

CT CORPORATION SYSTEM

F010000005935

CORPORATION(S) NAME

Cooperative Propane, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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SECRETARY OF STATE/DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

11/15/01

Order#: 4912245

Ref#: _____

Amount: \$ _____

To: Buck

Thanks A Million!

M.S.

222-1092

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

BK

**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.*

1. Cooperative Propane, Inc.

(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. Alabama

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

3. 63-0656225

(FEI number, if applicable)

4. November 1, 1973

(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. 811 By-Pass West-P. O. Box 870

Andalusia, AL 36420

(Current mailing address)

8. See Exhibit "A"

(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

Joan Bolden

(Registered agent's signature)

JOAN BOLDEN

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)

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

Chairman: Ed Short

Address: P. O. Box 550

Andalusia, AL 36420

Vice Chairman: Clay Campbell

Address: P. O. Box 550

Andalusia, AL 36420

Director: Jimmy Ramage

Address: P. O. Box 550

Andalusia, AL 36420

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Charles E. Short

Address: P.O. Box 550

Andalusia, AL 36420

Vice President: Gary L. Smith

Address: P.O. Box 550

Andalusia, AL 36420

Secretary: Jimmy Ramage

Address: P. O. Box 550

Andalusia, AL 36420

Assistant Secretary: F.F. Walton

Address: P.O. Box 550

Andalusia, AL 36420

Treasurer: Jimmy Ramage

Address: P. O. Box 550

Andalusia, AL 36420

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

13. F. F. Walton

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

14. F. F. Walton, Assistant Secretary

(Typed or printed name and capacity of person signing application)

To purchase or otherwise acquire, sell, and deal in, as principal or agent, on commission or otherwise, and at wholesale or retail LP gas, propane gas, and all types of gas used for heating or commercial purposes. To engage in the selling of and installation of appliances, gas appliances, and all related appliances and products connected with LP gas business including servicing said products and engaging in all activities as may be necessary for the furtherment of the LP gas and appliance business.

To purchase, lease, or otherwise acquire land, buildings, or any real property; to own, hold, improve, and develop the same; to erect, construct, maintain, improve, rebuild, enlarge, manage, lease, sublease and operate buildings, stores, warehouses, office buildings on any land owned, held, or leased by the corporation.

To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipping, furnishing, improvement of any property, real or personal, at any time owned, held or occupied by the corporation.

To borrow, or raise monies for any of the purposes of the corporation and from time to time, without limit as to amount, to draw, make, accept, endorse, execute, issue and grant promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments, evidences of indebtedness and agreements; to secure the payment thereof and other interest thereon and the performance thereof by mortgage upon, pledge, conveyance or assignment in trust of, the whole or any part of the assets of the corporation; and to sell, pledge, or otherwise dispose of such securities or obligations of the corporation for its corporate purposes.

To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, governmental authority, or of any political or administrative subdivision or department thereof, and to perform and carry out, assign, cancel or rescind any such contracts.

To purchase, or otherwise acquire, own, sell, or exchange the capital stock of other corporations, domestic or foreign.

And the said corporation shall have all powers incident to such general purposes as may seem desirable to the corporation, together with all other rights, powers, and authority conferred by the constitution and general laws of the State of Alabama.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Cooperative Propane, Inc. incorporated in Bullock County, Union Springs, Alabama on November 1, 1973.

I further certify that the records do not disclose that said Cooperative Propane, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 13, 2001

Date

A handwritten signature in cursive script, reading 'Jim Bennett'.

Jim Bennett

Secretary of State