

P10000093578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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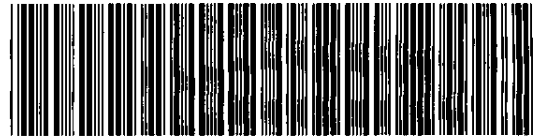
(Business Entity Name)

(Document Number)

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W10000050530

for 11/16/10



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Jason E. Havens

Attorney at Law^{*,†‡}

* Admitted in FL & TN

+ Board Certified in Wills, Trusts & Estates Law, The Florida Bar

‡ Board Certified Estate Planning Law Specialist, Tennessee Commission on Continuing Education and Specialization

£ Master of Laws (LL.M.) in Estate Planning; Master of Laws (LL.M.) in International Taxation

November 3, 2010

**CONFIDENTIAL
VIA REGULAR MAIL**

Claretha Golden
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
10 NOV 12 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Bulk Terminals Group, Inc. / Document Number W10000047034

Dear Ms. Golden:

As requested, please find enclosed an affidavit of consent signed by Robin P. Baker, a copy of the correspondence from your office to us dated October 28, 2010, a copy of our previous letter dated October 7, 2010, and the original and a copy of the Articles of Incorporation. We previously submitted the filing fee for Bulk Terminals Group, Inc.

Please let us know if you need additional information, and we will respond promptly.

Sincerely yours,

HAVENS & MILLER, P.L.L.C.

Jason E. Havens

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 28, 2010

HAVENS & MILLER, P.L.L.C.
4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541

SUBJECT: BULK TERMINALS GROUP, INC.
Ref. Number: W10000050530

We have received your document for BULK TERMINALS GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Affidavit must be signed by someone from the LLC.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 210A00025415

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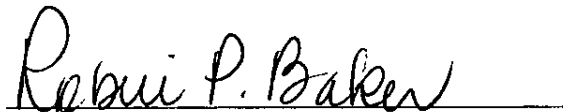
STATE OF FLORIDA
COUNTY OF OKALOOSA

AFFIDAVIT OF CONSISTENT OWNERSHIP OF BUSINESS ENTITIES

The undersigned party deposes and states under oath the following::

I received notification from the Florida Department of State that the filing for Bulk Terminals Group, Inc. had not been filed for the following reason: "The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity." I affirm that the owners and addresses for Bulk Terminals Group, LLC (Document #L05000072509) and Bulk Terminals Group, Inc. (Document #W10000047034) are the same, and the owners do in fact wish to form and maintain both entities.

AS THE AFFIANT, I HAVE NOTHING FURTHER TO STATE.



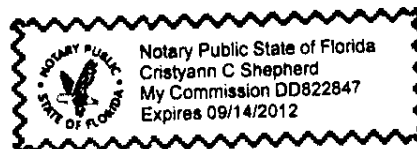
Robin P. Baker
Member, Bulk Terminals Group, LLC

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me by Robin P. Baker, who is personally known to me, on November 3, 2010.



Notary Public--State of Florida
(Print or Stamp Name, Commission # and Expiration below)



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**ARTICLES OF INCORPORATION
OF
BULK TERMINALS GROUP, INC.**

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DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is BULK TERMINALS GROUP, INC.

ARTICLE II

The period of the corporation's duration is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have the authority to issue ten thousand (10,000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

ARTICLE V

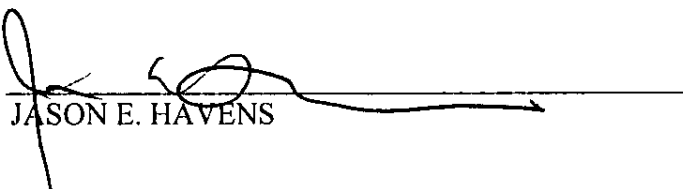
The address of the corporation's principal office is 94 Cayman Cove, Destin, Florida 32541.

ARTICLE VI

The address of the corporation's initial Registered Office is 4481 Legendary Drive, Suite 204, Destin, Florida 32541, and the name of its initial Registered Agent at such address is Jason E. Havens.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of such corporation.

Registered Agent Signature:


JASON E. HAVENS

ARTICLE VII

The method of election of Directors shall be stated in the corporate by-laws. The number of directors constituting the corporation's initial Board of Directors are two (2) whose names and addresses are:

ROBIN P BAKER
94 CAYMAN COVE
DESTIN, FL 32541

JAMES R BAKER
94 CAYMAN COVE
DESTIN, FL 32541

ARTICLE VIII

The name and address of the incorporator is:

ROBIN P BAKER
94 CAYMAN COVE
DESTIN, FL. 32541 US

Member Signature:

Robin P. Baker
ROBIN P. BAKER

Date: October 20, 2010

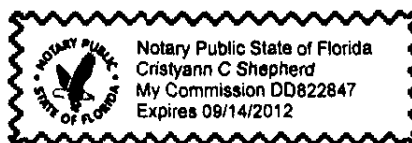
STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged, subscribed, and sworn to before me by Robin P. Baker, who is personally known to me, on October 20, 2010.

Personally Known X
Produced Identification _____
Type of Identification:

- ☐ Valid Florida driver's license
☐ Other Identification _____

Cristyann C Shepherd
Notary Public--State of Florida
(Print or Stamp Name, Commission # and Expiration below)



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