

PO1000013368

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 AM 10:34

FILED

SUBJECT:

Lakeland Gas, Inc

(Proposed corporate name - must include suffix)

700003633557--1

-02/05/01--01115--021

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70
filing fee

 X \$78.75
filing fee
& Certificate

 \$122.50
filing fee
& Certified
Copy

 X \$131.25
filing fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

M. Amendolagine

Name (printed or typed)

1301 Berille Road Unit 7

Address

Daytona, Florida 32119

City, State, Zip

904-322-0673

Daytime telephone number

NOTE: Please provide the original and one copy of the articles

Feb 2/6

ARTICLES OF INCORPORATION

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 NAME

Lakeland Gas, Inc.

ARTICLE II PRINCIPAL OFFICE

1301 BEVILLE ROAD UNIT 7
DAYTONA BEACH, FLORIDA 32119

ARTICLE III SHARES

1000 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

MARILYN AMENDOLAGINE
1301 BEVILLE ROAD UNIT 7
DAYTONA BEACH, FLORIDA 32119

ARTICLE V INCORPORATOR

| | | |
|-----------------------|----------------------|---|
| President/Director | Michael Amendolagine | 1301 Beville Road Unit 7, Daytona, FL 32119 |
| Secretary/Director | Khosrow Owji | 1766 Seneca Boulevard, Winter Springs, FL 32708 |
| V. President/Director | Marilyn Amendolagine | 1301 Beville Road Unit 7, Daytona, FL 32119 |
| V. President/Director | Carolyn Owji | 1766 Seneca Boulevard, Winter Springs, FL 32708 |

Marilyn Amendolagine
Signature/Incorporator

2/2/01
Date

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

Marilyn Amendolagine
Signature/Registered Agent

2/2/01
Date

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