ATTORNEYS AT LAW

Thomas C. Little

H. Michael Evans

Don F. Zimmerman

April 8, 1996

2123 N.E. Coachman Road Suite A P.O. Box 5379

Clearwater, Florida 34625

(813) 443-5773 FAX: (813) 441-2394

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: M&L GAS, INC.

800001934228 -08/28/96--01046--013 \*\*\*\*122.50 \*\*\*\*\*122.50

Gentlemen:

Enclosed are two original Articles of Incorporation for the above-named corporation, along with two original Certificates Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served, for this corporation.

Also, enclosed is our check in the amount of \$122.50, representing the following fees with respect to this corporation:

> Filing Fee \$ 35.00 Certified Copy \$ 52.50 Registered Agent Fee \$ 35.00

> > TOTAL

Please file the original of the enclosed Articles Incorporation and return a certified copy to our office.

truly yours,

DFZ:li Enclosures

cc: Mrs. Nasrin M. Tehrani

November 4, 1.996.

MS. SANDRA B. MORTHAM SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE P. O. BOX 6327 TALLAHASSEE , FLORIDA 32314

SUBJECT: M. & L GAS, INC. REF.: NUMBER W96000018330

We are mailing back to you the documents with the corrections requested, please return the certificate to our address: 318 S DALE MABRY HIGHWAY, TAMPA, FLORIDA 33609-2819

Our Attorney DON F. ZIMMERMAN move away from this state, Please do not mail our documents to his address. Thank you very much.

Sincerely yours,

NASRIM M. THERANI 318 S DALE MABRY HIGHWAY

TAMPA, FLORIDA 33609-2819

L.G.V.



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 3, 1996

DON F ZIMMERMAN, ESQ. 2123 N.E. COACHMAN ROAD SUITE A CLEARWATER, FL 34625

SUBJECT: M & L GAS, INC. Ref. Number: W96000018330

We have received your document for M & L GAS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 496A00041154

## ARTICLES OF INCORPORATION

OF

#### M&L GAS, INC.



The undersigned for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

#### ARTICLE 1: NAME:

The name of this Corporation is: M&L GAS, INC.

## ARTICLE 2: DURATION:

The term of existence of the Corporation is perpetual.

#### ARTICLE 3: PURPOSE:

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE 4: CAPITAL STOCK:

This Corporation is authorized to issue One Thousand (1000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT:

A. <u>Principal Place of Business</u>: The principal place of business and/or mailing address of this Corporation is 318 S. Dale Mabry Highway, Tampa, Florida 33629 and its registered office address is 318 S. Dale Mabry Highway, Tampa, Florida 33629.

B. <u>Registered Agent</u>: The name of the initial registered agent of this Corporation at that address is NISRIN M. TEHRANI.

# ARTICLE 6: INCORPORATOR:

The name and post office address of the sole incorporator is:

NASRIN M. TEHRANI

318 S. Dale Mabry Highway Tampa, Florida 33629

## ARTICLE 7: INITIAL BOARD OF DIRECTORS:

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

| <u>Name</u>       | Address                                   |
|-------------------|---|
| NASRIN M. TEHRANI | 318 S. Dale Mabry Highway Tampa, FL 33609 |
| LUISA VERGARA     | 318 S. Dale Mabry Highway Tampa, FL 33629 |

## ARTICLE 8: INDEMNIFICATION:

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE 9: AMENDMENT:

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>72</u> day of April, 1996.

BY: Nass. M. Tohra NASRIN M. TEHRANI Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22 day of April, 1996, by NASRIN M. TEHRANI, as incorporator of M&L GAS, INC., a Florida corporation to be formed, who is personally known to me, or who has produced a valid Florida State Driver's License as identification.

Signature

Print or Type Name of Notary
Notary Public-State of Florida
My Commission Expires: 4/23/2000

(SEAL)



CERTIFICATE

Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted with respect to this corporation's replacement Registered Agent:

That M&L GAS, INC., desiring to organize or qualify under the laws of the State of Florida, with its place of business at 318 S. Dale Mabry Highway, City of Tampa, State of Florida, has named NASRIN M. TEHRANI, located at 318 S. Dale Mabry Highway, City of Tampa, State of Florida, as its agent to accept service of process within Florida.

Signature Nable M C Title: Incorporator Date: April 22, 1996

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Nash M Tchrae Registered Agent Date: April 7721998

FILED

NOV 13 AH ID:

PRETARY OF STA

LAHASSEE, FLOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me  $\frac{2^2}{}$  day of April, 1996 by NASRIN M. TEHRANI, who is personally this known to me, or who has produced a Florida State Driver's License as identification.

Signature

LUISAC. UERGARA

Print or Type Name of Notary
Notary Public-State of Florida
My Commission Expires: 4/22/2003

(SEAL)

