

Document Number

# F00000004183

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-05/24/00--01053--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
CP Holdings, Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 25 PM 4:12

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

Name Availability: \_\_\_\_\_  
Document Examiner: \_\_\_\_\_  
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Verifier: \_\_\_\_\_  
Acknowledgement: \_\_\_\_\_  
W.P. Verifier: \_\_\_\_\_

MAY 24

Please Return Extra  
Copies File Stamped  
To:  
Melanie Strickland

RECEIVED  
00 MAY 24 PM 1:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA  
Thank You!

JK 7/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CP HOLDINGS, INC.  
Ref. Number: W00000013455

FILED STATE  
SECTION OF CORPORATIONS  
00 JUL 25 PM 4:12

We have received your document for CP HOLDINGS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc, Company, and CO.

RECEIVED  
00 JUL 25 AM 11:04

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (850) 487-6914.

To: Buck Kohr  
Corporate Specialist

Letter Number: 300A00029673

From: Melanie

Shanks, M.S. 7-25-00  
4:00 pick-up.

File 155

\* Please call me if you have any questions!

FILED STATE  
SECRETARY OF CORPORATIONS  
00 JUL 25 PM 4: 12

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Thomas E. Perkins, Jr., do hereby certify  
(Name)

that this Resolution of the Board of Directors of CP Holdings, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

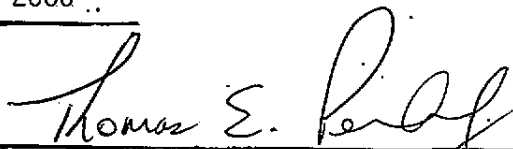
was duly adopted on July 10, 2000

Be it resolved, that CP Holdings, Inc.  
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Florida CP Holdings, Inc. for use in Florida.

Dated: July 10 2000



Signature of either Chairman, Vice Chairman or any officer

Thomas E. Perkins, Jr., **VICE PRESIDENT**

Thomas E. Perkins, Jr.

Type or print name

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

00  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
PH 4-12

1. CP Holdings, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words of abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware (State or country under the law of which it is incorporated) 3. 54-1936152 (FEI number, if applicable)

4. March 23, 1999 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 10710 Midlothian Turnpike, Richmond, Virginia 23235  
(Current mailing address)

8. SALE OF PROPANE  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:  
Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System  
J. M. Halpin  
(Registered agent's signature) (Officer)  
JAMES M. HALPIN, ASST. SECRETARY  
(Type Name and Title of Officer)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to the filing of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 25 PM 11:12

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas E. Perkins  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THOMAS E. PERKINS JR., VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

00 JUL 25 12 PM '12  
DEPARTMENT OF CORPORATIONS  
FLORIDA STATE

**CP HOLDINGS, INC. - DIRECTORS AND OFFICERS**  
2/21/00

Directors:	Business Address	Date of Birth	Birthplace	Soc. Sec. No.	Drivers License No.	Home Address	Home Telephone
A. Mason Brent	9200 Arboretum Parkway, Suite 140 Richmond, VA 23236	Listed below.					
Sharon B. Heaton	13800 Dulles Corner Lane Herndon, VA 20171	5/5/61	Brooklyn, NY	102-42-5695	102-42-5695	1715 Raleigh Hill Road Vienna, VA 22182	(703) 716-0255
Thomas E. Perkins, Jr.	9200 Arboretum Parkway, Suite 140 Richmond, VA 23236	Listed below.					
<b>Officers:</b>							
A. Mason Brent President & CEO	9200 Arboretum Parkway, Suite 140 Richmond, VA 23236	1/16/50	Richmond, VA	228-66-7539	228-66-7539	1308 Buford Road Richmond, VA 23235	(804) 272-5193
Robert L. Dennis Vice President	13800 Dulles Corner Lane Herndon, VA 20171	7/9/48	Chester, PA	166-42-2486	T65-90-2959	524 Fortress Circle Leesburg, VA 20175	(703) 443-0885
Thomas E. Perkins, Jr. Vice President	9200 Arboretum Parkway, Suite 140 Richmond, VA 23236	5/7/57	Richmond, VA	227-76-4807	227-76-4807	9502 Catesby Lane Richmond, VA 23233	(804) 747-8002
Mark A. Cleaves Vice President	9200 Arboretum Parkway, Suite 140 Richmond, VA 23236	8/27/60	Salem, MA	010-52-8202	010-52-8202	8067 Robins Neck Lane Gloucester, VA 23061	(804) 987-0285
Ronald R. Rominiacki CFO	9200 Arboretum Parkway, Suite 140 Richmond, VA 23236	8/7/53	Philadelphia, PA	195-46-5694	195-46-5694	2700 Barrow Place Midlothian, VA 23113	(804) 897-9854
Sheldon M. Nordin Treasurer	9200 Arboretum Parkway, Suite 140 Richmond, VA 23236	4/28/52	Richmond, VA	231-78-5527	231-78-5527	2166 Oakengate Lane Midlothian, VA 23113	(804) 378-7093
Edward D. Harvey, Jr. Assistant Treasurer	13880 Dulles Corner Lane Herndon, VA 20171	4/3/47	Hammond, IN	221-30-8202	T65-90-2430	19939 Alexander's Grove Drive Ashburn, VA 20147	(703) 724-0363
Sarah Bloom Raskin General Counsel & Secretary	13880 Dulles Corner Lane Herndon, VA 20171	4/15/61	Medford, MA	347-44-8249	R250758092293	7209 Holly Avenue Takoma Park, MD 20912	(703) 623-4788
C. David Watson Assistant Secretary	9200 Arboretum Parkway, Suite 140 Richmond, VA 23236	7/1/58	Danville, KY	344-40-4396	344-40-4396	1548 Goswick Ridge Road Midlothian, VA 23113	(804) 897-7959
Margaret W. Beasley Assistant Secretary	9200 Arboretum Parkway, Suite 140 Richmond, VA 23236	8/2/47	Richmond, VA	229-68-4150	T67-10-4907	9520 Ridgely Road Richmond, VA 23229	(804) 270-1048

12  
 STATE CORPORATIONS  
 DIVISION

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE DELAWARE, DO HEREBY CERTIFY "CP HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2000.

FILED IN STATE  
SECRETARY OF CORPORATIONS  
000507125  
PM 11/12

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

3018524 8300

001252938

AUTHENTICATION:

0445805

DATE:

05-18-00