

Sep-19-08

10:41:53pm

From: Kirk Pinkerton SNNR00019326

941364248

T-502

P.001/004

F.000

PO8000086863

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000219354 3)))



H080002193543ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FIRM PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2481
Fax Number : (941) 364-2490

EFFECTIVE DATE

9/16/08

RECEIVED SEP-19-2008

FLORIDA PROFIT/NON PROFIT CORPORATION

FUTURE FUELS RESOURCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
08 SEP 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 9/22/08

W08000043876

Electronic Filing Menu

Corporate Filing Menu

Help

Sep-19-08

04:55pm

From-Kirk Pinkerton SN#RC0-012326

9413642481

T-502 P.002/004 F-200

Fax Audit No. H08000219354 3

ARTICLES OF INCORPORATION
OF
FUTURE FUELS RESOURCE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

FUTURE FUELS RESOURCE, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

364 Peppertree Road
Venice, FL 34293

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton, P.A.
50 Central Avenue, Suite 700
Sarasota, Florida 34236
(941) 364-2481
Atty. Bar # 0436879

EFFECTIVE DATE

9/16/08

FILED
08 SEP 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H08000219354 3

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 share: of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation 50 Central Avenue, Suite 700, Sarasota, FL 34236, and the name of its initial Registered Agent at that address is David M. Silberstein.

Article 7. Incorporators. The names and addresses of the Incorporator are as follows:

Daniel R. Cran:	364 Peppertree Road Venice, FL 34293
Peter P. Szabo	500 The Esplanade N., Unit 604 Venice, FL 34285
David C. Cranc	448 Arbor View Lane Venice, FL 34292

FILED
08 SEP 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 8. Amendment. The 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.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

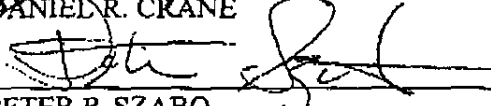
Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

EFFECTIVE DATE

9/16/08

IN WITNESS WHEREOF, the undersigned Incorporators have signed these Articles of
Incorporation on this 16th day of September, 2008.


DANIEL R. CRANE


PETER P. SZABO


DAVID C. CRANE

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FUTURE
FUELS RESOURCE, INC. which is contained in the foregoing Articles of Incorporation, and agrees
to comply with the provisions of all statutes relative to the proper and complete performance of his
duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 16 day of September, 2008.

EFFECTIVE DATE

9/16/08


DAVID M. SILBERSTEIN
Registered Agent

FILED
08 SEP 19 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA