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(Requestor's Name)

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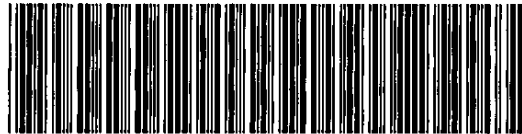
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JOHNSON & JOHNSON BULK TRANSPORT, LLC

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Cary A. Hardee, II

(Contact Person)

Attorney at Law

(Firm/Company)

P O Drawer 450

(Address)

Madison, FL 32341

(City, State and Zip Code)

For further information concerning this matter, please call:

Cary A. Hardee, II

(Name of Contact Person)

at (850) 973-4007

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☒ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

JOHNSON & JOHNSON BULK TRANSPORT, LLC *-L06-77690*
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on August 7, 2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

JOHNSON & JOHNSON BULK TRANSPORT, INC.
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 23rd day of August, 20 06.

Signature: 
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Jacob K. Johnson, Jr Title: Incorporator

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TALLAHASSEE, FLORIDA

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
OF
JOHNSON & JOHNSON BULK TRANSPORT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contact, hereby execute these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is JOHNSON & JOHNSON BULK TRANSPORT, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of the this corporation is 1607 S. Highway 90, Madison, Florida 32340. That the street address and the mailing address are the same. That the Board of Directors may from time to time move the principal office of the Corporation to any other address in Florida.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500.

ARTICLE IV. PREEMPTIVE RIGHTS.

The stockholders of this corporation shall have preemptive rights in and to all additional shares that might be authorized by the corporation in proportion to the number of shares owned of the original issued to the corporation.

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ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is JACOB K. JOHNSON, JR., 1607 East U.S. Highway 90, Madison, Florida 32340.

ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:

JACOB K. JOHNSON, JR.
1607 East U. S. Highway 90
Madison, Florida 32340

ARTICLE VII. DIRECTORS.

The name and street address of the initial director is:

JACOB K. JOHNSON, JR.
1607 East U. S. Highway 90
Madison, Florida 32340

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ARTICLE VIII. INITIAL OFFICERS.

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

NAME	ADDRESS	OFFICE
Jacob K. Johnson, Jr.	1607 East U. S. Highway 90 Madison, Florida 32340	President

ARTICLE IX. CORPORATE BUSINESS.

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, to wit:

Bulk transportation of motor fuels, home heating fuels, and all related businesses.

To take, acquire, buy, hold, own, maintain, work, sell, convey, lease, mortgage, exchange real or person property or mixed; to buy and sell, convey, assign and cancel liens of every kind upon personal property or real property of every class, kind, or nature; to draw acquire, endorse, discount, and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of any kind, class or nature and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take acquire, hold, exchange and deal in shares, stocks, bonds, obligations, or securities of any government or authority, individual or corporation.

Generally, to make and perform contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other act or thing, to exercise, and which now or may hereafter may be authorized by law, and generally to do and perform all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied, provided, however, that no provision hereof shall be construed to authorize this corporation to conduct a banking, safety deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building association, or mutual fire insurance association business or cooperative association, or fraternal benefit society, or state fair exposition.

ARTICLE X. BY LAWS.

The power to adopt, alter, amend and/or repeal any and all by-laws shall be vested in the Board of Directors.

ARTICLE XI. PAR VALUE.

The par value of shares issued by the corporation shall be ten dollars.

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ARTICLE XII. LIABILITY.

There shall be no personal liability on shareholders for the debts of the corporation.

ARTICLE XIII. TRANSACTIONS WITH INTERESTED PERSONS.

No contract or other transaction of the Corporation with any other person, firm or corporation, or in which this Corporation is interested shall be affected or invalidated by: (A) The fact that any one or more of the shareholders of this corporation is interested in or is a director, officer or shareholder of another corporation; (B) The fact that any shareholder, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may become a shareholder of the corporation is hereby relieved from any liability that may otherwise arise by reason of this contract with the Corporation or the benefit of himself or any firm or corporation in which he/she may in anywise be interested.

The undersigned executed these articles of incorporation on this 23rd day of August, 2006.


JACOB K. JOHNSON, JR.

STATE OF FLORIDA
COUNTY OF MADISON

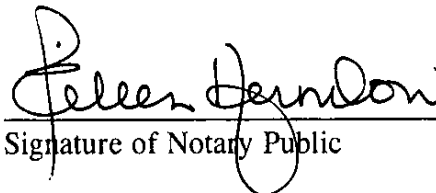
PERSONALLY APPEARED BEFORE ME, the undersigned authority one JACOB K. JOHNSON, JR., who, after being first duly sworn by me, states on oath that he is the subscriber to these Articles of Incorporation, that he executed the same, and acknowledge before me that he subscribed to these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me on this 23rd day of August, 2006.



Eileen Herndon
My Commission DD249002
Expires October 31, 2007

My Commission Expires:


Signature of Notary Public