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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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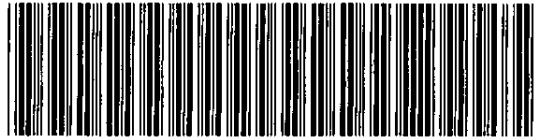
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Azalea BioEnergy Company, Inc.
P.O. Box 574
Folkston, GA 31574
904-237-6679

November 28, 2007

Ms. Loria Poole, Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL

Subject: Azalea Bioenergy Company, Inc.
Ref. Number: W07000056493

Dear Ms. Poole,

Thank you for your recent letter of November 16, 2007 (Letter Number: 407A00066221).

Enclosed is the signed Page 2, with Addendum , of the "Application By Foreign Corporation for Authorization to Transact Business in Florida". I have included copies of the other pages for your reference.

Sincerely,

A handwritten signature in black ink, appearing to read "Clay Kramer", with a stylized flourish at the end.

Azalea Bioenergy Company, Inc.

Clay Kramer
Secretary



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2007

CLAY KRAMER
AZALEZ BIOENERGY CO., INC.
P.O. BOX 574
FOLKSTON, GA 31537

SUBJECT: AZALEA BIOENERGY COMPANY, INC.
Ref. Number: W07000056493

We have received your document for AZALEA BIOENERGY COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Complete document not recieved. (page 2 missing)

We are enclosing the proper form(s) with instructions for your convenience.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 407A00066221

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AZALEA BIOENERGY COMPANY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CLAY KRAMER
(Name of Person)
AZALEA BIOENERGY CO. INC.
(Firm/Company)
P.O. BOX 574
(Address)
FOLKSTON, GA 31537
(City/State and Zip code)

For further information concerning this matter, please call:

CLAY KRAMER at (904) 237-6679
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AZALEA BIOENERGY COMPANY INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. GEORGIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/2007 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. HWY. 301 N. FOLKSTON, GA 31537
(Principal office address)
P.O. BOX 574 FOLKSTON, GA 31537
(Current mailing address)

8. COLLECTION USED VEGETABLE OIL
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JEFF WALTZ


Office Address: 3583 ST. AUGUSTINE RD.

JACKSONVILLE, Florida 32207
(City) (Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD TAYLOR

Address: HWY. 301 N.

FOLKSTON, GA 31537

Vice Chairman: N/A

Address: _____

Director: RICHARD TAYLOR

Address: HWY 301 N.

FOLKSTON, GA 31537

Director: KEITH MERWIN

Address: HWY 301 N.

FOLKSTON, GA 31537

B. OFFICERS

President: KEITH MERWIN

Address: HWY 301 N.

FOLKSTON, GA 31537

Vice President: JEFF WALTZ

Address: 3583 ST. AUGUSTINE RD.

JACKSONVILLE, FL 32207

Secretary: CLAY CRAMER

Address: HWY 301 N. , FOLKSTON, GA 31537

Treasurer: ERWIN MORRIS

Address: HWY 301 N. FOLKSTON, GA 31537

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Richard Taylor

(Signature of Director or Officer listed in number 12 of the application)

14. RICHARD TAYLOR

(Typed or printed name and capacity of person signing application)

12.

ADDENDUM

A. DIRECTORS

DIRECTOR: CLAY KRAMER

ADDRESS: HWY 301 N.

FOLKSTON, GA 31537

DIRECTOR: ERWIN MORRIS

ADDRESS: HWY 301 N.

FOLKSTON, GA 31537

DIRECTOR: JEFF WALTZ

ADDRESS: 3583 ST. AUGUSTINE RD.

JACKSONVILLE, FL 32207

DIRECTOR: RON CONNER

ADDRESS: HWY 301 N.

FOLKSTON, GA 31537

Control No. 07056706

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

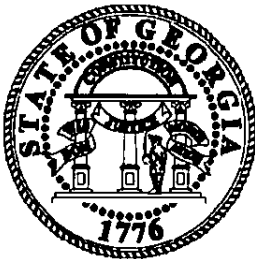
AZALEA BIOENERGY COMPANY, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 07/10/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 18th day of September, 2007

Karen C Handel
Secretary of State