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

DATE: 9 / 1 /

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*****78.75 *****78.75

Corporation(s) Name

ENTER GAS Resources Corp.

00 SEP - 1 PM 3:05
FL STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution Mark
- LLC Withdrawal
- Limited Partnership UBR Other
- Reinstatement Fictitious Name Ch. RA
- UCC 1 or 3

***Special Instructions**

- Certified Copy Photocopies CUS
- Arts/amends/mergers Other-See Above

- Walk in Pick-up Will Wait

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SEP - 1 PM 12:34

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield
Thank You!

3K
9/1

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.

FILED STATE
SECRETARY OF CORPORATIONS
00 SEP - 1 PM 3: 05

1. Entex Gas Resources Corp.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or 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. Texas

(State or country under the law of which it is incorporated)

3. 74-1815597

(FEI number, if applicable)

4. June 25, 1974

(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. 1111 Louisiana, Houston, Texas 77002

(Current mailing address)

8. The supply of natural gas to end users.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

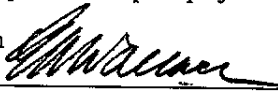
Plantation, Florida, 33324

(Zip code)

10. **Registered agent's 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 obligations of my position as registered agent.

C T Corporation System


(Registered agent's signature)

EA Wallace
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery 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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

SEE ATTACHED LIST FOR ADDITIONAL OFFICERS

Chairman: David M. McClanahan

Address: 1111 Louisiana, Houston, Texas 77002

Vice Chairman: N/A

Address: _____

Director: Wayne D. Stinnett, Jr.

Address: 1111 Louisiana, Houston, Texas 77002

Director: N/A

Address: _____

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP - 1 PM 3 05

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Wayne D. Stinnett, Jr.

Address: 1111 Louisiana, Houston, Texas 77002

Vice President: and Assistant Secretary: George C. Hepburn, III

Address: 1111 Louisiana, Houston, Texas 77002


Secretary: Hugh Rice Kelly

Address: 1111 Louisiana, Houston, Texas 77002

Treasurer: Marc Kilbride

Address: 1111 Louisiana, Houston, Texas, 77002

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

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

14. Richard B. Dauphin, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Entex Gas Resources Corp.

<u>Name</u>	<u>Title</u>	<u>Address</u>
David M. McClanahan	Director; Chairman	1111 Louisiana Houston, TX 77002
Wayne D. Stinnett, Jr.	Director; President	1111 Louisiana Houston, TX 77002
Rollie G. Bohall	Senior Vice President	1111 Louisiana Houston, TX 77002
Constatine S. Liollo	Senior Vice President	1111 Louisiana Houston, TX 77002
George C. Hepburn, III	Vice President and Asst. Secretary	1111 Louisiana Houston, TX 77002
Hugh Rice Kelly	Secretary	1111 Louisiana Houston, TX 77002
Marc Kilbride	Treasurer	1111 Louisiana Houston, TX 77002
Richard B. Dauphin	Assistant Secretary	1111 Louisiana Houston, TX 77002
Rufus S. Scott	Assistant Secretary	1111 Louisiana Houston, TX 77002
Linda Geiger	Assistant Treasurer	1111 Louisiana Houston, TX 77002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP - 1 PM 3: 05



The State of Texas

SECRETARY OF STATE

00 SEP - 1 PM 3:05
DIVISION OF CORPORATIONS
OFFICE OF STATE CLERK

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

ENTEX GAS RESOURCES, INC.
File No. 344937-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on August 30, 2000.*

Elton Bomer
Secretary of State DAE