

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHAPTER NUMBER


New AmeriGas Propane Inc.

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☒ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mr. Veh.

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other \_\_\_\_\_  
☐ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1 \_\_\_\_\_  
☐ UCC/Filing 3 \_\_\_\_\_

☒ Certified Copy \_\_\_\_\_  
☐ Photocopy \_\_\_\_\_  
☐ Corporate Print-Out \_\_\_\_\_  
☐ Fictitious/Owner Search \_\_\_\_\_

\_\_\_\_\_ CUS  
 \_\_\_\_\_ Good Standing  
 \_\_\_\_\_ R.A.. Off/Dir Search

 Walk in

☐ Call if Problem

( ) Will Walt

1. Pick up

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

**BRANCH ORDERING:**

BY: Christy

BRANCH RECEIVING:

BY: Ting

REF/JOB # 65-95-02477

CLIENT MATTER #

SAME DAY X 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR NO

DATE SENT:     /    /     MAIL FAX      (FED EXP     )

FILED:   /  /  

SENT TO: BRANCH Y CLIENT           

**SPECIAL INSTRUCTIONS:**

CHECK #

ST./CTY/ FEES

CORR. FEE/

SPEC. HANDL.

## MESSSENGER

COPIES

FAX FEE

OTHER

TOTAL



Business Corporation  
Application for Authorization

FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

00-1114  
JUN 11 1990  
FBI

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

1. Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
2. The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
3. The fees to register are as follows:  
\$35.00 Filing Fee  
\$35.00 Registered Agent Designation Fee

A letter of acknowledgement will be issued free of charge upon registration. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. New American 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. Pennsylvania  
(State or country under the law of which it is incorporated)
3. 23-2786294  
(FEI number, if applicable)
4. October 31, 1994  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. April 19, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 460 Gulph Road  
King of Prussia, PA 19406  
(Current mailing address)
8. To act as general partner of a Delaware limited partnership  
(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:  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(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.

The Prentice-Hall Corporation System, Inc.  
By: Jennifer A. Duricek Jennifer A. Duricek  
(Registered agent's signature) Asst. Vice President

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:

A. DIRECTORS

Chairman: \_\_\_\_\_ (See Attached)

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_ (See Attached)

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.

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

14.

R. Paul Grady, Vice President  
(Typed or printed name and capacity of person signing application)

00:11:27 22/11/00

# EXHIBIT "A"

New American Propane, Inc. (Pennsylvania 10/11/94)  
 Subsidiary of American, Inc.  
 General Partner of American Partners, L.P.  
 and American Propane, L.P.

| NAME                 | DIRECTOR | OFFICER                          |
|----------------------|----------|----------------------------------|
| Lon R. Greenberg     | Director | -                                |
| Charles L. Ladner    | Director | -                                |
| Robert C. Mauch      | Director | President                        |
| James A. Sutton      | Director | Chairman                         |
| George W. Westerman  | Director | -                                |
| Annalae C. Bullman   |          | Vice President-Human Resources   |
| Michael J. Cuzzolina |          | Treasurer, Asst. Secretary       |
| Luis A. Gomez        |          | Senior Vice President-Operations |
| R. Paul Grady        |          | Vice President                   |
| Lee C. Jordan        |          | Senior VP-Corporate Development  |
| Robert H. Knauss     |          | Secretary, Asst. Treasurer       |
| Samuel R. Mauriello  |          | Assistant Treasurer              |
| Don L. Owens         |          | Vice President-MIS               |
| Billy G. Randolph    |          | Vice President-Souther Region    |
| Robert L. Rawls      |          | VP-Pacific/Mountain Region       |
| David C. Riggan      |          | VP-Finance and Accounting        |
| Robert J. Riley      |          | VP-Supply & Transportation       |
| William L. Russell   |          | Vice President-Northern Region   |
| John A. Sette        |          | VP-Mid-Continent Region          |
| Timothy R. Zink      |          | Vice President-Marketing         |

The address for the directors and officers listed above is as follows:

460 North Gulph Road  
 King of Prussia, PA 19406  
 Montgomery County

COMMONWEALTH OF PENNSYLVANIA



Department of State

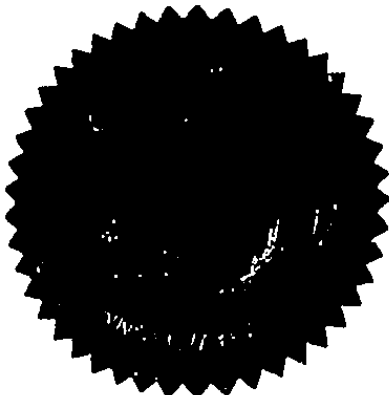
03/13/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NEW AMERIGAS PROPANE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, appearing to read "Grette K...".

ACTING Secretary of the Commonwealth

CFEN

03/13/1995 11:00

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171

800-342-8086

**F95000001368**

**CSC networks**  
PRINCIPAL  
LEGAL & FINANCIAL SERVICES

DIVISION OF CORPORATE AFFAIRS

ACCOUNT NO. : 072100000032  
REFERENCE : 652553 7883A  
AUTHORIZATION : *Patricia Pyjunt*  
COST LIMIT : \$ 67.50

ORDER DATE : August 2, 1995

ORDER TIME : 1:05 PM

ORDER NO. : 652553

CUSTOMER NO: 7883A

*name  
change  
amend*  
000001558798

CUSTOMER: Jeanne Mcateer, Legal Asst  
Ugi Corporation  
460 North Gulph Road

King Of Prussia, PA 19406

FOREIGN FILINGS

NAME: NEW AMERICAN PROpane, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARLA HARRIS

FILED  
95 AUG 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*002250, 00310, 00672*



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

August 14, 1995

CSC Networks  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: NEW AMERIGAS PROPANE, INC.  
Ref. Number: F95000001368

We have received your document for NEW AMERIGAS PROPANE, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 895A00037878

SUSAN PAYNE



# AmeriGas

*America's Propane Company*

August 8, 1995

To Whom It May Concern:

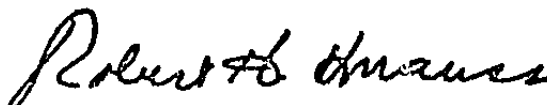
This letter is intended to provide a description of the various interrelated entities using some form of the name "AmeriGas Propane."

AmeriGas Propane, Inc., a Pennsylvania corporation ("API") (previously known as New AmeriGas Propane, Inc.), is the General Partner of AmeriGas Partners, L.P., a Delaware limited partnership. API is also the General Partner of AmeriGas Propane, L.P., a Delaware limited partnership. API's address is the same as the address of AmeriGas Partners, L.P. and AmeriGas Propane, L.P. (460 North Gulph Road, King of Prussia, Pennsylvania 19406). API and AmeriGas Propane, L.P. are transacting business in substantially all of the 51 states. All three entities were formed as a result of a reorganization within UGI Corporation wherein a "master limited partnership" was formed on April 19, 1995.

AmeriGas Propane, L.P.

By: AmeriGas Propane, Inc.  
its General Partner

By:



Robert H. Knauss  
Corporate Secretary

AmeriGas Propane, L.P.

P.O. Box 965, Valley Forge, PA 19482 (610) 337-7000 FAX (610) 992-3258

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-  
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA  
(s. 607.1504, F.S.)

FILED  
95 AUG 15 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. New AmeriGas Propane, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Pennsylvania
3. Date authorized to do business in Florida: March 22, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

4/19/95

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

AmeriGas Propane, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change

Brendan P. Bovhird  
Signature

July 27, 1995  
Date

Brendan P. Bovhird  
Typed or printed name

Vice President and General Counsel  
Title



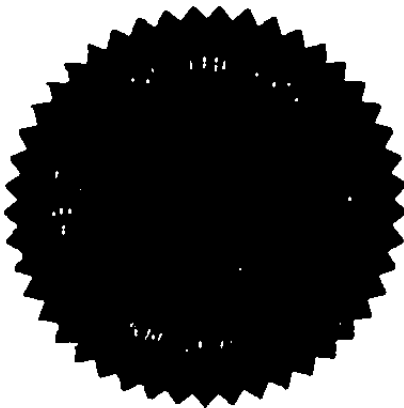
COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 07, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on April 19, 1995 for NEW AMERIGAS PROPANE, INC., a Pennsylvania corporation, incorporated October 31, 1994, whereby the corporate name was changed to AMERIGAS PROPANE, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in cursive script, reading "Gretchen Kunkle".

Secretary of the Commonwealth

CFEN