

TRANSMITTAL LETTER

P99000077186

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

400002963514--1
-08/25/99--01043--005
*****78.75 *****78.75

SUBJECT: Hallandale Gas, Inc
(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

ADDITIONAL COPY REQUIRED

FROM: Marilyn Amendotagine
Name (Printed or typed)

1301 Benille Road Unit 19
Address

Daytona, FL 32119
City, State & Zip

904-322-0673
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 PM 1:05

FILED

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

Ts 8/30/99

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 PM 1:05

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ARTICLE I NAME

The name of the corporation shall be:

Hallandale Gas, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1301 Beville Road Unit 19
Daytona, FL 32119

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Marilyn Amendolagine
1301 Beville Rd Unit 19
Daytona, FL 32119

ARTICLE V INCORPORATOR

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

President: Michael Amendolagine 1301 Beville Rd Unit 19
Daytona, FL 32119
V. President, Secretary, Treasurer: Marilyn Amendolagine 1301 Beville Rd Unit 19
Daytona, FL 32119

Marilyn Amendolagine
Signature/Incorporator

8/23/99
Date

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

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

Marilyn Amendolagine
Signature/Registered Agent

8/23/99
Date