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#### Dudley P. Hardy, P.A. Attorney at Law

■ 403 W. Georgia Street ■ Starke, Florida 32091 (904)964-5701 ↔ Fax: (904) • 964-2304 ■ e-mail: dudleyph@embarqmail.com

August 6, 2008

STATE OF FLORIDA DIVISION OF CORPORATIONS

P.O. Box 6327 Tallahassee, Florida 32314

Re: NORTH FLORIDA DIESEL, INC.

To Whom It May Concern:

Enclosed for filing is the original and one (1) copy of Articles Of Incorporation on the above. Also, enclosed is my check in the amount of \$70.00 for payment of the following:

1. Filing Fee for Articles Of Incorporation

\$35.00

2. Filing Fee for Designation And Acceptance by Registered Agent

\$35.00

Total:

\$70.00

Please notify me upon the filing of the Articles Of Incorporation.

I appreciate your anticipated cooperation.

Sincerely,

**DUDLEY P. HARDY, P.A.** 

Dudley P. Hardy

DPH/ke

Encl

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SECRETARY OF STATES

## ARTICLES OF INCORPORATION OF

#### NORTH FLORIDA DIESEL, INC.

The undersigned incorporators of these Articles Of Incorporation, each a natural person competent to contract, hereby subscribe themself to these Articles Of Incorporation under the laws of the State of Florida.

#### **Article I - Name**

The name of this Corporation is: NORTH FLORIDA DIESEL, INC.

#### **Article II - Purpose**

This Corporation is organized for the purpose of transacting any or all awtill business as provided for in §607.0302, Florida Statutes.

#### Article III - Capital Stock

This Corporation is authorized to issue 100 shares of Five and No/100's Dollars (\$5.00) par value common stock.

#### **Article IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which they already hold, shall have the right to purchase his or her pro-rata share [as nearly as may be done without issuance of fractional shares] at the price at which it is offered to others.

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#### **Article V - Principal Office**

The street address of the principal office of this Corporation is 2369 NW 238<sup>th</sup> St., Lawtey, Florida 32058; the mailing address is the same.

#### **Article VI- Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is: 2369 NW 238<sup>th</sup> St., Lawtey, Florida 32058; the mailing address is the same. The name of the initial registered agent of this Corporation at this address is Edwin G. Norman.

#### **Article VII - Incorporators**

The name and address of the initial incorporators of this Corporation are:

EDWIN G. NORMAN STACY Y. NORMAN 2369 NW 238<sup>th</sup> St. Lawtey, Florida 32058

#### **Article VIII - Effective Date**

The effective date on which this Corporation is to begin business is upon the filing and acceptance of these Articles Of Incorporation by the Department of State.

#### **Article IX- Amendment**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscribers have executed these

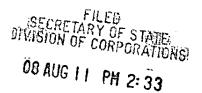
Articles Of Incorporation on August $\_8$	2008.	
Edur LA	Hacs longer	
EDWIN G. NORMAN	STACY Y. NORMAN	

#### STATE OF FLORIDA COUNTY OF BRADFORD

WITNESS my hand and official seal in the County and State named above this day of August, 2008.

NOTARY PUBLIC. State of Florida





### Certificate

#### DESIGNATING THE ADDRESS WHERE, AND AN AGENT UPON WHOM, PROCESS MAY BE SERVED

#### **WITNESSETH**

That **NORTH FLORIDA DIESEL, INC.**, having organized under the laws of the State of Florida, and which will have its principal office in Starke, Florida has named **Edwin G. Norman** whose address is 2369 NW 238<sup>th</sup> St., Lawtey, Florida 32058, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named in the Articles Of Incorporation of **NORTH FLORIDA DIESEL, INC.**, to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this \_\_\_ day of August, 2008.

EDWIN G. NORMAN, Registered Agent