F00000004952 Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301

Tallahassee, FL 32301 850-222-1092

DATE:_	9_	_/_	/	- -
BOUQQSB				
-09/01/0 *****78				

<u>.</u>	orporation(s) Name	9
· · · · · · · · · · · · · · · · · · ·		0 9 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
,		7000
		- 93
		P
EMBK GAS Resources	corp ()	3: 05 8: 05
•		
≯Profit ()Nonprofit	()Amendment	()Merger
(AForeign ()LLC	()Dissolution ()Withdrawal	()Mark
()Limited Partnership ()Reinstatement ()UCC () 1 or () 3	()UBR ()Fititious Name	Lich. Ra
***Special Instructions**		PM 72:
()Certified Copy ()arts/ameds/mergers () Other-	()Photocopies See Above	₩ÇŪS =
(XXX)Walk in	(XXX)Pick-up	()Will Wait

Please Return Filed Stamped Copies To:

Jeffrey Butterfield

Thank You!

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

REGISTER A F	CE WITH SECTION 607.1503, FLORIDA STA FOREIGN CORPORATION TO TRANSACT BU	STUTES, THE FOLK USINESS IN THE ST	COWING IS SUBMITTED TO PATE OF FLORIDA.	
 Entex Gas Re 				
words or abbr	poration; must include the word "INCORPORATED eviations of like import in language as will clearly in a or partnership if not so contained in the name at pr	ndicate that it is a com	poration instead of a	
2. Texas		 3_ 74-1815597	•	PH 3: 05
(State or count	ry under the law of which it is incorporated)		mber, if applicable)	-05 Q
4. June 25, 1974				0
(Da	ate of incorporation) (Durati	on: Year corp. will co	ease to exist or "perpetual")	
6	UPON Quelification	<u></u> : .		
(Date fir	st transacted business in Florida.) (SEE SECTIONS	607.1501, 607.1502	and 817.155, F.S.)	. ±2''
7. <u>1111 Louisian</u>	a, Houston, Texas 77002	- T	The second second	
	(Current mailing address)			<u></u>
	natural gas to end users.	<u> </u>	<u> </u>	
(Purpose	e(s) of corporation authorized in home state or count	try to be carried out in	state of Florida)	
9. Name and st	reet address of Florida registered agent: (P	.O. Box or Mail Dro	p Box NOT acceptable)	
Name:	C T Corporation System	•		
Office Address	1200 South Dine John J. D J.		,	•••
Office Address:	1200 South Pine Island Road			1, 2, 2, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,
	Plantation	, Florida, 33324		
		(Zip code	- , .	-
10. Registered	agent's acceptance:			
inis application, 1	ed as registered agent and to accept service of proc hereby accept the appointment as registered agent	t and agree to act in th	hie canacity I fromthan amondo	T
wan ine provision	s of all statutes relative to the proper and complete my position as registered agent.	performance of my o	luties, and I am familiar with and a	iccept
	C T Corporation System	4.	EA Wallace	
	(Registered agent's signa	ture	Assistant Secretary	
		itaic)		
11. Attached is a concept of State which it is income.	certificate of existence duly authenticated, not more te, by the Secretary of State or other official having	than 90 days prior to c custody of corporate r	lelivery of this application to the ecords in the jurisdiction under the I	aw of

which it is incorporated.

^{12.} Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 C T System Online

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	
	8
Address:	7 932
Director: Wayne D. Stinnett, Jr.	200
Address: 1111 Louisiana, Houston, Texas 77002	9 44
	81 9
Director: N/A	
Address:	
B. OFFICERS (Street address only - P.O. Box NOT accept	able)
President: Wayne D. Stinnett, Jr.	and the second s
Address: 1111 Louisiana, Houston, Texas 77002	
Vice President: and Assistant Secretary: George C. Hepburn, III	
Address: 1111 Louisiana, Houston, Texas 77002	
Address: 1111 Louisiana, 1100ston, 10aas 77005	
Secretary: Hugh Rice Kelly	
Address: 1111 Louisiana, Houston, Texas 77002	
Treasurer: Marc Kilbride	A CONTRACTOR OF THE CONTRACTOR
Address: 1111 Louisiana, Houston, Texas, 77002	=
NOTE: If necessary, you may attach an addendum to the application	
	on
13. (Signature of Chairman, Vice Chairman, or any off	icer listed in number 12 of the application)
14 Dickard B Doubhin Assistant Secreta	

Entex Gas Resources Corp.

Name	<u>Title</u>	Address
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. Liollio	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

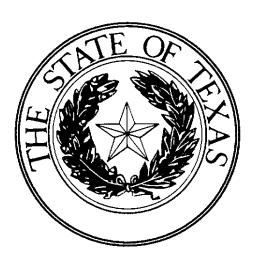
00 SEP -1 PM 3: 05



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