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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FLORIDA PROGRESS CORPORATION

Account Number: 072720000173 Phone: (913)824-6515

Fax Number : (313) 824-6537

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FLORIDA PROFIT CORPORATION OR P.A.

Ceredo Liquid Terminal, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

CEREDO LIQUID TERMINAL, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the Corporation shall be:

Ceredo Liquid Terminal, Inc.

ARTICLE II Principal Office .

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

One Progress Plaza - Suite 1500 St. Petersburg, Florida 33701

ARTICLE III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, having a par value of \$1.00.

ARTICLE IV Initial Registered Agent and Address

The name and address of the initial agent is:

Pauline M. Fry
One Progress Plaza - Suite 1500
St. Petersburg, FL 33701

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be:

Prepared by: Ralph S. Mucci (Fla. Bar #0613370)

POB 33042

St. Petersburg, FL 33701

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ARTICLE V Directors

The names of the initial Directors of the corporation are as follows:

Richard D. Keller W. David Carter, Jr. Alfred A. Verardi

ARTICLE VI incorporator

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

Kanawha River Terminals, Inc. One Progress Plaza - Suite 1500 . St. Petersburg, FL 33701

The undersigned has executed these Articles of Incorporation this 23^{rd} day of March, 2000.

Kanawha River Terminals, Inc.

Ralph S. Mucci

Vice President & Assistant Secretary

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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:

Ceredo Liquid Terminal, Inc.

The name and address of the registered agent and office is:

Pauline M. Fry One Progress Plaza - Suite 1500 St. Petersburg, FL 33701

Kanawha River Terminals, Inc.

Ralph S. Mucci

Vice President & Assistant Secretary

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SECRETARY OF STATE
TATE AHASSEE, FLORIDA

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.

Pauline M. Fry Registered Agent

Date: March 24, 2000