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Florida Department of State
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Gas Connection, Inc.

Certificate of Status	0
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**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. Gas Connection, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HomeTown Hearth & Grill, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon 3. 93-1070258
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/20/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification"
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 240 Route 10 West, Whippany, NJ 07981
(Principal office address)

same
(Current mailing address)

8. retail sales of fireplace and hearth products
(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
(City) (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

By:

Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
SPECIAL 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Janice G. Meala
(Signature of Director or Officer listed in number 12 of the application)

14. Janice G. Meala, VP + Secretary
(Typed or printed name and capacity of person signing application)

GAS CONNECTION, INC.

BOARD OF DIRECTORS

Mark A. Alexander

Michael J. Dunn, Jr.

David R. Eastin

Robert M. Plante

Donald Neely

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 240 Route 10 West, Whippany, NJ 07981

Dated: January 29, 2003

GAS CONNECTION, INC.

OFFICERS

Mark A. Alexander	Chairperson, CEO & President
Michael J. Dunn, Jr.	Senior Vice President
David R. Eastin	Senior Vice President
Donald Neely	Chief Operating Officer
Jeffrey S. Jolly	Vice President
Michael M. Keating	Vice President
Robert M. Plante	Vice President & Chief Financial Officer
Russell T. Rupp	Vice President
Mark Anton, II	Vice President
Janice G. Meola	Vice President & Secretary
Michael A. Stivala	Controller
A. Davin D'Ambrosio	Treasurer

Address: 240 Route 10 West, Whippany, NJ 07981

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Dated: 01/07/04

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

GAS CONNECTION, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

December 20, 1991

and is active on the records of the Corporation Division as
of the date of this certificate.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By

Sally L. Poole
Sally L. Poole

February 23, 2004