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EMPIRE CORPORATE KIT

Page 1 of 2

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

DALE GRIFFIS L P GAS SERVICE, INC.

Certificate of Status	0		
Certified Copy	1		
Page Count	04		
Estimated Charge	\$78.75		

ARTICLES OF INCORPORATION OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Dale Griffis L P Gas Service, Inc.,

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SECRETARY OF STATE
TALLAHASSI E. FLORIDA

ARTICLE II

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

2847 Whin Court Middleburg, FL 32068

ARTICLE III

The to	numb	er of	shares anding	of at	sto any	ock one	that time	this	corporation	is	authorized
								•			

___1500_____ shares of Common Stock at___.10__ Par Value

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ARTICLE IV

The name and address of the initial agent is:

Dale Griffis 2847 Whin Court Middleburg, FL 32068

ARTICLE V

The name and address of the Incorporator to these Articles of Incorporation is:

Dale Griffis 2847 Whin Court Middleburg, FL 32068

The undersigned has executed these Articles of Incorporation this ___27th_ day of March, 2000.

Signature

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Dale Griffis L P Gas Service, Inc.,

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

> Dale Griffis 2847 Whin Court Middleburg, FL 32068

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.

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