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C R COOPER, CPA

PAGE 01

Division of Corporations

FILED Page 1 of 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

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**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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**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)