(City, State, Zip)	222-7500	OFFICE USE ONLY
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):		
1. FLORIDA INDEPENDENT PETROLEUM PRODUCERS		
(Corporation Name) (Document #)		
2. LEGISLATIVE FUND, INC.		
2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 3:00 (Corporation Copy		
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4. (Corporation Name) (D.		(Document #)
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Mail out Will wait Photocopy Certificate of Status		
NEW FILINGS	AMENDMENTS	
& Profit	Amendment	
NonProfit	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	
Limited Liability	Change of Registered Age	ent Please Car
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OTHER FILINGS Annual Report	QUALIFICATION	up - 1/1
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Name Reservation	Limited Partnership	
	Reinstatement	D. BROWN JAN 2 4 1996
	Trademark	Examiner's Initials
	Other	

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HOPPING GREEN SAME & SMITH

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B. BCOTT HUTH
JULIE R. SIZHMEYER

Or COUNSEL CANLOS ALVAREZ W. ROBERT FORES

January 23, 1996

DY HAND-DELIVERY

DAMES D. ALVEB

KATHLEEN HLIZZAND ELIZABETH C. BOWMAN

ELIZABETH C. BOWMAN HICHARD B. DHIGHTMAN PETER C. CUNNINGHAM PALPH A. DIMED THOMAS M. DCHOBE WILLIAM H. DHECH WADE L. HOPPING FRANK E. MATTHEWS HICHARD D. MELBON DAVID L. POWELL WILLIAM D. PRESTON CAROLYN B. BAEPPLE

CAROLYN B. RACPPLE DOUGLAS B. HOBERTS

DARY P. SAMS HOUERT P. SMITH CHERYL O. STUART

> Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

To Whom It May Concern:

Please find enclosed Articles of Incorporation and a Designation of Registered Agent/Registered Office for FLORIDA INDEPENDENT PETROLEUM PRODUCERS LEGISLATIVE FUND, INC. I am also enclosing a check in the amount of \$122.50 for the filing fee (\$35), designation of registered agent (\$35), and a certified copy of the Articles (\$52.50).

Thank you very much for your assistance in this matter.

Sincerely

Cal Goodlett

Enclosures

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be:

Florida Independent Petroleum Producers Legislative Fund, Inc.

ARTICLE II -- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

Post Office Box 230 605 SunTrust Bank Tower 220 West Garden Street Pensacola, Florida 32501

ARTICLE III -- PURPOSE

The corporation is organized for all lawful purposes and, upon certification by the State Division of Elections, shall act as a Committee of Continuous Existence pursuant to Section 106.04, Florida Statutes.

ARTICLE IV -- MANNER OF ELECTION OF DIRECTORS

The persons named herein shall serve as the initial board of directors. Successors shall be elected in the manner set forth in the Bylaws of the Corporation.

Robert D. Duncan, Jr. 2640 Golden Gate Parkway Naples, Florida 33942

Gregory L. Hodges 700 South Palafax Street Pensacola, Florida 32501 Matt McCarroll 1600 Smith Street Houston, Texas 77002

Brian H. MacKenzie 2640 Golden Gate Parkway Naples, Florida 33942

Thomas W. Sylte P.O. Box 230 605 SunTrust Bank Tower 220 West Garden Street Pensacola, Florida 32501

ARTICLE V -- LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited herein.

No limitation of powers.

ARTICLE VI -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Thomas W. Sylte P.O. Box 230 605 SunTrust Bank Tower 220 West Garden Street Pensacola, Florida 32501

ARTICLE VII -- INCORPORATORS

The name and the street address of the incorporator for these articles of incorporation is:

Brian H. MacKenzie 2640 Golden Gate Parkway Naples, Florida 33942 The undersigned incorporator has executed these Articles of Incorporation this 23'd day of January, 1996.

Signature of Incorporator

Brian H. MacKenzie

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED INDIVIDUAL AND RESIDENT OF THE STATE OF FLORIDA SUBMITS FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: ١.

Florida Independent Petroleum Producers Legislative Fund, Inc.

The name and address of the registered agent and office is: 2.

> Thomas W. Sylte The Kelton Company P.O. Box 230 605 SunTrust Bank Tower 220 West Garden Street Pensacola, Florida 32501



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING 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 M. Septa Signature