

5/2/2014 1:30:41 PM From To 850617881

Division of Corporations

(1/5)

F/400000/941

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000105856 3)))



H140001058563ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 MAY -2 PM 2:54

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Canadian Enterprise Gas Products, Ltd., Corp.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$870.00

05/05/14

RECEIVED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 MAY -2 AM 8:56

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Canadian Enterprise Gas Products, Ltd., Corp.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Wendi S. Bickett

Name of Person

Canadian Enterprise Gas Products, Ltd.

Firm/Company

1100 Louisiana Street, Suite 1000

Address

Houston, Texas 77002

City/State and Zip code

wsbickett@eprod.com

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

For further information concerning this matter, please call:

Wendi S. Bickett

at (713) 381-5921

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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 ☐ \$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. Canadian Enterprise Gas Products, Ltd., Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alberta, Canada 3. 98-0493388
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 01/08/1975 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1100 Louisiana Street, Houston, Texas 77002
(Principal office address)
P.O. Box 4324, Houston, TX 77210
(Current mailing address)
8. Crude oil, NGL, and natural gas marketing and transportation
(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 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.

By: C T Corporation System
(Registered agent's signature)

Jayna Nickell
Asst. 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.

FILED
14 MAY -2 AM 8:56
SECRETARY OF STATE
FILING OFFICE
TALLAHASSEE, FLORIDA

FILED
14 MAY -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Albert A. Martinez (Director)

Address: 1100 Louisiana Street, Suite 1000, Houston, TX 77002

Vice Chairman: David C. Mathers (Director)

Address: 1100 Louisiana Street, Suite 1000, Houston, TX 77002

Director: A. James Teague (Director)

Address: 1100 Louisiana Street, Suite 1000, Houston, TX 77002

Director: _____

Address: _____

B. OFFICERS

President: David C. Mathers

Address: 1100 Louisiana Street, Suite 1000, Houston, TX 77002

Vice President: A. James Teague

Address: 1100 Louisiana Street, Suite 1000, Houston, TX 77002

Secretary: Wendi S. Bickett

Address: 1100 Louisiana Street, Suite 1000, Houston, TX 77002

Treasurer: Bryan F. Bulawa

Address: 1100 Louisiana Street, Suite 1000, Houston, TX 77002

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

13. Wendi S. Bickett

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.

14. Wendi S. Bickett

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

**Government
of Alberta**

Corporate Access Number

200773141

CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE
REGISTRY

CANADIAN ENTERPRISE GAS PRODUCTS, LTD.
INCORPORATED IN ALBERTA ON 1975/01/08
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2014/05/01

SECRETARY OF STATE
EDMONTON, ALBERTA

14 MAY -2 AM 8:56

FILED

