LAW OFFICE OF

### O'NEAL & BOOTH, P.A.

Third Floor 2900 East Oakland Pk. Blvd. Fort Lauderdale, Florida 33306

954-563-4803

October 12, 1998

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

**RE:** Intermed Gas Products Corporation

Ladies and Gentlemen:

Enclosed please find two original Articles of Incorporation, together with a check in the amount of \$122.50 for the filing fee. Please file and return one stamped copy to me in the enclosed envelope.

If you should have any questions please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,

Karen Hiatt Secretary to PATRICK O'NEAL

PO/kh

enclosure

PATRICK O'NEAL, ESQUIRE L. Byrd Booth, Jr. (1940-83) John P. Seiler, Of Counsel

Fax 563-4881



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AM 8: 3C

## ARTICLES OF INCORPORATION

OF

## INTERMED GAS PRODUCTS CORPORATION

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#### ARTICLE I - NAME

The name of this corporation is:

#### INTERMED GAS PRODUCTS CORPORATION

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

#### **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

4100 North Powerline Road #P6 Pompano Beach, FL 33073

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors are:

William D. Murray 300 S. W. 66<sup>th</sup> Avenue Margate, FL 33068

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

. . . . \_\_\_\_\_

William D. Murray 4100 North Powerline Road #P6 Pompano Beach, FL 33073

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>14th</u> day of October, 1998.

William D. Murray

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this <u>14th</u> day of October, 1998 by William D. Murray, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.

Notary Public

My Commission Expires:

KAREN P. HIAFF int name of Notary My COMMISSION # CC438955 EXPIRES March 12, 1999 BONGED THRU TRUY FAIN INSURANCE, INC.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That INTERMED GAS PRODUCTS CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named, William D. Murray, located at 4100 North Powerline Road #P6 Pompano Beach, FL 33073, County of Broward, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

