

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002654615--5

-10/02/98--01067--020

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Independent Propane Company*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ UCC  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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*10/2*

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Updater
Verifier
Acknowledgment
W.P. Verifier

OCT 02 1998

Thanks,  
Jeff

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## 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. Independent Propane Company

(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. Delaware

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

3. 73-1505186

(FEI number, if applicable)

4. 10/15/96

(Date of incorporation)

5. Perpetual

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

6. 9/30/98

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 6220 N. Beltline Road, Suite 200

Irving, Texas 75063

(Current mailing address)

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8. any lawful act or activity for which corporation may be organized under  
the general corporation law of the state of Florida.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

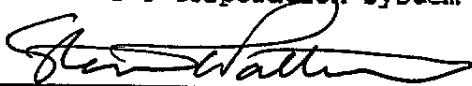
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Steven C. Patterson, Special Asst. Secretary

(Type Name and Title of Officer)

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: R. Hayden Howard

Address: 6220 N. Beltline Road, Suite 200  
Irving, Texas 75063

Director: David Scott  
~~Vice Chairman:~~

Address: 6220 N. Beltline Road, Suite 200  
Irving, Texas 75063

Director: George B. Kelly

Address: 8 Greenway Plaza, Suite 714  
Houston, Texas 77046

Director: Mathew J. Lori

Address: 380 Madison Ave, 12th Floor  
New York, New York 10017-2591

(See attached Addendum.

B. OFFICERS

President: David Scott

Address: 6220 N. Beltline Road, Suite 200  
Irving, Texas 75063

Executive Vice President: Debra L. Howard  
and Assistant Secretary

Address: 6220 N. Beltline Road, Suite 200  
Irving, Texas 75063

Chief Executive Officer  
and Secretary: R. Hayden Howard

Address: 6220 N. Beltline Road, Suite 200  
Irving, Texas 75063

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Senior Vice President - Finance

~~Treasurer:~~

Robert Galvin

Address:

6220 N. Beltline Road, Suite 200

Irving, Texas 75063

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

13.

*Debra L. Howard*

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

14.

Debra L. Howard, Executive Vice President

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

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

The following is an additional Director of Independent Propane Company:

Christopher C. Behrens  
380 Madison Ave., 12<sup>th</sup> Floor  
New York, New York, 10017-2591

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDEPENDENT PROPANE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2673233 8300

981378989

AUTHENTICATION:

9330560

DATE:

09-30-98