

PO8000081002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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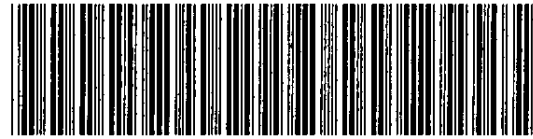
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/02/08--01061--018 **78.75

FILED
08 SEP -2 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a/301

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

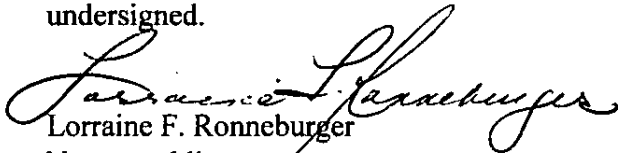
Re: B & H BIO-FUEL INDUSTRIES, INC..

GENTLEMEN:

Attached are the original and one copy of the articles of incorporation of the above mentioned organization.

Filing fees in the amount of \$ 78.75 are also enclosed. Please provide a certified copy.

Thank you for your assistance concerning this matter. Please return filed documents to the undersigned.

A handwritten signature in cursive script, appearing to read "Lorraine F. Ronneburger", is written over the printed name.

Lorraine F. Ronneburger
Notary public
145 Candlewick Avenue
Spring Hill, Fl 34608-6804
352-666-7807

ARTICLES OF INCORPORATION OF

B & H BIO-FUEL INDUSTRIES, INC.

The undersigned, desiring to form a for profit corporation under the provisions of the Laws of the State of Florida, do agree to the following:

ARTICLE I : NAME

The name of the corporation shall be:

B & H BIO-FUEL INDUSTRIES, INC.

The principal office, and mailing address of this corporation shall be;

8850 SW HOPWOOD AVE
INDIANTOWN, FL 34956

ARTICLE II: PURPOSE

The purpose of this corporation is to offer and perform a lawful business permitted by the laws of the State of Florida.

ARTICLE III : CAPITAL STOCK

The total aggregate number of shares of stock the corporation shall have the authority to issue is 1000 shares of Common Stock, with \$ 1.00 par value per share.

The initial shareholder and her respective shares of ownership is;

ROBERT L HOWARD	500 Shares of Common Stock
HELEN HOWARD	500 Shares of Common Stock

ARTICLE IV: DIRECTORS

The manner in which the directors are to be elected or appointed shall be as stated in the Bylaws. The number of Directors may be increased or diminished in accordance with the Bylaws.

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TALLAHASSEE, FLORIDA

ARTICLE V: INITIAL OFFICERS

All corporate powers shall be executed by or under authority of, and the business affairs of the corporation, managed solely by its shareholder. The names and addresses of the corporate officers and the position they hold are;

Robert Lee Howard Jr.	P/T	8850 SW Hopwood Avenue, Indiantown, Fl 34956
Helen M. Howard	VP/S	8850 SW Hopwood Avenue, Indiantown, Fl 34956

ARTICLE VI: REGISTERED AGENT

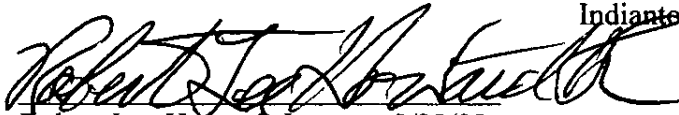
The name and address of the registered agent of this corporation is;

Lorraine Reynolds	4377 Commercial Way Suite 301 Spring Hill, Fl 34606-1963
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ARTICLE VII : INCORPORATOR

The name and address of the Incorporator is;


Robert Lee Howard, Jr.	8850 SW Hopwood Avenue Indiantown, Fl 34956
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Robert Lee Howard, Jr. 8/28/08

STATE OF FLORIDA:
COUNTY OF HERNANDO:

The undersigned has hereunto set their hands and seal before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, and who personally appeared the named individual, set forth and the subscriber of these ARTICLES OF INCORPORATION, known to me, known by me to have executed same. own to be who they say they are, and who had produced no identification. Signed this 28th day of August 2008

IN WITNESS WHEREOF, I have set my hand, and affixed my seal this 28th day of August 2008


Lorraine F. Ronneburger 8/28/08



LORRAINE F. RONNEBURGER
MY COMMISSION # 01552108
EXPIRES September 8, 2010
Bonded 1/10/08 Budget Notary Services

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, being appointed as REGISTERED AGENT of B & H BIO-FUEL INDUSTRIES, INC. accepts the appointment as REGISTERED AGENT simultaneously with being designated as such REGISTERED AGENT.



Lorraine F Reynolds

8/28/08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA