

195000056556

TRANSMITTAL LETTER

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

300001541288
-07/19/95--01044--017
*****70.00 *****70.00

SUBJECT: EMPIREGAS INC. OF DAYTONA
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: EARL L. NOE
Name (printed or typed)

1700 SOUTH JEFFERSON, P.O. BOX 7000
Address

LEBANON, MO 65536
City, State & Zip

417-532-3101
Daytime Telephone number

5056

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 19 AM 10:27

FILED

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

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

The name of the corporation shall be Empiregas Inc. of Daytona.

ARTICLE II

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

1700 South Jefferson
P.O. Box 7000
Lebanon, Missouri 65536

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

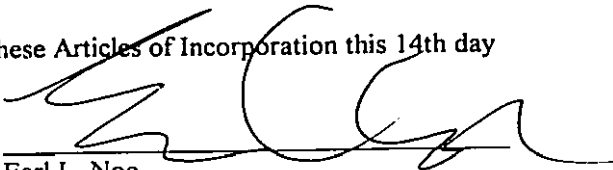
CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

Earl L. Noe
1700 South Jefferson
Lebanon, Missouri 65536

The undersigned incorporator has executed these Articles of Incorporation this 14th day of July, 1995.


Earl L. Noe

FILED
95 JUL 19 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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: EMPIREGAS INC. OF DAYTONA

2. The name and address of the registered agent and office is:

CT CORPORATION SYSTEM
(Name)
1200 SOUTH PINE ISLAND ROAD
(P.O. Box not acceptable)
PLANTATION, FL 33324
(City/State/Zip)

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.

Tanya M. Villar
(Signature)

7-18-95
(Date)

TANYA M. VILLAR
SPECIAL ASSISTANT SECRETARY

95 JUL 19 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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ARTICLES OF MERGER
Merger Sheet

MERGING:

EMPIREGAS INC. OF FLORIDA, a Florida corporation, document number
392022

EMPIREGAS INC. OF DAYTONA, a Florida corporation, document number
P95000056556

EMPIREGAS INC. OF GAINESVILLE, a Florida corporation, document number
P95000056554

EMPIREGAS INC. OF JACKSONVILLE, a Florida corporation, document number
P95000056552

EMPIREGAS INC. OF LAKE LAND, a Florida corporation, document number
P95000056549

EMPIREGAS INC. OF OCALA, a Florida corporation, document number
P95000056548

EMPIREGAS INC. OF OLDSMAR, a Florida corporation, document number
P95000056546

INTO

EMPIRE ENERGY CORPORATION-TN., a Tennessee corporation,
F95000001626

File date: December 11, 1996