, the officers of the company were directed to prepare, execute and file the necessary certificate of increase of capital stock and amendment with the Secretary of State, to publish the same as required by law, and to take all necessary steps to procure the approval of such increase of capital stock and amendment and to make the same effective.

There being no other business before the meeting, on motion regularly made and seconded, the same adjourned.

ALLEN D. ALBERT
Chairman

ROY A. ZEIGLER
Secretary

The foregoing record, consisting of nine pages, of the special meeting of the stockholders of JACKSONVILLE GAS COMPANY held at the principal office of said corporation in the City of Jacksonville, Florida, on the 22nd day of March, 1926, at the hour of Twelve o'clock, noon, having been presented to us, we the undersigned stockholders of said corporation (holding in the aggregate more than four-fifths (4/5) of all the outstanding stock of said corporation) do hereby sign our written consent to said meeting and to the proceedings taken thereat as set forth in the foregoing record.

Names	Number of Shares Preferred	Common
Jacksonville Gas Securities Company, By RUFUS C. DAWES, President	8415	149,995
HALLEIGH [illegible]		1
ARTHUR T. LEONARD		1
JOS. G. [illegible]		1
RUFUS C. DAWES		1
ALLEN D. [illegible]		1

JACKSONVILLE GAS COMPANY

WE, the undersigned, being the holders of more than four-fifths (4/5) in amount of all the outstanding capital stock of JACKSONVILLE GAS COMPANY, do hereby waive notice of the time, place and object of a special meeting of the stockholders of said corporation, and do hereby consent that a special meeting of the stockholders of said corporation may be held at the office of said corporation in the City of Jacksonville, Florida, on the 22nd day of March, 1926, at the hour of twelve o'clock, noon, for the purpose of increasing the capital stock of the corporation, amending Article III of the Articles of Incorporation of the corporation, and transacting any and all other business which may be submitted to the meeting.

WITNESS our hands and the number of shares of stock by us, respectively, held in said corporation this 20th day of March, A. D. 1926.

Names	Number of Shares Preferred	Common
Jacksonville Gas Securities Company, By [illegible], President	8415	149,995
HALLEIGH [illegible]		1
ARTHUR T. LEONARD		1
JOS. G. [illegible]		1
RUFUS C. DAWES		1
ALLEN D. [illegible]		1

-5-

I, R. A. Zeigler, Assistant-Secretary of Jacksonville Gas Company, do hereby certify that the above and foregoing is a true and correct copy of the minutes of a special meeting of said stockholders of said company, held in the City of Jacksonville, Florida, on the 22nd day of March, 1926, at 12:00 o'clock noon, relating to increase of capital and to the alteration and amendment of the charter of said company, as taken from the records of said company in my custody and keeping.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the corporation this 22nd day of March, 1926.

R. A. Zeigler
Assistant-Secretary.

(SEAL)

And the said Allen D. Albert further deposes and says:

6. That the terms of the proposed increase of capitalization, alteration and amendment of the charter of said company, are fully set forth in the resolutions adopted at said stockholders meeting and set forth at length in the above certificate.

7. That this return is made by the President of said corporation, to the Secretary of State, of the State of Florida, and the above certificate filed as required by law for the increase of capital stock of said company and for the alteration and amendment of the charter of said company.

Sworn to and subscribed
before me this 22d day of March, 1926.

Allen D. Albert

E. M. Cornbeck
Notary Public, State of Florida at Large.
My commission expires January 5, 1928.

John E. Hartridge
Julian Hartridge
Attorneys and Counsellors at Law
Jacksonville, Florida
Suite 302-4-5 Bisbee Building

April 5, 1926.

Secretary of State,
Tallahassee, Fla.

Dear Sir:-

I enclose herewith proof of publication of intention of Jacksonville Gas Company to apply to the Governor on April 7th, at 10:00 A. M. or as soon thereafter as it can be heard, for authority to amend its charter. I also enclose check of Jacksonville Gas Company for $1125.00, for fees payable on account of the increase of authorized capital stock from $4,500,000 to $9,000,000. This is computed at the rate of 25¢ per $1,000 as provided by Section 9123, Laws of 1923.

A certificate of the proposed amendment was filed in your office on March 30, 1926.

Will you please present this certificate together with proof of publication and notice to the Governor on April 7th, and upon approval of the same issue letters patent reciting the above alteration and amendment and record the same in your office, and send me copy of same for recording in the office of the Clerk here as is provided by law.

Will you please acknowledge receipt of the above papers and advise me that the same will be handled in due course?

Yours very truly,

Julian Hartridge

Attorney for Jacksonville Gas Company.

1125.00
in bank

PROOF OF PUBLICATION

THE FINANCIAL NEWS

STATE OF FLORIDA }
COUNTY OF DUVAL. }

Personally before the undersigned, a Notary Public for the State of Flo[rida] W. L. Baker, to me well personally known who upon oath deposes and [says] business manager and owner of The Financial News a newspaper reg[ularly pub]lished daily (except Sundays) in the City of Jacksonville, in Duval County, [that the] advertisement of Notice of Amendment to Ch[arter] Jacksonville Gas Company,

of which a printed copy is hereto attached, has been published in the regular [issue of said news]paper once XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX on the 1st day [of] A. D. 192 [and] that said advertisement was published in said newspaper on

April 1, A. D. 192 8

Business Man[ager]

Sworn to and subscribed before me this 1st day of April

Notary Public, State [of Florida]

No. ... My Commission expires ...

NOTICE.

Notice is hereby given that JACKSONVILLE GAS COMPANY, a corporation under the laws of Florida, will apply to the Governor of the State of Florida, on the ... day of April, 1928, at ... [illegible]

[illegible] dividends [illegible] first preferred [illegible] and [illegible] per centum [illegible] preferred stock shall not have [illegible] paid in full, the deficiency shall [illegible] paid before any dividends shall be [illegible] for the common [illegible] The dividends on the first [illegible] preferred stock shall [illegible] of the issuance thereof [illegible] the Board of Directors may in [illegible] discretion provide that [illegible] preferred [illegible] may [illegible] from [illegible] than three months [illegible] of the issuance of such [illegible] stock. The dividends [illegible] preferred stock shall [illegible] day of March, [illegible] cumulative [illegible] on the first preferred stock and [illegible] preferred stock for all [illegible] shall have been declared [illegible] have been paid, and the [illegible] installments for the [illegible] have been declared and [illegible] have been paid or [illegible] dividends [illegible] surplus [illegible] net earnings of the corporation [illegible] sufficient for the payment [illegible] the Board of Directors may declare [illegible] on the common stock [illegible] either or [illegible] out of the [illegible] surplus and / or net earnings [illegible] corporation; provided, however, [illegible] dividend shall be paid on the [illegible] preferred stock [illegible] and / or net earnings [illegible] on hand after payment [illegible] quarterly dividends [illegible] the first preferred stock [illegible]

(c) The right and privilege is [illegible] to the corporation, as and when [illegible] by the Board of Directors [illegible] on any dividend [illegible] all or any part of the first preferred stock and / or second preferred [illegible] of the corporation, by paying to [illegible] holders of the stock so [illegible] amount of all cumulative dividends [illegible] and unpaid thereon at the date [illegible] for such redemption, plus [illegible] share of first preferred stock [illegible] redeemed, and [illegible] for each [illegible] of second preferred stock [illegible] provided that thirty days [illegible] notice of such proposed [illegible] shall have been given to the [illegible] holders of the shares to be [illegible] by mailing the same to them [illegible] respective addresses as [illegible] books of the corporation [illegible] redemption of a part only of [illegible] of such preferred stock [illegible] to be redeemed shall be [illegible] in such manner as the Board [illegible] Directors may determine.

(d) The authorized amount of first preferred stock and / or second preferred stock shall not be increased [illegible] nor shall any [illegible] any class of stock having [illegible] or preference over or on a parity with the first preferred stock and / or second preferred stock [illegible]

[illegible]

[illegible] holders of the first preferred [illegible] stock [illegible]

[illegible] shall then have been [illegible] stock [illegible] common stock [illegible] the holders of the first preferred stock [illegible] shall be entitled [illegible]

[illegible]

PROOF OF PUBLICATION

THE FINANCIAL NEWS

STATE OF FLORIDA }
COUNTY OF DUVAL, }

Personally before the undersigned, a Notary Public for the State of Florida at large appeared W. L. Baker, to me well personally known who upon oath deposes and says, that she is the business manager and owner of The Financial News a newspaper regularly printed and published daily (except Sundays) in the City of Jacksonville, in Duval County, Florida, and that the advertisement of Notice of Amendment to Charter of Jacksonville Gas Company of which a printed copy is hereto attached, has been published in the regular issues of said newspaper once XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX on the 1st day of April A. D. 1926 and that said advertisement was published in said newspaper on these dates, to-wit:

April 1, A. D. 1926

W L Baker
Business Manager and Owner.

Sworn to and subscribed before me this 1st day of April A. D. 1926

Lenore L Cupper
Notary Public, State of Florida at Large

No. ______ My Commission expires Jan 5 A. D. 1928

9-[illegible] V

Proposed Amendments of The Jacksonville Gas Company

Cap. increased to $9,000,000.00

Filed in Office of Secretary of State of the State of Florida 30 day of Mar. 26

[illegible signature]

Secretary of State

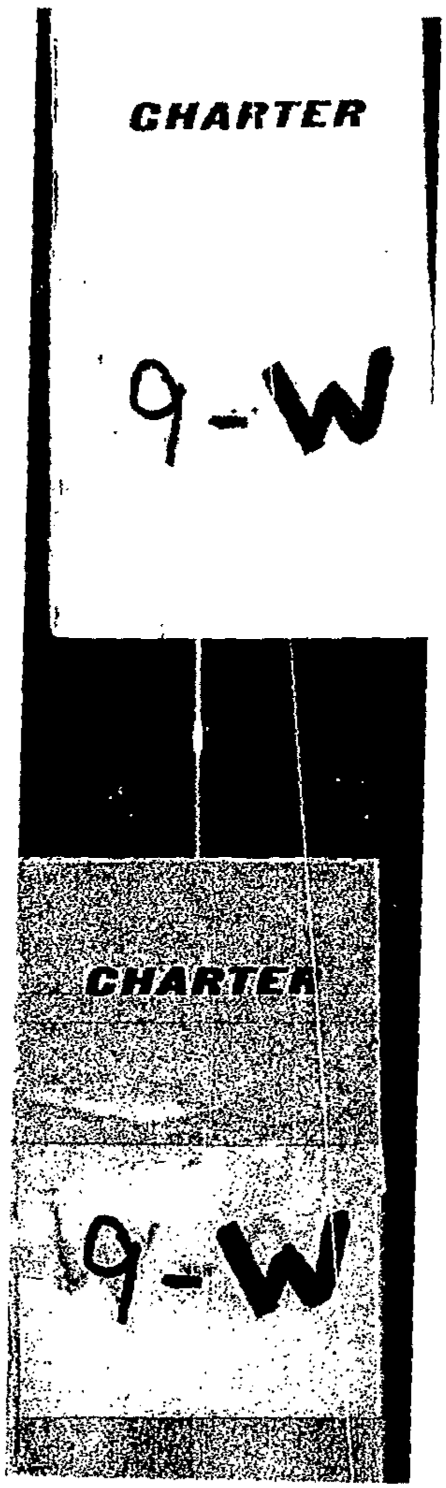
By [illegible]

John E. Hartridge
Julian Hartridge
Attorneys and Counsellors at Law
Jacksonville, Florida

LETTERS PATENT ISSUED 4-7-26
Recorded in Book No. 178
On Pages 583-587

Book - 178
Pages - 583-587

issued Apr. 7-26


CHARTER
9-W
CHARTER
9-W

State of Florida

Office Secretary of State

CERTIFICATE AS TO APPOINTMENT OF RESIDENT AGENT AND NAMING OF OFFICERS AND DIRECTORS OF A CORPORATION

The undersigned, in accordance with Chapter .... Laws of Florida, Acts of 1927, entitled: "An Act Relating to Corporations"; Hereby Certifies:

First,—That ...... JACKSONVILLE GAS COMPANY ......

a Corporation duly organized and existing under the laws of the State of ...... FLORIDA ...... has filed in the office of Secretary of State, a copy of its charter.

Second,—That the name of its authorized agent in said State of Florida upon whom service of process may be had is: and its place of business or domicile for the service of process within the State of Florida are as follows:

Roy A. Zeigler ...... Street or Building ... 29 E. Adams Street,

City of ... Jacksonville ...... County of ...... Duval

State of ... Florida ......

As provided in Section 12, of said Chapter the following are the Officers:

NAME:	SPECIFIC ADDRESS:
Frank T. Hulswit, Pres.	120 Broadway, New York City.
J. M. Johnson, Secretary	29 E. Adams St., Jacksonville, Fla.
Frederick E. Webster, Treas.	Planters Bldg., St. Louis, Mo.

DIRECTORS:

NAME:	SPECIFIC ADDRESS:
Frank T. Hulswit	120 Broadway, New York City.
Fred W. Seymour	Battle Creek, Mich.
Albert Wermaer	120 Broadway, New York City.
Frederick E. Webster	Planters Bldg., St. Louis, Mo.
Roy A. Zeigler	29 E. Adams St., Jacksonville, Fla.

IN WITNESS WHEREOF, the Corporation has caused this instrument to be signed in its Corporate Name by its duly authorized officers and its Corporate Seal to be affixed this 22nd ...... day of September ...... A. D. 1927.

JACKSONVILLE GAS COMPANY

By Roy A. Zeigler ~~President~~ Vice-President.

ATTEST:

J. M. Johnson

Secretary.

State of ...... FLORIDA ......
County of ...... DUVAL ......
} ss.

The said ...... Roy A. Zeigler ...... and ...... J. M. Johnson ...... being duly sworn, upon their oaths do severally say that they are respectively the Vice President and Secretary of said JACKSONVILLE GAS COMPANY ......, a corporation as aforesaid, and that the matters and facts stated in the foregoing statement are true.

Subscribed and sworn to before me this the 22nd ...... day of ...... September ...... A. D. 1927.

[illegible signature]

Notary Public for the State of Florida at Large
My Commission Expires [illegible]

Pen Dept.—Fla. Ind. School for Boys.

O. K.

SEP 30 19..

State of Florida

Office Secretary of State

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

The undersigned, having been designated as Agent for the service of process within the State of Florida upon JACKSONVILLE GAS COMPANY a corporation, organized under the laws of the State of FLORIDA does hereby accept the appointment as such Agent for the above named corporation. The location of the office of said corporation is (Street or Building) 29 East Adams Street,

City of Jacksonville County of Duval

State of Florida

IN WITNESS WHEREOF, The name and seal of the said Resident Agent is hereunto affixed at Jacksonville this the 22nd day of September A. D. 1927

Roy A. Ziegler
Resident Agent for

JACKSONVILLE GAS COMPANY

Pur. Dept.—Fla. Ind. School for Deaf.

O.K.

SEP 30

State of Florida

Office Secretary of State

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

The undersigned, having been designated as Agent for the service of process within the State of Florida upon JACKSONVILLE GAS COMPANY a corporation, organized under the laws of the State of FLORIDA does hereby accept the appointment as such Agent for the above named corporation. The location of the office of said corporation is (Street or Building) 29-East-Adams-Street,

City of Jacksonville County of Duval

State of Florida

IN WITNESS WHEREOF, The name and seal of the said Resident Agent is hereunto affixed at Jacksonville. this the 22nd day of September A. D. 1927

Roy A. Zeigler
Resident Agent for

JACKSONVILLE GAS COMPANY

Fla. Dept.—Fla. 3rd. School for Boys.

No. 19 W

Name

JACKSONVILLE GAS COMPANY

Certificate as to Appointment
and Acceptance of
Resident Agent

FILED in office of Secretary of
State of the State of Florida
9-30-27
H. CLAY CRAWFORD
Secretary of State

By B.