

F96000001769



SOUTHWEST GAS CORPORATION

April 3, 1996

200001778882
-04/03/96--01050--011
*****70.00 *****70.00

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **SOUTHWEST GAS CORPORATION OF ARIZONA**

Dear Sirs:

Enclosed please find the following items pertaining to the above named Nevada corporation:

1. Transmittal Letter Form.
2. Original and one copy of Application by Foreign Corporation for Authorization to Transact Business in Florida.
3. Certificate of Good Standing from the Secretary of State of Nevada.
4. Check in the sum of \$70 representing the required filing fee.

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DIVISION OF CORPORATIONS
96 APR - 4 PM 12:44

mtm

Please process this application to qualify to do business in Florida and return the Certificate of Authority to the undersigned. Thank you.

Very truly yours,

SOUTHWEST GAS CORPORATION

Carol A. Berryhill
Carol A. Berryhill
Legal Assistant

Enc.

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SOUTHWEST GAS CORPORATION OF ARIZONA
(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", 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:

Thomas J. Trimble
(Name of Person)
Southwest Gas Corporation
(Firm/Company)
5241 Spring Mountain Rd.
(Address)
Las Vegas, NV 89102
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Carol Berryhill at (702) 364-3025
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. SOUTHWEST GAS CORPORATION OF ARIZONA

(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. Nevada

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

3. 88-6003998

(FEI number, if applicable)

4. 7-29-60

(Date of Incorporation)

5. perpetual

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

6. May 1996

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 5241 Spring Mountain Rd., Las Vegas, NV 89102

(Current mailing address)

8. to engage in any lawful activity

(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 or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation

, Florida, 33324

(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.

Thomas C. Totaro

Assistant Secretary

(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEE ATTACHED LIST

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

14. Thomas J. Trimble, Senior Vice President/General Counsel/Corporate Secretary
(Typed or printed name and capacity of person signing application)

FILED
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95 APR -9 PM 12:44

DIRECTORS FOR SOUTHWEST GAS CORPORATION OF ARIZONA

The names and addresses of the Directors of SOUTHWEST GAS CORPORATION OF ARIZONA are as follows:

<u>Name</u>	<u>Post Office Address</u>
Ralph C. Batastini	5241 Spring Mountain Road Las Vegas, Nevada 89102
Manuel J. Cortez	5241 Spring Mountain Road Las Vegas, Nevada 89102
Lloyd T. Dyer	5241 Spring Mountain Road Las Vegas, Nevada 89102
Kenny C. Guinn	5241 Spring Mountain Road Las Vegas, Nevada 89102
Thomas Y. Hartley	5241 Spring Mountain Road Las Vegas, Nevada 89102
Michael B. Jager	5241 Spring Mountain Road Las Vegas, Nevada 89102
Leonard R. Judd	5241 Spring Mountain Road Las Vegas, Nevada 89102
James R. Lincicome	5241 Spring Mountain Road Las Vegas, Nevada 89102
Michael O. Maffie	5241 Spring Mountain Road Las Vegas, Nevada 89102
Carolyn M. Sparks	5241 Spring Mountain Road Las Vegas, Nevada 89102
Robert S. Sundt	5241 Spring Mountain Road Las Vegas, Nevada 89102

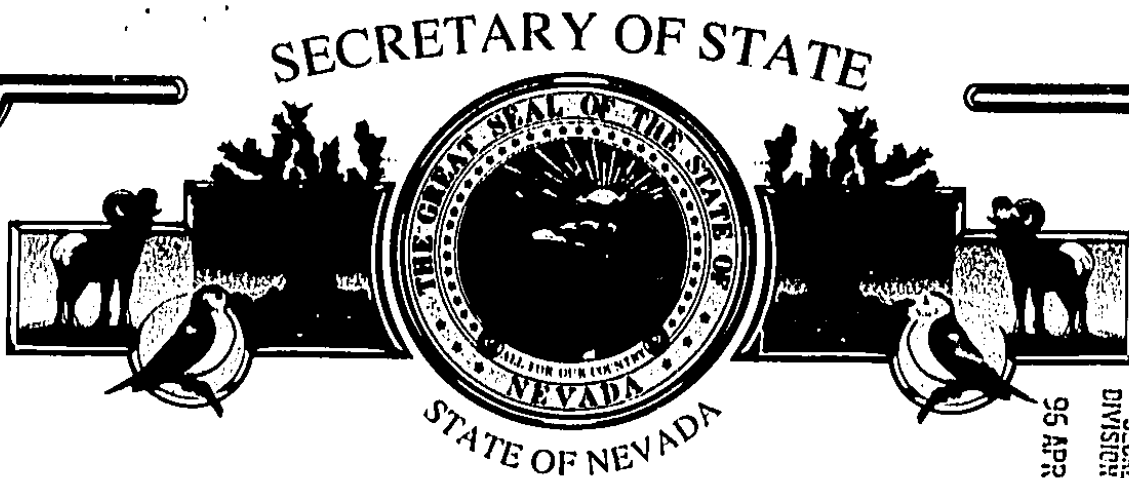
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DIVISION OF CORPORATIONS
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OFFICERS FOR SOUTHWEST GAS CORPORATION OF ARIZONA

The names and addresses of the Officers of SOUTHWEST GAS CORPORATION OF ARIZONA are as follows:

<u>Name</u>	<u>Post Office Address</u>
Michael O. Maffie President & CEO	5241 Spring Mountain Road Las Vegas, Nevada 89102
George C. Biehl Senior Vice President	5241 Spring Mountain Road Las Vegas, Nevada 89102
James F. Lowman Senior Vice President	5241 Spring Mountain Road Las Vegas, Nevada 89102
Dudley J. Sondano Senior Vice President	5241 Spring Mountain Road Las Vegas, Nevada 89102
L. Keith Stewart Senior Vice President	5241 Spring Mountain Road Las Vegas, Nevada 89102
Thomas J. Trimble Senior Vice President/General Counsel and Corporate Secretary	5241 Spring Mountain Road Las Vegas, Nevada 89102
Thomas J. Armstrong Vice President	5241 Spring Mountain Road Las Vegas, Nevada 89102
Fred W. Cover Vice President	5241 Spring Mountain Road Las Vegas, Nevada 89102
David C. O'Neil Vice President	5241 Spring Mountain Road Las Vegas, Nevada 89102
Jeffrey W. Shaw Vice President and Treasurer	5241 Spring Mountain Road Las Vegas, Nevada 89102
James F. Wunderlin Vice President	5241 Spring Mountain Road Las Vegas, Nevada 89102
Edward S. Zub Vice President	5241 Spring Mountain Road Las Vegas, Nevada 89102
Edward A. Janov, Jr. Controller and CAO	5241 Spring Mountain Road Las Vegas, Nevada 89102
Faye J. Ringler Assistant Corporate Secretary	5241 Spring Mountain Road Las Vegas, Nevada 89102

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CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **SOUTHWEST GAS CORPORATION OF ARIZONA** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 18, 1996.

Dean Heller

Secretary of State

By *Lisa Pagan*
Certification Clerk

F96000001769

SOUTHWEST GAS CORPORATION

5241 SPRING MOUNTAIN ROAD
P.O. BOX 90510
LAS VEGAS, NEVADA 89193-8510

City/State/Zip

Phone #

900001833369

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

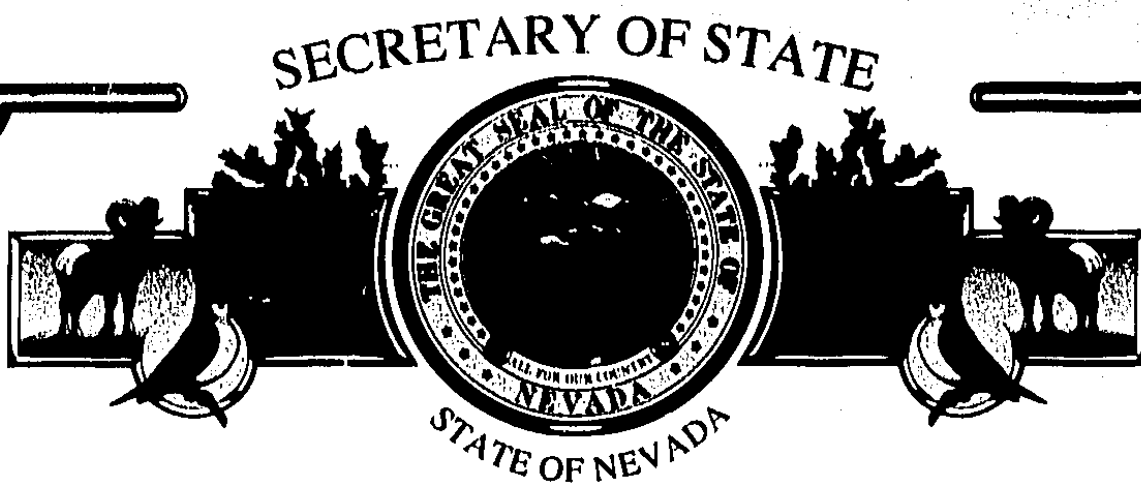
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96 MAY 20 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. HENDRICKS MAY 27 1996

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on April 29, 1996 a Certificate of Amendment to its Articles of Incorporation changing the name to **NORTHERN PIPELINE CONSTRUCTION CO.** was filed in this office by **SOUTHWEST GAS CORPORATION OF ARIZONA.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 30, 1996.

Dean Heller

Secretary of State

By *Jennille Shuemaker*

Certification Clerk