

AUTHORIZATION .

REFERENCE : 610908

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Patricia Pyito COST LIMIT : \$ 17.2.50

ORDER DATE: June 6, 1995

ORDER TIME : 8:15 AM

ORDER NO. : 610908

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CUSTOMER NO:

8972A

CUSTOMER: Linda Grammes, Legal Assistant

FRESHMAN FRESHMAN & TRAITZ

li Datran Center, Suite 1701 9130 South Dadeland Blvd.

Miami, FL 33156

DOMESTIC FILING

NAME: GAS CONTRACTORS, INC.

| x | ARTICLES OF | INCORPORATION | | | | | |
|---|-------------|---------------|---------|-------------|--|--|--|
| | CERTIFICATE | OF | LIMITED | PARTNERSHIP | | | |

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN JUN - 7 1995

FILED

95 JUN -7 PN 1: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

GAS CONTRACTORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: GAS CONTRACTORS, INC.

The address of the principal office of this corporation shall be 11240 Interchange Circle North, Miramar, Florida 33023, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David Lanham 11240 Interchange Circle North Dir. Miramar, Florida 33023

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Kaye Lanham Same Dir.

Buddy Twyford Same Dir.

Linda Twyford Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

11240 Interchange Circle North David Lanham

Miramar, Florida 33023 Pres.

Same Kaye Lanham

Sec.

Treas.

Same Buddy Twyford V. Pres.

Same Linda Twyford

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 7, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Gail Shelby

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95 JUN -7 PN 1: 30

SECRETARY OF STATE

D. SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Sail Shelby

PGP/gls

THIRTS STRIFT TALLAHASHEE, FE JAHOR. 800-144-8086



ACCOUNT NO.

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REFERENCE i 617796

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AUTHORIZATION 1

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COST LIMIT 1 9 35 UT

ORDER DATE : June 14, 1995

ORDER TIME : 9:14 AH

ORDER NO. : 617796

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CUSTOMER NO:

8972A

CUSTOMER: Linda Grammes, Legal Assistant Freshman Freshman & Traitz Ii Datran Center, Suite 1701 9130 South Dadeland Blvd.

Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: GAS CONTRACTORS, INC.

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLES VI and VII of the Articles of Incorporation of GAS CONTRACTORS, INC. shall be amended to read as follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the members of the Board of Directors are:

6321 126th Way Kay Lanham

Ft. Lauderdale, Florida 33334 Dir.

Same Linda Twyford Dir.

ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

6321 126th Way Kay Lanham Ft. Lauderdale, Florida 33334 Pres./Sec.

Linda Twyford Same V. Pres./Treas.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 15th day of June, 1995.

Corporation Service Company

Its Agent, Gail Shelby BY: Its Incorporator,

PROFESSIONAL ASSOCIATION

JERALD A. PREBHMAN LAWRENCE N. PREBHMAN* JAMEB J. TRAITZ STACEY F. BOLOFF NICOLE L. GILMORE MIA LUCAB

* MEMBER OF THE BAR IN FLORIDA & NEW YOULY 14, 1995

TWO DATRAN CENTER BUITE 1701 9130 BOUTH DADELAND BLVD. MIAMI, FLORIDA 33186

TELEPHONE (308) 670-1400

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 100001540351 -07/18/95--01094--007 *****35.00 *****35.00

Gas Contractors, Inc. -Re: Document No. P95000043873

Gentlemen:

Enclosed please find original Statement of Change of Addistered Office and Agent and check for \$35.00 for the filing tell. 台 diff also enclosing the original Assignment by the Sole Incorporate the Articles of Incorporation.

The address that is listed for the corporation and its officers is incorrect. I owuld appreciate it if you would change your records to reflect the proper address, to-wit: 요로 J

> 6321 S.W. 186 WAY FT. LAUDERDALE, FLORIDA 33332

By copy of this letter to CSC NETWORKS I am notifying them that they are no longer the Registered Agent for this corporation.

> Very truly yours,

JERALD A. FRESHMAN

JAF: lrg

Enclosures

CSC Networks cc: Kaye Lanham

A Church



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 26, 1995

JERALD A. FRESHMAN *** FRESHMAN FRESHMAN & TRAITZ TWO DATRAN CENTER, SUITE 1701 9130 SOUTH DADELAND BLVD. MIAMI, FL 33156

SUBJECT: GAS CONTRACTORS, INC. Ref. Number: P95000043873

We have received your document for GAS CONTRACTORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 195A00035438

Charter No. *P95000043873*Date Filed . *6/1/95*

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida. 1. The name of the corporation is: Gas Contractors 2. The name and address of its present registered agent is: Corporation Service Company
1201 Hay 5 5tern to
Tallahasser, 21. 3330/ 3. The name and street address to which its registered agent is to be changed is: (P.O. BOX NOT ACCEPTABLE) 4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical. 5. Such change was authorized by resolution duly adopted by its board the corporation so authorized by the board of directors. (Typed or printed name and the) (President or Vice President) HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR-THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES KELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

FILING FEE \$35

Signature

CIS 4/92