

W. GLENN MAYFIELD

200 E. Granada Blvd., Suite 206 Post Office Box 337 Ormond Beach, Florida 32175-0337

WILLIAM H. OGLE National Board Certified Civil Trial Specialist

Telephone: (904) 677-0114 Fax: (904) 677-6691 1-800-774-5445

February 26, 2001

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

Subject: Enviro Fuel Feed, Incorporated

Dar Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida corporation.

Please provide me with a certificate of status and a certified copy of articles. A check in the amount of \$87.50 has been enclosed for your fee for same.

Sincerely,

W. Glenn Mayfield

WGM/cc

enclosures

(Ma 6,0)

Flagler/Palm Coast: (904) 439-0118 • DeLand: (904) 738-0120 • New Smyrna Beach: (904) 478-0114 Sanford/Lake Mary: (407) 688-1628 • Orlando: (407) 246-5050 • Gainesville: (352) 338-7900

# ARTICLES OF INCORPORATION OF ENVIRO FUEL FEED, INCORPORATED

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### ARTICLE ONE

The name of the corporation is Enviro Fuel Feed, Incorporated.

### ARTICLE TWO

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purpose for which the corporation is organized is:

- 1. To manufacture, supply and market organic fuel for transportation and other purposes and transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

The principal place of business and mailing address of this corporation is 4384 N. Oceanshore Boulevard, Palm Coast, Florida 32137.

### ARTICLE FIVE

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

### ARTICLE SIX

The name and street of the initial registered agent is W. Glenn Mayfield, Esquire, 200 E. Granada Boulevard, Ormond Beach, Florida 32176.

### ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is four (4). The name and address of each person who is to serve as a member of the initial board of directors are:

Jackie L. Ward, Sr., 4384 N. Oceanshore Boulevard, Palm Coast, Florida 32137

W. Glenn Mayfield, 200 E. Granada Boulevard, Ormond Beach, Florida 32176

William H. Ogle, 200 E. Granada Boulevard, Ormond Beach, Florida 32176

Jacqueline L. Pharr, 4384 N. Oceanshore Boulevard, Palm Coast, Florida 32137

# **ARTICLE EIGHT**

The name and address of the incorporator is:

Jackie L. Ward, Sr., 4384 N. Oceanshore Boulevard, Palm Coast, Florida 32137

Executed by the undersigned at Ormond Beach, Florida on February 26, 2001.

JACKIE L. WARD, SR.

President

TITLE



# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, 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 Enviro Fuel Feed, Incorporated.
  - 2. The name of the registered agent is W. Glenn Mayfield.
- 3. The address of the registered agent/registered office is 200 E. Granada Boulevard, Ormond Beach, Florida 32176.

## Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

V. Glenn Mayfield

Date: 2/26/200)