

MEMBER
FLORIDA AND NEW YORK BARS

HENRY W. KRYSTOW
ATTORNEY AT LAW
328 SEYBOLD BUILDING
MIAMI 32, FLORIDA
TELEPHONE 273400

163661

December 12, 1950.

DEC 13 1950

163661

AIRMAIL

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

SECRETARY OF STATE
Tallahassee, Florida

Dear Sir: Re: Florida Public Service Company

Enclosed please find original and copy of certificate of incorporation of Florida Public Service Company for filing, together with my check for \$10.00 to cover filing and cost of certified copy.

Kindly acknowledge receipt of these papers, and please return the copy of the certificate of incorporation certified.

I would also appreciate your mailing me several resident agent certificate forms.

Thanking you, I remain

300268109913

Respectfully yours,

Henry W. Krystow

HENRY W. KRYSTOW.

HAK/ig
Enc.

C. TAX	1.00
FILING	5.00
R. AGENT FEE	2.00
C. COPY	2.00
TOTAL	10.00
P. F. N.	10.00
TOTAL	20.00

CERTIFICATE OF INCORPORATION

of

FLORIDA PUBLIC SERVICE COMPANY

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the provisions of the Laws of the State of Florida, of a corporation for profit and do hereby certify as follows:

-1-

The name of this corporation shall be:
FLORIDA PUBLIC SERVICE COMPANY.

-2-

The general nature of the business or businesses of the corporation, and the objects and purposes proposed to be transacted or carried on by it are as follows:

a) To transact, sell, lease, service or otherwise dispense to public and private consumers of all types and descriptions, pyrofax gas fuel and/or similar products, machines, appliances and devices of all kinds for the production, servicing, supply and use of light, refrigeration, heat and power, cooking and all similar purposes, and all goods, wares, merchandise, property and substances now used in the production, selling and servicing thereof, or incidental thereto, or that hereafter may be invented, discovered or become known therein, and to manufacture, contract for, service and furnish light, refrigeration, heat and power, to other persons, firms or corporations, public or private.

b) To deal, act and be in the liquefied petroleum gas or similar business, and to generally deal in covers, refrigerators, cooling equipment, furnaces, radiators, ranges, fixtures, gas appliances and devices of all kinds for heating, lighting, refrigerating, cooking and allied uses by gas, fuels or other agencies and means. To provide facilities for storing and delivering such gas and regulatory equipment, which includes piping and fittings for use with said equipment, and installing, repairing and servicing such equipment. To promote, market, sell

and service any and all customers for such service and products, and generally to transact and do all manner of business relating to the above objects and purposes.

c) To buy, or otherwise own, acquire, hold, manage, and control real and personal property of every description, including its own stock and stock in any other corporations, and to sell and convey, mortgage, pledge, lease, or otherwise dispose of such property or any part thereof, and to lend money either upon or without security, such as is connected with and necessary in the operation of the general nature of the business of the corporation, as set forth hereinabove.

d) To elect officers, appoint agents, define their duties, and fix their compensation.

e) To make by-laws not inconsistent with the laws of this state, for the administration of the business and interests of such corporation.

- 3 -

The total number of shares authorized is as follows:
Fifty (50) shares of no par stock.

- 4 -

The number of shares with which this corporation will commence business is fifty shares, and the amount of capital with which this corporation shall commence business is: Five Hundred (\$500.00) Dollars.

- 5 -

This corporation shall have perpetual existence unless sooner dissolved according to law.

- 6 -

The principal office of this corporation shall be located in the City of Miami, County of Dade and State of Florida.

- 7 -

This corporation shall have three directors.

- 8 -

The officers and directors and their designations of this corporation, who shall hold office for the first year of the corporate existence, or until their successors are duly elected and qualified, subject to the certificate of incorpora-

tion and the laws of this corporation, are as follows:

Andrew J. Maloney - President and Treasurer
Anna Maher Maloney - Vice-President
Henry W. Krystow - Secretary

- 9 -

The names and post office addresses of each subscriber of this certificate of incorporation, and a statement of the number of shares subscribed for by each is as follows:

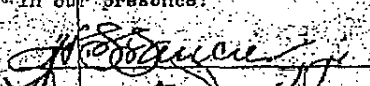
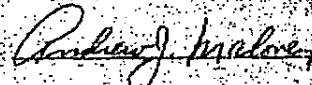
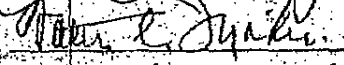
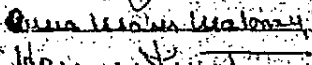
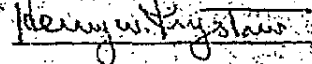
Andrew J. Maloney, 2833 N. W. 2nd Avenue, Miami, Florida
48 shares

Anna Maher Maloney, 2833 N. W. 2nd Avenue, Miami, Florida
1 share

Henry W. Krystow, 525 Seyhold Bldg., Miami, Florida
1 share

WITNESS our hands and seals at Miami, Dade County, Florida, this 12th day of December, A. D., 1953.

Signed, sealed and delivered in our presence:

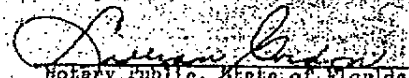
  (SEAL)
  (SEAL)
 (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE) SS.

ANDREW J. MALONEY, ANNA MAHER MALONEY and HENRY W. KRISTOW personally appeared before me, the undersigned authority, who are all known to me to be the persons described in and who executed the foregoing certificate and articles of incorporation and who, after being by me first duly sworn, on oath depose and say, and did severally acknowledge before me, that they are the parties who executed and subscribed the foregoing articles of incorporation, and did further acknowledge that the said certificate is the act and deed of the signers respectively and pos-

pectfully, and that the facts and matters therein set forth are true and correct:

WITNESS my hand and official seal at Miami, Florida, this 13th day of December, A. D., 1950.


Notary Public, State of Florida
at Large.

My Commission Expires 1/27/51

195
RM1

No. A- 88881 - 8

NAME

FLORIDA PUBLIC SERVICE
COMPANY

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

12-30-60

R. A. GRAY
SECRETARY OF STATE

BY RM

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 1829, Laws of Florida, 1927 Session, the following is submitted, in compliance with said Act:

First—That FLORIDA PUBLIC SERVICE COMPANY,
a corporation duly organized and existing under the laws of the State of Florida,
with its principal place of business at City of Miami,
County of Dade, State of Florida,
has designated and established 2833 N. W. 2nd Avenue,
City of Miami, County of Dade,
State of Florida, as its place of business or domicile for the service of
process within this State, and named as its agents Andrew J. Maloney
to accept service of process.

OFFICERS:	NAME	SPECIFIC ADDRESS
	<u>Andrew J. Maloney, Pres. and Treas.</u>	<u>2833 N. W. 2nd Ave., Miami, Fla.</u>
	<u>Anna Maher Maloney, Vice-Pres.</u>	<u>2833 N. W. 2nd Ave., Miami, Fla.</u>
	<u>Henry W. Kryskow, Secretary</u>	<u>525 Seybold Bldg., Miami, Fla.</u>

DIRECTORS:	NAME	SPECIFIC ADDRESS
	<u>Andrew J. Maloney</u>	<u>2833 N. W. 2nd Ave., Miami, Fla.</u>
	<u>Anna Maher Maloney</u>	<u>2833 N. W. 2nd Ave., Miami, Fla.</u>
	<u>Henry W. Kryskow</u>	<u>525 Seybold Bldg., Miami, Fla.</u>

FLORIDA PUBLIC SERVICE COMPANY,

By Henry W. Kryskow
Henry W. Kryskow, Secretary

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ANDREW J. MALONEY,
By Henry W. Kryskow
Henry W. Kryskow, AGENT and ATTORNEY.

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.
Filing Fee, \$1.00.

14-00000
FLORIDA AND NEW YORK BAR

HENRY W. KRYSZOW
ATTORNEY AT LAW
333 SEVENOAKS BUILDING
MIAMI 28, FLORIDA
TELEPHONE 3-1222

December 28, 1950.

NOV 30 1950



CHIEF CLERK OF STATE
Tallahassee, Florida

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir: Re: Florida Public Service Company

Attached you will find the resident agent certificates, together with the filing fee of \$1.00.

I would sincerely appreciate your filing said certificates and acknowledging receipt thereof. Thanking you, I remain

Respectfully yours,

Henry W. Kryszow

HENRY W. KRYSZOW.

HWK/lg
Enc.

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ANNUAL CORPORATION STATEMENT

Section 1: General information regarding the corporation's status and reporting requirements.

Section 2: Detailed financial statements including income, expenses, and assets.

REC-29-1952

H. A. GRAY

Table with columns for 'F. O. ADDRESS' and 'State of Florida, U.S.A.' containing various entries.

Handwritten signatures and dates: '1951-1952', '1953-1952', and 'H. A. GRAY'.

Section 3: Additional notes and disclosures at the bottom of the page.

Section 4: Final remarks and administrative information.

BALANCE SHEET
NOVEMBER 30, 1952
FLORIDA PUBLIC SERVICE COMPANY
MIAMI, FLORIDA

A S S E T S

<u>ACCOUNTS RECEIVABLE</u>	\$ 22,080.56
<u>OTHER ASSETS</u>	610.45
<u>TOTAL ASSETS</u>	\$ 22,691.01

LIABILITIES AND CAPITAL

<u>ACCOUNTS PAYABLE</u>	\$ 54,073.89
<u>CAPITAL</u>	
Capital Stock	\$ 13,929.00
Earned Surplus - (Deficit)	
Balance, December 1, 1951	\$ 4,299.34
Net Loss For Year Ended	
November 30, 1952	41,012.47
Balance, November 30, 1952	45,311.81
	\$ 51,752.81
<u>TOTAL LIABILITIES AND CAPITAL DEFICIT</u>	\$ 22,691.01

(DO NOT DETACH)

DEC 29 1952

Form R.C.T.R.—For Domestic Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 735; Chas. 14677 (as amended) Laws of Florida, 1951

Date Rec.

Amt. Rec.

Amt. of Tax

16.00

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR: In compliance with the law, above referred to we submit below information called for and enclose remittance for \$ 16.00 to pay the tax imposed by said law.

(1) That FLORIDA PUBLIC SERVICE COMPANY
(Give correct name of corporation)

Principal place of business 2833 N. W. 2nd Avenue, Miami, Florida.

Insert to whom receipt is to be mailed Esathera, Thompson, Maxwell & Dyer, Attorneys

a corporation duly organized and existing under the laws of the State of Florida, with its principal place of business within the State at Miami, County

of Dade, has designated and established 2833 N. W. 2nd Avenue, City of Miami, County of Dade, Florida, as its place of business or domicile for the service of process within the State, and has named and does hereby name as its agent Andrew J. Maloney

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

	Name	Address
Pres.	Andrew J. Maloney	1301 duPont Bldg., Miami, Fla.
Sec.	Henry W. Kryatow	614 Seybold Bldg., Miami, Fla.
V. Pres.	Mrs. Anna Maher Maloney	1301 duPont Bldg., Miami, Fla.
Treas.	Andrew J. Maloney	1301 duPont Bldg., Miami, Fla.

(3) NAMES AND ADDRESSES OF DIRECTORS:

Address	Name
1301 duPont Bldg., Miami, Fla.	Andrew J. Maloney
1301 duPont Bldg., Miami, Fla.	Mrs. Anna Maher Maloney
614 Seybold Bldg., Miami, Fla.	Henry W. Kryatow

(4) General nature of main business engaged in
Prox gas fuel and liquified petroleum gas.

(5) Date incorporated Dec. 13, 1950

(See copy of law printed hereto)

A63661-6

FLORIDA PUBLIC SERVICE COMPANY

CERTIFICATE OF CORPORATE
DISSOLUTION

DISSOLVED-TRANSFERRED

FILED DECEMBER 31, 1952.

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90
01

December 31, 1952

Honorable R. D. Maxwell, Jr.
Alfred I. DuPont Building
Miami 32, Florida

Dear Mr. Maxwell:

I am in receipt of proof of publication and receipted bill in the matter of the dissolution of FLORIDA PUBLIC SERVICE COMPANY and have prepared and enclose herewith Final Certificate of Corporate Dissolution of said corporation.

With kind regards, I am

Cordially yours,

Secretary of State.

H:gb
Enclosure

CERTIFICATE OF CORPORATE DISSOLUTION

**IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA
TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS.**

This is to certify that, whereas

Andrew J. Maloney, Miami, Fla.

Anna Maher Maloney, Miami, Fla.

Henry W. Krystow, Miami, Fla.

did on the 13th day of December A. D. 1950
cause to be incorporated under the provisions of Chapter 10996, Laws of Florida, Acts of 1925,

FLORIDA PUBLIC SERVICE COMPANY

a corporation, with its principal place of business at Miami, Dade County,

in the State of Florida, and whereas the stockholders of such corporation did on the 26th
day of December, A. D. 1952 Cause to be filed in the office of the Secretary of
State of the State of Florida, a Consent of all the stockholders under the provisions of said Chapter
10996, Laws of Florida, Acts of 1925, Showing the dissolution of such corporation, and the Secretary of
State is satisfied that the requirements of law have been complied with the said corporation, to-wit:

FLORIDA PUBLIC SERVICE COMPANY

heretofore existing with its principal place of business at Miami, Dade County,

in the State of Florida, has been and is dissolved and no longer exists under the laws of the State of
Florida.

(SEAL)

IN WITNESS WHEREOF, I have hereunto set
my hand and have affixed the Great Seal of the
State of Florida, at Tallahassee, the Capital, this
the 31st day of

December A. D. 1952

R. A. GRAY

Secretary of State

FINAL CERTIFICATE

ESTABLISHED 1877

STATEMENT

PHONE 1-477

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

MIAMI 36, FLORIDA

REVIEW PRINTING COMPANY

December 30, 1952

Publishers of Miami Review

COMMERCIAL and LEGAL PRINTING

23 Southwest Second Avenue

Certificate of Corporate Dissolution
Florida Public Service Company
Adv. ran one time. December 30, 1952

\$ 5.00

PAID
12-30-52

THE REVIEW PRINTING CO.
BY M.D.

IC
154

IC
154
Rev 1

10
104
RW1

**MIAMI REVIEW
AND DAILY RECORD**

Published Daily except Saturday and Sunday,
Miami, Dade County, Florida.

STATE OF FLORIDA,
COUNTY OF DADE:

Before me, the undersigned authority, personally appeared G. A. Coup, who on oath says that he is the publisher of the Miami Review and Daily Record, a daily (except Saturday and Sunday) newspaper published at Miami in Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement or Notice in the matter of

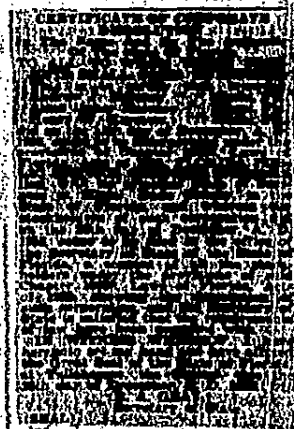
Certificate of Corporate Dissolution

Florida Public Service Company

to the _____ Court,
was published in said newspaper in the issue of
December 30, 1952

Affiant further says that the said Miami Review and Daily Record is a newspaper published at Miami, in said Dade County, Florida, and that the said newspaper has heretofore been continuously published in said Dade County, Florida, each day (except Saturday and Sunday) and has been entered as second class mail matter at the post office in Miami, in said Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 30
day of December, A. D. 1952
G. A. Coup
Notary Public State of Florida at Large.
(SEAL)



PUBLICATION

MIAMI REVIEW & DAILY RECORD

10
104
RW1

December 26, 1952

Honorable R. D. Maxwell, Jr.,
Alfred I. DuFont Building
Miami 32, Florida

Dear Mr. Maxwell:

I have your letter of the twenty-third enclosing proposed certificate of dissolution of FLORIDA PUBLIC SERVICE COMPANY with a check for \$10.00 and have prepared and enclose herewith Certificate of Corporate Dissolution which you may have published one time and furnish me with proof of publication and receipted bill.

Immediately upon receipt of the above instruments I shall be glad to issue and forward you Final Certificate of Corporate Dissolution of said corporation.

With kindest regards, I am

Cordially yours,

Secretary of State.

T/
Enc.

CERTIFICATE OF CORPORATE DISSOLUTION

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF FLORIDA

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

This is to certify that, whereas,

Andrew J. Maloney, Miami, Fla.

Anna Maher Maloney, Miami, Fla.

Henry W. Kryatow, Miami, Fla.

did on the 13th day of December, A. D. 1950
cause to be incorporated under the provisions of Chapter 10096, Laws of
Florida, Acts of 1925, FLORIDA PUBLIC SERVICE COMPANY
a corporation, with its principal place of business at Miami, Dade County,
in the State of Florida, and whereas the stockholders of such corporation
did on the 26th day of December, A. D. 1952, Cause to be filed
in the office of the Secretary of State of the State of Florida, a Consent
of all the stockholders under the provisions of said Chapter 10096, Laws of
Florida, Acts of 1925, Showing the dissolution of such corporation, and the
Secretary of State is satisfied that the requirements of law have been com-
plied with.

(SEAL)

IN WITNESS WHEREOF, I have hereunto
set my hand and have affixed the Great
Seal of the State of Florida, at Tallahassee
the Capital, this the 26th day of
December, A. D. 1952.

H. A. GRAY,

Secretary of State.

10-9-63001

JOHN D. THOMPSON
W. H. MAXWELL, JR.
GEORGE SMATHERS
DAVID W. DYER
GEORGE C. WELLS
E. J. QUINN, JR.
L. S. BONNIE
EDWARD J. ...
COLLEGE ...
ALL ...

SMATHERS, THOMPSON, MAXWELL & DYER
ALFRED I. DUPONT BUILDING
MIAMI 32, FLORIDA

FRANK SMATHERS
W. H. MAXWELL, JR.
JOHN D. THOMPSON
(ATTORNEYS)

December 23, 1952

*Talked to
12-26-52*

RECORDED
INDEXED
DEC 23 1952
10:00
10:22

Honorable R. A. Gray,
Secretary of State,
Tallahassee, Florida.

Attention: Mrs. H. Ponge.

Re: Florida Public Service Company, a Florida
corporation, in dissolution

Dear Mrs. Ponge:

This letter is in confirmation of my telephone conversation of yesterday with Mr. Gray in regard to the dissolution of the Florida Public Service Company, a Florida corporation. Mr. Gray advised that I should transmit the enclosed material to your attention so that this corporation might be dissolved in the very near future.

This office represents the Florida Public Service Company, a Florida corporation, which discontinued corporate activities on September 12, 1952. The assets of the corporation have been sold and the creditors satisfied. This corporation consists of three stockholders who are also directors of the corporation and their consent to dissolution is enclosed herewith, signed by Andrew J. Maloney, Anna Maher Maloney and Henry W. Krystow. This consent to dissolution is being transmitted to your office so that this corporation might be dissolved as set out in Florida Statutes, Chapter 612.46. We are extremely anxious to bring about an early dissolution and shall appreciate all that can be done to make this possible. Upon receipt of your statement as to the charges for publication, we shall immediately transmit our check to your office.

Please find enclosed herewith the corporation report and tax return to the Secretary of State of Florida executed on behalf of the corporation for the tax years 1951 and 1952, together with check drawn on our clients' trust account in the amount of \$16.00, payable to the Secretary of State, covering the capital stock tax due by this corporation. Check drawn on our clients' trust account, in the amount of \$10.00, payable to the Secretary of State of Florida, is also enclosed.

Honorable R. A. Gray

-2-

December 23, 1952

herewith to cover the statutory fee for dissolution of a corporation. Attached to the corporation report and tax return is a financial statement, showing the actual value of the shares of stock of the Florida Public Service Company, a Florida corporation, prepared by Charles B. Costar & Co., certified public accountants.

Thanking you for your kind cooperation, and awaiting your reply as to the date of dissolution of this corporation, I remain,

Very truly yours,


R. G. Maxwell, Jr.

Encls.
REM/gvm
AIR MAIL
SPECIAL DELIVERY

December 15, 1952

Honorable R. A. Gray,
Secretary of State,
Tallahassee, Florida.

Re: Florida Public Service Company

Dear Sir:

The undersigned, being the owners and holders of all of the issued and outstanding stock of Florida Public Service Company, a Florida corporation, having consented and agreed to the immediate dissolution of that corporation, do hereby authorize and request you to issue a certificate of dissolution of that corporation, as provided by law.

Very truly yours,

Andrew J. Maloney
Andrew J. Maloney

Anna Maher Maloney
Anna Maher Maloney

Henry W. Krystof
Henry W. Krystof