

F98000003271

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: METRO LIFT PROPANE, INC.
(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: 700002542737--1

James C. Dale III

(Name of Person)

Dale, Rosenberg & Kleinfelter

(Firm/Company)

PO Box 198258

(Address)

Nashville, TN 37219

(City/State/Zip)

-06/01/98--01113--001
*****70.00 *****70.00

W98-12473

96/10

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

Jim Dale III

(Name of Person)

at (615) 255-7443

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 11:07



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 1, 1998

JAMES C. DALE III
DALE, ROSENBERG & KLEINFELTER
PO BOX 198258
NASHVILLE, TN 37219

SUBJECT: METRO LIFT PROPANE, INC.
Ref. Number: W98000012473

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DIVISION OF CORPORATIONS
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We have received your document for METRO LIFT PROPANE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 898A00030719

**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. METRO LIFT 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. Tennessee
(State or country under the law of which it is incorporated)
3. 62- 1652672
(FEI number, if applicable)
4. Sept. 12, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO Box 599
Antioch, TN 37011
(Current mailing address)
8. Sale of propane gas
(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 or Mail Drop Box NOT acceptable)
Name: MATT HOEKWATER
Office Address: 8374 New Kings Rd
JACKSONVILLE, FLA 32219, Florida, 32219
(Zip code)

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DIVISION OF CORPORATIONS
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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.

X- [Signature]
(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.

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: Thomas E. Harlan

Address: 4335 Hurricane Creek Boulevard
Antioch, TN 37013

Vice Chairman: Thomas D. Stikeleather

Address: 4335 Hurricane Creek Boulevard
Antioch, TN 37013

Director: Kendall Rhine

Director: Keith G. Baxter

Director: Charles J. Kittrell

Director: Ronald J. Goedde

Address: 4335 Hurricane Creek Boulevard
Antioch, TN 37013 (ALL)

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

President: Thomas E. Harlan

Address: 4335 Hurricane Creek Boulevard
Antioch, TN 37013

Vice President: Thomas D. Stikeleather

Address: 4335 Hurricane Creek Boulevard
Antioch, TN 37013

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Thomas E. Harlan, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas E. Harlan, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 11:07

Secretary of State

Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/07/1998
REQUEST NUMBER: 3509-3075
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 09/12/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0317846
JURISDICTION: TENNESSEE

TO:
JAMES C. DALE III ATTY
P.O. BOX 198258

NASHVILLE, TN 37219

REQUESTED BY:
JAMES C. DALE III ATTY
P.O. BOX 198258

NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"METRO LIFT PROPANE, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 10 AM 11:07

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/07/98

FROM:
JAMES C DALE III (BOX 198258/NASHVILLE)
PO BOX 198258

NASHVILLE, TN 37219-0000

RECEIVED:	FEES	
	\$20.00	\$20.00
TOTAL PAYMENT RECEIVED:		\$40.00

RECEIPT NUMBER: 00002307903
ACCOUNT NUMBER: 00172289

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

