

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

POH000058532

Alltech Resource Conversions, Inc.

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02 MAY 28 AM 11:32

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 5/28/02

Time 11:01

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAY 28 2002

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ARTICLES OF INCORPORATION
OF
ALLTECH RESOURCE CONVERSIONS, INC.

ARTICLE I - NAME

The name of the corporation is ALLTECH RESOURCE CONVERSIONS,
INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the
date of execution of these Articles.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting
any or all lawful business, both within and without the United
States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000)
shares of common stock with a par value of One Dollar (\$1.00) per
share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATION ADDRESS

The street address of the initial registered agent of this

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corporation shall be:

1646 Hillcrest Street
Orlando, Florida 32803

The name of the initial registered agent of this corporation
at that address shall be:

CHARLES D. MINER

The street address and the mailing address of the corporate
offices shall be:

c/o Charles D. Miner, Esq.
1646 Hillcrest Street
Orlando, Florida 32803

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors.
This corporation shall initially have two (2) directors. This
number of directors may either be increased or decreased from time
to time, but shall never be less than one (1).

ARTICLE VII - OFFICERS

The names and addresses of the initial officers and directors
of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
P. Thomas Moffitt	P. O. Box 1144 Bushnell, FL 33513	President/ Director

Garry D. Breeden

P. O. Box 1144
Bushnell, FL 33513

Secretary/
Treasurer/
Director

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation
is:

GARRY D. BREEDEN
P. O. Box 1144
Bushnell, Florida 33513

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, or any
amendment hereto, and any right conferred upon the shareholders is
subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

24th day of May, 2002.

 (SEAL)
GARRY D. BREEDEN

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared GARRY D. BREEDEN, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified as follows: FL DRIVERS LICENSE

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of May, 2002.

Charles D. Miner

Notary Public
My Commission Expires:



Charles D. Miner
Commission # CC 781674
Expires NOV. 4, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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: ALLTECH RESOURCE CONVERSIONS, INC.
2. The name and address of the registered agent and office is:

Charles D. Miner
1646 Hillcrest Street
Orlando, Florida 32803

Date: May 24th, 2002


GARRY D. BREEDEN, Incorporated

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ACCEPTANCE

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.

Date: May 24, 2002


CHARLES D. MINER