# P98000053113

PROFESSIONAL GAS SERVICES, INC. 16509 HANNA ROAD LUTZ, FLORIDA 33549

June 6, 1998

500002556376--2 -06/11/98--01025--018 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Professional Gas Services, Inc.

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fee and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Roger B. Honaker,

President

FILED
98 MAY 11 AM 9: 27
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

PROFESSIONAL GAS SERVICES, INC.

EFFECTIVE DATE

98 MAY 11 AM 9: 27
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of
Incorporation, natural persons competent to contract, hereby
form a Corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation is PROFESSIONAL GAS SERVICES,  $\hfill\Box$ 

#### ARTICLE II - DURATION

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida Law.

# ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of capital stock, which shall be designated "Common Stock". All common shares shall be identical with each other

in every respect, and the holders thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

## ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address, of the principal office of the Corporation is 16509 Hanna Road, Lutz, Florida, 33549.

#### ARTICLE V - BOARD OF DIRECTORS

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

#### ARTICLE VI - INITIAL REGISTERED AGENT

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is James W. Wilson, 16509 Hanna Road, Lutz, Florida, 33549.

## ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Roger B. Honaker 402 W. Euclid Seffner, Florida 33584

President

James W. Wilson 16509 Hanna Road Lutz, Florida 33549 Vice-President

Richard Abbott 114 Elrod Drive Brandon, Florida 33510 Vice-President

David S. Williams 17523 Brandywine Drive Lutz, Florida 33549 Secretary

Michael L. Hensley 4708 Howa Avenue Tampa, Florida 33616 Treasurer

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation this $S$ day of $Sude$ ,
1998.
Roger B. Honaker; Incorporator
James W. Wilson, Incorporator
Richard Abbott, Incorporator
David S. Milliams, Incorporator
Michael L. Hensley, Incorporator

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STATE OF FLORIDA )
COUNTY OF HIGHLANDS )

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County set forth above
to take acknowledgments, personally appeared Roger B. Honaker,
James W. Wilson, Richard Abbott, David S. Williams, and
Michael L. Hensley, to me personally known and who executed
the foregoing Articles of Incorporation, and they
acknowledged before me that they executed these Articles of
Incorporation.

> Notal Public, State of Florida at Large. My Commission Expires:

> > Margaret E Doane
> >
> > My Commission CC683681
> >
> > Expires October 25, 2001

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

PROFESSIONAL GAS SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 16509 Hanna Road, Lutz, Florida, 33549, has named James W. Wilson, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

Registered Agent

FILED
98 MAY I I AM 9: 27
SECRETARY OF STATI