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C R COOPER, CPA

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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From: Account Name : C.R. COOPER, CPA, PA
Account Number : I20000000105
Phone : (561)432-0008
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FLORIDA PROFIT CORPORATION OR P.A.

~~DARLING PRODUCTS, INC.~~

Darling Specialty Products, INC.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 18, 2002

C.R. COOPER CPA

SUBJECT: DARLING SPECIALTY PRODUCTS, INC.
REF: W02000026933

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FAX And. #: H02000198452
Letter Number: 902A00052852

(H020001984523)

ARTICLES OF INCORPORATION

02 SEP 19 PM 3:47

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DARLING SPECIALTY PRODUCTS, INC.

The undersigned subscriber(s) to these **Articles of Incorporation**, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **DARLING SPECIALTY PRODUCTS, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: GARRITT A DARLING
Address: 9035 SE BOBWHITE ST.
City: HOBE SOUND Florida, 33455

The principal office, if known, or the mailing address of the corporation is:

Name: DARLING SPECIALTY PRODUCTS, INC.
Address: 9035 SE BOBWHITE ST.
City: HOBE SOUND Florida, 33455

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: GARRITT A DARLING
Address: 9035 SE BOBWHITE ST.
City: HOBE SOUND, Florida 33455
Name:
Address:
City:
Name:
Address:
City:

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

Name: GARRITT A DARLING
Address: 9035 SE BOBWHITE ST.
City: HOBE SOUND, Florida 33455
Name:
Address:
City:
Name:
Address:
City:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
10 day of SEPTEMBER, 2002

Garritt A Darling
GA Darling

 GARRITT A DARLING

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(H 02000 1984523)

**CERTIFICATE OF ACKNOWLEDGMENT 02 SEP 19 PM 3:47
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

SECRET STATE
TALLAHASSEE, FLORIDA

of

DARLING SPECIALTY PRODUCTS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 9035 SE BOBWHITE ST., HOBE SOUND, FLORIDA, 33455 has named GARRITT A DARLING located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


GARRITT A DARLING

(H 02000 1984523)