GAY AND GORDON ATTORNEYS, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TELEPHONE (727) 896-8111 FAX (727) 822-2234

WILLIAM W. GAY (1919 - 1993) SEYMOUR AL GORDON 699 FIRST AVENUE NORTH
P.O. BOX 265
ST. PETERSBURG, FLORIDA 33731

September 20, 2001

Secretary of State Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Re: Frank's & Aaron's Fuel Oil & Propane, Inc.

500004508535--5 -03/24/01--01108--003 *****78.75 *****78.75

Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation for the following non-profit corporation:

FRANK'S & AARON'S FUEL OIL & PROPANE, INC.

A check in the amount of \$78.75 is enclosed to cover the filing fee of \$70.00 and the cost of a certified copy of \$8.75.

Please forward the certified copy to my office.

Thank you for your assistance.

Sincerely yours,

Seymour A. Gordon

SAG/sp Enclosures

FILED

ARTICLES OF INCORPORATION

01 SEP 24 PM 2:00

<u>of</u>

SECRETALY OF STATE FRANK'S & AARON'S FUEL OIL & PROPANE, INCLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

FRANK'S & AARON'S FUEL OIL & PROPANE, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation: This corporation may engage in every activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a nominal or par value of \$1.00.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation is to begin business is \$500.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 4724 Freemont Terrace South, St. Petersburg, FL 33711. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTOR

The names and post office addresses of the members of the first Board of Directors are:

Name

<u>Address</u>

JOYCE K. WEIR

4724 Freemont Terrace S. St. Petersburg, FL 33711

ARTICLE IX

SUBSCRIBER

Name

<u>Address</u>

Number of Shares

JOYCE K. WEIR

4724 Freemont Terrace S. St. Petersburg, FL 33711

1,000

ARTICLE X

<u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XI

INITIAL OFFICERS

The officers who are to conduct the business of the corporation and serve as such until the next annual election of officers, or until their successors are duly elected and qualify, shall be as follows:

President: JOYCE K. WEIR
Vice President: JOYCE K. WEIR
Secretary: JOYCE K. WEIR
Treasurer: JOYCE K. WEIR

ARTICLE XII

REGISTERED AGENT

The directors shall have the power to appoint a person or

persons as Registered Agent for this corporation and until his successor has been appointed, JOYCE K. WEIR, is and shall be the Registered Agent for this purpose. The Registered Office shall be 4724 Freemont Avenue South, St. Petersburg, Florida 33711.

ARTICLE XIII

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement, without a meeting, as provided in Florida Statutes 607.394 and the By-Laws.

JOYCE K. WEIR, Subscriber

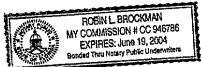
STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public aforesaid County take and the State authorized in acknowledgments, personally appeared JOYCE K. WEIR, □who is personally known to me, or who produced FLDRUC# 10/05 as identification, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles.

Witness my hand and official seal this $\frac{1}{1}$ day of September, 2001.

Notary/Public

My commission expires:



FILED

01 SEP 24 PM 2:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, JOYCE K. WEIR, of St. Petersburg, Pinellas County, Florida, hereby agree to serve as the Registered Agent for FRANK'S & AARON'S FUEL OIL & PROPANE, INC.

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public, personally appeared JOYCE K. WEIR, \(\sigma\) who is personally known to me, or Wwho produced FLDRUC# W600 43 27 889 0 identification, to me known to be the person described in and who executed the foregoing Acceptance of Registered Agent and she acknowledged executing the same for the purposes expressed therein. Witness my hand and seal this

My commission expires:



day of September, 2001.