

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Consumer Gas
Specialities, Inc.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 31, 2001

CAPITAL CONNECTION, INC.

SUBJECT: CONSUMER GAS SPECIALTIES, INC.
Ref. Number: W01000002350

We have received your document for CONSUMER GAS SPECIALTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for the registered agent's information but the registered agent's signature must be an original.

Please return the original and one copy of 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 401A00005833

Corrected

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
Consumer Gas Specialties, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act and other laws of the State of Florida, hereby adopts the following Articles of Incorporation

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

Consumer Gas Specialties, Inc.

**ARTICLE II
TIME OF EXISTENCE**

The existence of the corporation shall begin on 1/29/01

ARTICLE III

The initial principal office and mailing address of this corporation are:

2864 SE Eagle Drive, Port Saint Lucie, FL 34984

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be commons shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and Florida street address of the initial registered agent of this For Profit corporation is:

Scott G. Ryals, Esquire,
512 South Second Street,
Ft. Pierce, Florida 34950.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is:

**Terry L. Brown, President
2864 SE Eagle Drive, Port Saint Lucie, FL 34984**

**Terry L. Brown, Vice-President
2864 SE Eagle Drive, Port Saint Lucie, FL 34984**

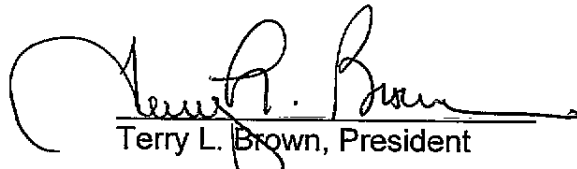
**Judith A. Brown, Treasurer
2864 SE Eagle Drive, Port Saint Lucie, FL 34984**

**Judith A. Brown, Secretary
2864 SE Eagle Drive, Port Saint Lucie, FL 34984**


**ARTICLE VI
Amendment**


The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law.

The undersigned has executed these articles of incorporation on 1/29/01.


Terry L. Brown, President

WITNESSES:


NAME


NAME


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Consumer Gas Specialties, Inc.
2. The name and address of the registered agent and office is:

Scott G. Ryals, Esq.
512 South Second Street
Fort Pierce FL 34950

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.



Scott G. Ryals, Esq.
1-30-2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA