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

SUBJECT: PALM BEACH PROPANE NC.

(Proposed corporate name - must include suffix)

Enclos for :	ed is an origina \$70.00 Filing Fea	\$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	and a check	k	
	FROM: JOHN S. WILLIAMS Name (printed or typed)						
2205 GABRIEL LN							
(J. P. B. FL. 33406 City, State & Zip							
(561) 321-620'8 (561) 433-9416 Daytime Telephone number							
				7/3			
N	DTE: Please	provide the or	iginal and <u>one c</u>	opy of the a	irticles.		

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME The name of the corporation shall be:		=	1 4525 117 UP
PALM BEACH PROPANE, INC.	$\frac{e^{-\epsilon}}{2}(\epsilon, \epsilon)$	PH 2:5	e hat t
	11/2	CI)	

ARTICLE II C PRINCIPAL OFFICE

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

SHALL BE THE INITIAL POST OFFICE ADDRESS
OF THE PRINCIPAL OFFICE OF THIS CORPORATION

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES OF ONE OULLAR (\$100) PAR VALUE COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JOHN S. WILLIAMS 2205 GABRIEL LN. W.P.B. FL. 33406

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT	JOHN S.	WILLIAMS				
VICE FRESIDENT	JOHN S	WILLIAMS				
SECRETARY	John S	WILLIAMS				
TREASURER	JOHN S	. WILLIAMS				
2205 Gabriel Lane W. P. B., FL 33406						

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11+H day of SEPTEMBER, 1996.

(An additional article must be added if an effective date is requested.)

John & Mellecom
Signature
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	PALM BEACH PROPAN	DE, INC.
2. The name and address of the r	registered agent and office is:	86 SEP -
JOHO	S. WILLIAMS	
	GABRIEL LW. D. BOX OF Mail Drop BOX NOT ACCEPTABLE)	2: 58 2: 58 CLORIO
<u> </u>	FL. 33406 (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.

John Signature) 09-11-96 (Date)