F04000001780

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(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
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TRANSMITTAL LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: Appalachian Pipeline Management, Inc.

(Name of corporation - must include suffix)

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Dear Sir or Madam:

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,

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Andrew J. Crooks			
	(Name o	of Person)	
Appalachian Pipeline Mangeme	nt, iInc.		
	(Firm/C	ompany)	
120 S. Thompson Ln			
	(Àde	dress)	
Goodlettsville, TN 37072			_
	(City/State	and Zip code)	4
For further information concerning th Andrew J. Crooks	at (615) 264-8775	
(Name of Person)		Code & Daytime Telephone Number)	· ·· .
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	. _ -	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following	amount:		

□ \$70.00 Filing Fee

🗇 \$78.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certified Copy

Ø \$87.50 Filing Fee, Certificate of Status & Certified Copy

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	Appalachian	Pipeline	Management,	Inc
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Name of comporation; 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	Tennessee	3_	16-1659141
	(State or country under the law of which it is incorporated)		(FEI number, if applicable)
4	03/28/2003	5.	Perpetual
-1.6	(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6.	Upon Qualification		
	(Date first transacted business in Florida. If corporation has (SEB SECTIONS 607.1 120 S. Thompson Ln., Goodlettsville, TN 3	501	, 607.1502 and 817.155, F.S.)
7.	(Principal office		
	120 S. Thompson Ln., Goodlettsville, TN 3	370	72
	(Current mailing	add	ress)
	Pipeline Construction Management (SIC: 8)	741	; NAICS: 237120)

(Purposed	s) of corporation authorized in home state or countr	y to be carried out in state of Florida)			
9. Name and str	eet address of Florida registered agent: (P.	D. Box or Mail Drop Box <u>NOT</u> accept	ıble)	04 M/	
	NRAI SERVICES, INC.			$\overline{\sim}$	Í
Name:				\sim	
Office Address:	526 E. Park Ave.			دی 	: 77
<u> </u>	<u> </u>		سب وي	2	11
	Tallahasse	Florida 32301	·		
	(City)	(Zip code)		60:	

10. Registered agent's acceptance:

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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.

Appistant Secretary (Registered agent's signature)

:1

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.

	n: Bobby A. Crotts			·
Address:	120 S. Thompson Ln	<u></u>		<u></u>
	Goodlettsville, TN 37072	<u></u>		
Vice Cha	airman: Jimmy L. Crotts	<u></u>		· · · · ·
Address:	20090 Highway 698	<u></u>		<u> </u>
	Savannah, TN 38372	<u> </u>		
Director	Andrew J. Crooks	<u> </u>	<u> </u>	<u> </u>
Address	2112 Riverchase Blvd.		<u></u>	
	Madison, TN 37115			
Director	Andrew P. Neuberger	<u> </u>		
Address	1318 - 1333 Eldridge Parkway		<u></u>	<u> </u>
	Houston, TX 77070		<u></u>	<u></u>
B. OFI	FICERS			
Presiden	t: Bobby A. Crotts			<u> </u>
Address	120 S. Thompson Ln	<u> </u>		
	Goodlettsville, TN 37072			<u></u>
Vice Pre	sident: Jimmy L. Crotts		<u> </u>	
Address	20090 Highway 698	<u></u>		
	Savannah, TN 38372	- <u></u>	<u> </u>	
	y: Andrew J. Crooks	<u></u>	<u> </u>	·
Secretar	2112 Riverchase Blvd., Madison, TN 37115		*	<u> </u>
				<u> </u>
Address	er: Andrew J. Crooks			

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of Girector or Other listed in hi 14. Andrew J. Crooks (Typed or printed name and capacity of person signing application)

_____*

Secretary of State

Division of Business Services 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

ISSUANCE DATE: 03/15/2004 REQUEST NUMBER: 5065-0635 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/28/2003 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0444357 JURISDICTION: TENNESSEE

TO: ANDREW J. CROOKS 120 SO. THOMPSON LN

GOODLETTSVILLE, TN 37072

REQUESTED BY: ANDREW J. CROOKS 120 SO. THOMPSON LN

GOODLETTSVILLE, TN 37072

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "APPALACHIAN PIPELINE MANAGEMENT, INC." IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE; THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID; THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED WITH THIS OFFICE; AND THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

FROM: APPALACHIAN PIPELINE MANAGEMENT, INC. 120 SO. THOMPSON LAN GOODLETTSVILLE, TN 37072-0000

ON DATE: 03/15/04 FEES \$20.00 RECEIVED: \$0.00 TOTAL PAYMENT RECEIVED: \$20.00 RECEIPT NUMBER: 00003453478 ACCOUNT NUMBER: 00436522



Kiley C. Darnell

RILEY C. DARNELL SECRETARY OF STATE