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### Law Offices of H. Christopher Tompkins, II

1706 South Kings Avenue Brandon, Florida 33511-6216 813.685.7564 • Fax 813.689.2870 tompkinslaw@earthlink.net

## TRANSMITTAL LETTER FLORIDA FOR PROFIT CORPORATIONS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FI 32399 SENT VIA AIRBORNE EXPRESS
AIRBILL NUMBER: 3270-051-2611

SUBJECT: New Corporations (Four)

GatorSpud Properties, Inc. (SP Check #2008 - \$87.50)

Tampa Bay EnviroFuels, Inc. (LO Check #2007 - \$87.50)

Tompkins & Tracy, P.A. (HCT2 Check #\$87.50)

United States EnviroFuels, Inc. (LO Check #2008 - \$87.50)

Enclosed is an original and TWO (2) copies of the Articles of Organization for the above-referenced companies and check made payable to the Florida Department of State for:

X \$87.50

Filing Fee, Certified Copy, & Certificate of Status

(additional copy enclosed)

FROM:

H. Christopher Tompkins, II, Esq.

Law Offices of H. Christopher Tempkins, II

P.O. Box 888

Brandon, Fl 33509-0888 813-685-7564 Ext. 1#

Please call our office if you have any questions, or need any additional information. Thank you.

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### TAMPA BAY ENVIROFUELS, INC.

#### **ARTICLE I**

#### NAME OF CORPORATION

The name of the corporation is TAMPA BAY ENVIROFUELS, INC.

#### **ARTICLE II**

#### PRINCIPAL OFFICE

The principal office of the Corporation is located at 1706 South Kings Avenue; Brandon, Florida 33511-6216 and the principal mailing address is P.O. Box 888; Brandon, Florida 33509.

#### ARTICLE III

#### INITIAL REGISTERED AGENT

The street address of the initial registered agent of the Corporation is 1706 S Kings Ave, Brandon, Florida 33511-6216; the mailing address of the initial registered agent is P.O. Box 888; Brandon, Florida 33509-0888 and the name of the initial registered agent at the mailing address is H. Christopher Tompkins, II.

#### ARTICLE IV

#### **PURPOSE**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE V

#### **DIRECTORS**

The affairs of this Corporation shall be managed initially by a Board of three (3) Directors. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Director until the selection of his/her successor are:

NAME	<u>ADDRESS</u>
Bradley M. Krohn	132 North Washington Drive Sarasota, Florida 34236
H. Christopher Tompkins, II	1706 S. Kings Ave Brandon, Florida 33569-6216
Michael T. Kinley	508 Chateau Trail Waukee, Iowa 50263

At the first annual meeting, the members shall elect three (3) Directors for a term of one (1) year.

#### **ARTICLE VI**

#### **OFFICERS**

The affairs of the Corporation shall be managed by a President, Vice President, Secretary, and Treasurer and such other officers as permitted by the By-Laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

Bradley M. Krohn
H. Christopher Tompkins, II
Michael T. Kinley
Michael T. Kinley

The above-named officers shall serve until the first organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

#### ARTICLE VII

#### **DURATION**

The corporation shall exist perpetually.

#### **ARTICLE VIII**

#### **BY-LAWS**

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

#### ARTICLE IX

#### **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock (having a par value of \$1.00 per share).

#### ARTICLE X

#### **INCORPORATOR**

The name and mailing address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

**ADDRESS** 

H. Christopher Tompkins, II

1706 South Kings Avenue Brandon, Florida 33511-6216

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE XI**

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 29<sup>TH</sup> day of JUNE, 2003.

H CHRISTOPHER TOMPKINS. II

#### **ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of TAMPA BAY ENVIROFUELS, INC.

H. CHRISTOPHER TOMPKINS, II