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ROBERT ALTMAN, P.A.

PALATKA, FLORIDA 32177

ROBERT ALTMAN
BANKRUPTCY LAW

TELEPHONE: (386) 325-4691 TELECOPIER: (386) 325-9765

September 13, 2004

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

RE: Food Grade Transporters, Inc.

Gentlemen:

Enclosed please find an original plus one set of copies of Transmittal Letter, Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office along with a check for \$87.50 for the above referenced company. Please process accordingly.

Sincerely.

Robert Altman, Trustee

RA/js

Enclosures: As Indicated

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ARTICLES OF INCORPORATION

FOR

FOOD GRADE TRANSPORTERS, INC.

The undersigned, incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FOOD GRADE TRANSPORTERS, INC.

ARTICLE IL PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

1037 Highway 17 South Satsuma, FL 32189

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares, all of one class, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Willie F. Potter 104 Palm Lane Crescent City, FL 32112

ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

Willie F. Potter 104 Palm Lane Crescent City, FL 32112

OFFICERS

President:

Willie F. Potter

104 Palm Lane

Crescent City, FL 32112

Vice-President

Robert J. Potter

P.O. Box 130

Satsuma, FL 32189

Secretary/Treasurer

Georgia E. Queen

1025 2nd Ave.

Interlachen, FL 32148

The effective date of these articles shall be September 1, 2004.

The undersigned incorporator has executed these Articles of Incorporation this $\underline{\mathcal{G}_{fh}}$ day of September 2004.

Signature of the Incorporator

9/9/04

Willie F. Potter, Incorporator

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 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: Food Grade Transporters, Inc.
- 2. The name and address of the registered agent and office is:

Willie F. Potter 104 Palm Lane Crescent City, FL 32112

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.

Willie F. Potter

9/9/04

Date

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