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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENERGIZED GAS INC.**

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OCT 15 2019
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ENERGIZED GAS, INC.**

FILED
OCT 14 2019
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Statutes, ENERGIZED GAS, INC., a Florida corporation (the "Corporation"), certifies that:

1. The Amended and Restated Articles of Incorporation set forth herein were duly recommended by unanimous written consent of the Board of Directors dated MAY 22, 2019.
2. The Amended and Restated Articles of Incorporation set forth herein were approved by a majority of the holders of the outstanding shares of common stock of the Corporation on MAY 22, 2019, and the number of votes cast were sufficient for approval. There was no other voting group of shareholders entitled to vote on the amendment.
3. The Articles of Incorporation, as amended, in effect as of this date are amended as set forth herein in the following respects:
 - a. Article II concerning perpetual existence is added.
 - b. Article III concerning the purpose for which the corporation is organized is amended in certain respects.
 - c. Article IV concerning number of authorized shares is amended in certain respects and the article number has changed.
 - d. Article V has been renumbered.
 - e. Articles VI, VII, and VIII regarding the Incorporator, Initial Board of Directors and Officers, and Effective Date, respectively, are deleted.
 - f. Article VII concerning corporate powers is added.
 - g. Article VIII concerning indemnification is added.
 - h. Article IX regarding amendments to the Articles of Incorporation is added.
 - i. Article XIII regarding the Bylaws is added.
4. Each share of common stock of the Corporation which is currently outstanding shall

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automatically be converted into 3,000 shares of Class A Voting Common Stock, par value \$1.00 per share, after the filing of the within Amended and Restated Articles of Incorporation.

5. There are no discrepancies between the provisions of the Articles of Incorporation, as amended, in effect prior hereto and the provisions of the Amended and Restated Articles of Incorporation set forth herein, other than the inclusion of the foregoing amendments.

Pursuant to Section 607.1007 of the Florida Statutes, the Articles of Incorporation of Energized Gas, Inc., a Florida corporation, are hereby amended and restated as follows:

ARTICLE I
NAME

The name of the corporation is Energized Gas, Inc.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in the business of propane and natural gas sales, service and maintenance of gas appliances, and for the purpose of transacting any and all lawful business.

ARTICLE IV
ADDRESS

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

4252 Bandy Boulevard
Ft. Pierce, Florida 34981

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ARTICLE V
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of common stock, par value \$1.00 per share, of which 1,000,000 shall be Class A Voting Common Stock and 1,000,000 shall be Class B Voting Common Stock. Holders of Class A Voting Common Stock and holders of Class B Voting Common Stock shall have equal rights except that the holders of Class A Voting Common Stock shall have ten (10) votes per share and the holders of Class B Voting Common Stock shall have one (1) vote per share, except as required by law.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 2198 SW Certosa Road, Port St. Lucie, Florida 34953, and the name of the registered agent of the corporation at the address is Willis Cowdell.

ARTICLE VII
POWERS

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE VIII
INDEMNIFICATION

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as set forth in the applicable provisions of the Florida

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Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Law, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (other than in an action, suit or proceeding brought by this corporation upon authorization of the Board of Directors) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. Expenses (including attorneys' fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the corporation as authorized in this Article. Such expenses (including attorneys' fees) incurred by other employees and agent shall also be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate. The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal and other legal representatives of such a person. Except as

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otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE IX

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE X

BYLAWS

The Bylaws may be adopted, altered, amended, or repealed by either a majority vote of the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, for the purposes of Amending and Restating the Articles of Incorporation of this Corporation under the laws of the State of Florida, the undersigned officer has executed these Amended and Restated Articles of Incorporation as of the 22 day of MAY, 2019.



Willis Cowdell, President

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