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Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

weston gas & company

Certificate of Status	0
Certified Copy	0
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 6, 1999

EMPIRE

SUBJECT: WESTON GAS & COMPANY  
REF: W99000023080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Becky McKnight  
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A handwritten signature, possibly "Star", followed by the word "please" written in a cursive script.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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(2)  
**ARTICLES OF INCORPORATION  
OF  
WESTON GAS & COMPANY, INC.**

**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.

**ARTICLE I NAME**

**WESTON GAS & COMPANY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be :  
**2620 WESTON ROAD BUILDING 1  
WESTON, FLORIDA 33331**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (1.00)** per share.

**ARTICLE IV INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**JOHN FRANCAVILLA  
2620 WESTON ROAD BUILDING 1  
WESTON, FLORIDA 33331**

**ARTICLE V INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):  
**ANTHONY G. COLEMAN, JR.  
2620 WESTON ROAD BUILDING 1  
WESTON, FLORIDA 33331**

These Articles of Incorporation Prepared By:  
**Anthony G. Coleman, Jr., Esq.  
6194 North Federal Highway  
Boca Raton, Florida 33487  
(561) 998-5281  
Florida Bar Number 368563**

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

**ANTHONY G. COLEMAN, JR.**  
**2620 WESTON ROAD BUILDING 1**  
**WESTON, FLORIDA 33331**

The undersigned has (have) executed these Articles of Incorporation this date: **OCTOBER 6, 1999**
  
**ANTHONY G. COLEMAN, JR., Incorporator**

**CERTIFICATE OF DESIGNATION**  
**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: **WESTON GAS & COMPANY, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**  
**2620 WESTON ROAD BUILDING 1**  
**WESTON, FLORIDA 33331**

SIGNATURE: 

TITLE:

**INCORPORATOR****DATE: OCTOBER 6, 1999**

Having been named Registered Agent 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.

  
**Registered Agent**
**OCTOBER 6, 1999**  
 Date

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 TALLAHASSEE, FLORIDA

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