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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: South Alabama Gas District Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Dalton R. Campbell

Name of Person

South Alabama Gas District

Firm/Company

714 West Front Street

Address

Evergreen, Al 36401

City/State and Zip Code

dcampbell@southalabamagas.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dalton R. Campbell

Name of Person

at (251) 578-2740

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. South Alabama Gas District Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Alabama

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

3. 63-0456631

(FEI number, if applicable)

4. May 3, 1961

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No activity

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 714 West Front Street, Evergreen, AL 36401

(Principal office address)

714 West Front Street, Evergreen, AL 36401

(Current mailing address)

8. To transport and distribute and sell liquefied petroleum gas and provide gas services.

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

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

Name: Michael Gibson

Office Address: 5412 Highway 90

Pace, Florida 32571

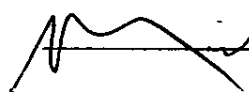
(City)

(Zip Code)

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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.



(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mike Kennedy

Address: 714 West Front Street
Evergreen, Al 36401

Vice Chairman: John Skinner

Address: 714 West Front Street
Evergreen, AL 36401

Director: Anthony Thomas

Address: 714 West Front Street
Evergreen, AL 36401

Director: Helen Wiggins

Address: 714 West Front Street
Evergreen, AL 36401

B. OFFICERS

~~XXXXXXXX~~ General Manager/Chief Executive Officer: Mark S. Burgess

Address: 714 West Front Street
Evergreen, AL 36401

~~XXXXXXXXXXXX~~ Chief Financial Officer: Dalton R. Campbell

Address: 714 West Front Street
Evergreen, Al 36401

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Dalton R. Campbell Chief Financial Officer
(Typed or printed name and capacity of person signing application)

12

A. Directors (continued)

Chris Godwin
714 West Front Street
Evergreen, Al 36401

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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 South Alabama Gas District, a non-profit corporation, incorporated in Conecuh County, Evergreen, Alabama on May 3, 1961. I further certify that the records do not disclose that said South Alabama Gas District has been dissolved.

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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.

August 21, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State