P03000064005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only

400019090074

06/06/03--01037--001 **87.50

FILED
03 JUN -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-10-03

Law Offices of H. Christopher Tompkins, II
1706 South Kings Avenue
Brandon, Florida 33511-6216
813.685.7564 • Fax 813.689.2870
tompkinslaw@earthlink.net

TRANSMITTAL LETTER
FLORIDA FOR PROFIT CORPORATIONS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

SENT VIA AIRBORNE EXPRESS
AIRBILL NUMBER: 3270-051-2611

SUBJECT: New Corporations (Four)
GatorSpud Properties, Inc. (SP Check #2008 - $87.50)
Tampa Bay EnviroFuels, Inc. (LO Check #2007 - $87.50)
Tompkins & Tracy, P.A. (HCT2 Check #1249 $87.50)
United States EnviroFuels, Inc. (LO Check #2008 - $87.50)

Enclosed is an original and TWO (2) copies of the Articles of Organization for the above-referenced companies and check made payable to the Florida Department of State for:

X $87.50 Filing Fee, Certified Copy, & Certificate of Status
(additional copy enclosed)

FROM: H. Christopher Tompkins, II, Esq.
Law Offices of H. Christopher Tompkins, II
P.O. Box 888
Brandon, Fl 33509-0888
813-685-7564 Ext. 1#

Please call our office if you have any questions, or need any additional information. Thank you.

FILED

03 JUN -6 PM 12: 40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
TOMPKINS & TRACY, P.A.

Article I – Name: The name of the corporation shall be Tompkins & Tracy, P.A.

Article II – Principal Office: The principal place of business is 1706 S. Kings Ave., Brandon, Fl 33511-6216 and the mailing address is P.O. Box 888, Brandon, FL 33509-0888.

Article III – Purpose: This corporation is organized for the purpose of: (1) engaging in the professional practice of law as a professional corporation and carrying on services incidental thereto by authority of and to the extent permitted by Florida Statutes Section 621, et. seq., and any amendments or successor statutes thereto; (2) carrying on any business necessary or incidental to the accomplishment or furtherance of the purpose or objective of the corporation, including, but not limited to, entering into contracts, investing in real estate, mortgages, stocks, bonds, and other types of investments and owning real and personal property necessary for the rendering of its professional services; and (3) carrying on any other lawful business.

Article IV – Shares and Restrictions on Shares:

A. The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is one thousand (1000) shares, all of which shall be common shares with a par value of $1.00 per share.

B. This professional corporation is intended to be a Subchapter-S corporation as that term is defined in the Internal Revenue Code, as amended from time to time ("Sub-S of the Code"). The shares of the corporation shall be issued only to persons (1) qualified under Sub-S of the Code and (2) duly licensed to practice law in the state of Florida.

C. On the death of a shareholder or in the event that a shareholder shall be declared incapacitated or become disabled and unable to practice law, be suspended from the practice of law or be disbarred from the practice of law (each an "Event of Shareholder Termination"), the stock owned by such shareholder shall cease to have voting rights or dividend rights and the stock shall be deemed as offered for sale to the corporation at book value as of the last day of the month preceding the Event of Shareholder Termination ("Purchase Price"). In the event that, within sixty (60) calendar days after written notice of Event of Shareholder Termination is delivered to the President and Secretary of the corporation, the corporation fails to tender the Purchase Price in cash to the terminating shareholder, the stock shall be offered for sale at the Purchase Price to the remaining shareholders, on a pro rata basis based on each shareholder's then existing percentage of ownership of the corporation. The terminating shareholder, or his or her agent, shall deliver written notice of the right to purchase to each remaining shareholder at the shareholder's address on the record of the books of the corporation, which notice shall set forth the amount of shares and the Purchase Price of the stock offered to each shareholder. If any shareholder should fail to tender cash funds to purchase his or her pro rata share of the stock within thirty (30) calendar days of the date of notice of the offer to sell, said stock may be offered to any existing shareholder or sold to any other person licensed to practice law in the state of Florida, provided such person is also qualified as a shareholder under Sub-S of the Code, and, if such person is not an existing shareholder, the sale is approved by a majority of the remaining shareholders entitled to vote. Upon completion of the transfer of the terminating shareholders rights pursuant to this section, the voting and dividend rights of the transferred shares shall be automatically reinstated.

D. Issued shares of stock may be voluntarily transferred for reasons other than an Event of Shareholder Termination only to (1) the corporation; or (2) one or more of the then existing shareholders of the corporation; or (3) such other person who is licensed to practice law in the state of Florida and is a qualified shareholder under Sub-S of the Code, provided that the transfer to such person is approved by a majority of the then existing shareholders entitled to vote.

Article V – Initial Officers and Directors:

A. The Board of Directors shall consist of at least one (1) person, but no more than five (5). The name and address of the persons who will serve on the initial Board of Directors is Deborah Rose Tracy, 604 Innergary Place, Valrico, Fl 33594 and H. Christopher Tompkins, II, 1706 S. Kings Ave., Brandon, Fl 33511-6216.

B. The officers of the corporation shall consist of a President, Vice President, Secretary, Treasurer and such other officers as the Board of Directors shall deem appropriate. One person may hold two or more offices. The initial officers shall be:

President	-	H. Christopher Tompkins, II
Vice President	-	Deborah Rose Tracy
Secretary	-	Deborah Rose Tracy
Treasurer	-	Deborah Rose Tracy

Article VI – Registered Agent: The name and Florida street address of the registered agent is H. Christopher Tompkins, II, 1706 S. Kings Ave., Brandon, Fl 33511-6216 and the mailing address of the registered agent is P.O. Box 888, Brandon, Fl 33509-0888.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

H. Christopher Tompkins — 6/4/03

H. Christopher Tompkins, II, Registered Agent — Date

Deborah Rose Tracy — 6-4-03

Deborah Rose Tracy, Incorporator — Date

FILED
03 JUN -6 PM 12: 1
SECRETARY OF STA
TALLAHASSEE, FLOR

H. Christopher Tompkins, II
H. Christopher Tompkins, II, Incorporator   6-4-2003
Date

Article VII – Incorporators: The name and address of the incorporators are H. Christopher Tompkins, II, 1706 S. Kings Ave., Brandon, Fl 33511-6216 and Deborah Rose Tracy, 604 Innergary Place, Valrico, Fl 33594.

Article VIII – Amendment of the Articles: These articles may be amended at any time upon the majority vote of all shareholders eligible to vote in the matter, upon the majority vote of the members of the Board of Directors eligible to vote in this matter, or upon such other terms as set forth in the by-laws of the corporation, or any amendment to the by-laws.

The undersigned have executed these Articles of Incorporation this 4TH day of JUNE, 2003.

Deborah Rose Tracy
Deborah Rose Tracy

H. Christopher Tompkins, II
H. Christopher Tompkins, II