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### **GENTRY LOCKE**

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Roanoke, Virginia 24022-0013

April 16, 2008

#### SENT BY FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: EDC Gas Gathering Corporation

Dear Sir:

Enclosed please find the following:

- 1. Original and two (2) copies of the Articles of Incorporation of EDC Gas Gathering Corporation; and
- 2. This firm's check in the amount of \$78.75 to cover the filing and certified copy fee.

Please file the original articles and return a certified copy in the envelope provided.

If you have any questions about this letter or its enclosures, please do not hesitate to call.

Very truly yours,

GENTRY LOCKE RAKES & MOORE, LLP

Casey E. Dugan'

Paralegal

/ced Enclosures ARTICLES OF INCORPORATION

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OF

2008 APR 17 P 2: 37

**EDC GAS GATHERING CORPORATION** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### **ARTICLE 1 – NAME**

The name of the Corporation is **EDC GAS GATHERING CORPORATION**, (hereinafter, "Corporation").

#### **ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### <u>ARTICLE 3 - PRINCIPAL OFFICE</u>

The address of the principal office of this Corporation is 13700 Sutton Park Drive North, Suite 228, Jacksonville, Florida 32224 and the mailing address is the same.

#### <u>ARTICLE 4 – INCORPORATOR</u>

The name and street address of the incorporator of this Corporation is:

William D. Evans 13700 Sutton Park Drive North, Suite 228 Jacksonville, Florida 32224

#### <u>ARTICLE 5 – OFFICERS</u>

The officers of the Corporation shall be:

William D. Evans

President, Secretary and Treasurer

whose address shall be the same as the principal office of the Corporation.

#### **ARTICLE 6 - DIRECTORS**

The Director of the Corporation shall be:

William D. Evans

whose address shall be the same as the principal office of the Corporation.

#### **ARTICLE 7 - CORPORATE CAPITALIZATION**

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE CENT (\$.01).
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem

advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### **ARTICLE 9 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 11 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is 13700 Sutton Park Drive North, Suite 228, Jacksonville, Florida 32224. The name and address of the registered agent of this Corporation is William D. Evans, 13700 Sutton Park Drive

North, Suite 228, Jacksonville, Florida 32224.

#### **ARTICLE 13- BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged the foregoing Articles of Incorporation under the laws of the State of Florida, this Law day of April, 2008.

William D. Evans, Incorporator

## ACCEPTANCE OF REGISTERED AGENT DESIGANTED IN ARTICLES OF INCORPORATION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

William D. Evans, Registered Agent

3ECRETARY OF STATE