

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2866

Requestor's Name

P96000022168

City/State/Zip

Phone #

8000001739508
-03/12/96--01026--009
****122.50 ****122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Futura Fuels, Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 3/12/96

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Handwritten: 3/12

**ARTICLES OF INCORPORATION
OF
FUTURE FUELS, INCORPORATED**

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

Article I - Name

The name of this corporation is **FUTURE FUELS, INCORPORATED**

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is Suite 8000, 4400 Marsh Landing Boulevard, Ponte Vedra Beach, Florida 32082, and the address of the initial registered office of this corporation is Suite 1600, 200 West Forsyth Street (32202), Post Office Box 479, Jacksonville, Florida 32201-0479, and the name of the initial registered agent at that address is John S. Duss, IV.

Article VI - Initial Board of Directors

This corporation shall have four (4) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Deborah M. Howe	Suite 8000 4400 Marsh Landing Boulevard Ponte Vedra Beach, FL 32082
Rex R. Howe	Suite 8000 4400 Marsh Landing Boulevard Ponte Vedra Beach, FL 32082
Peter A. Massaniso	Suite 8000 4400 Marsh Landing Boulevard Ponte Vedra Beach, FL 32082
John S. Duss, IV	Suite 1600 200 West Forsyth Street Jacksonville, Florida 32202

Article VII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
John S. Duss, IV	Suite 1600 200 West Forsyth Street (32202) Post Office Box 479 Jacksonville, FL 32201-0479

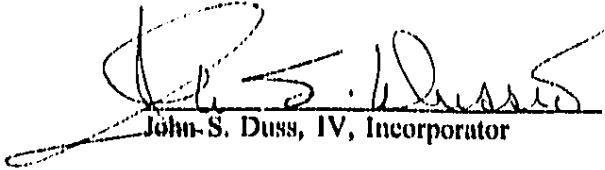
Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of March, 1996.

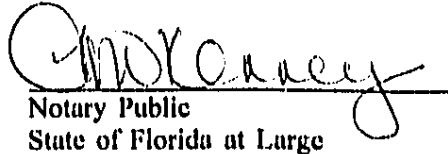

John S. Duss, IV, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of March, 1996, by JOHN S. DUSS, IV, who is personally known to me.

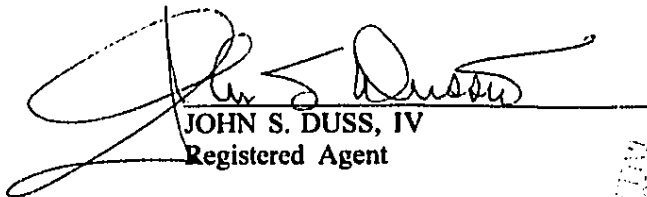
THERESA MARIE KENNEY
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires July 28, 1997
Commission No. CC 303215


Notary Public
State of Florida at Large

My Commission expires:

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


JOHN S. DUSS, IV
Registered Agent

96 MAR 12 AM 10:41
1996

P96000022168

ULMER, MURCHISON, ASHBY & TAYLOR

200 WEST FORBETH STREET, SUITE 1800

POST OFFICE BOX 479

JACKSONVILLE, FLORIDA 32201

(904) 384-8000

HERMAN ULMER (1899-1990)
CHARLES H. MURCHISON (1899-1997)
CLARENCE D. ASHBY (1900-1995)

W. SPERRY LEE
HERMAN ULMER, JR.
JAMES S. TAYLOR
OF COUNSEL

FAX (904) 384-8100

JOHN S. DUESS, IV
NEED W. GRIMM
WILLIAM I. GULLIFORD, III
CLARENCE H. HOUSTON, JR.
WILLIAM L. JOEL
EDWARD L. KELLY
THERESA MARIE KENNEY
EDWARD W. LANE, III
JOHN W. MOORE
DOUGLAS H. MORFORD
WILLIAM E. SCHEU
CARL M. STEWART
LORI E. TERENS
B. THOMAS WHITEFIELD

December 27, 1996

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

VIA EXPRESS MAIL

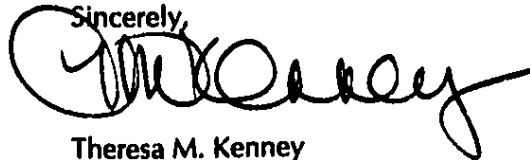
800002041548--7
-12/30/96--01088--008
*****35.00 *****35.00

Re: Articles of Dissolution-FUTURE FUELS COMPANY,

Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Dissolution for the above-referenced corporation. Please file the same and have a certified copy returned to our office. Also enclosed is our firm's check in the amount of \$35.00 to cover all fees.

Sincerely,



Theresa M. Kenney
For the Firm

TMK:am
Enc. as noted
cc: Mrs. Deborah M. Howe (w. encl)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 15 AM 9:18

FILED

SH 1/6

Diss.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 10, 1997

Theresa M. Kenney
Ulmer, Murchison, Ashby & Taylor
P.O. Box 479
Jacksonville, FL 32201

SUBJECT: FUTURE FUELS, INCORPORATED
Ref. Number: P96000022168

We have received your document for FUTURE FUELS, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00001368

KENT, HAYDEN, FACCILOLO & JOHNSON, P.A.

ATTORNEYS AT LAW
800 WEST FORBETH STREET, SUITE 1330
JACKSONVILLE, FLORIDA 32202

FREDERICK H. KENT, JR.
CALVIN E. HAYDEN
V. JAMES FACCILOLO
RICHARD E. JOHNSON

TELEPHONE (904) 355-1330
TELECOPIER (904) 355-1115

PLEASE REPLY TO:
POST OFFICE BOX 53075
JACKSONVILLE, FLORIDA 32201-3075

January 13, 1997

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

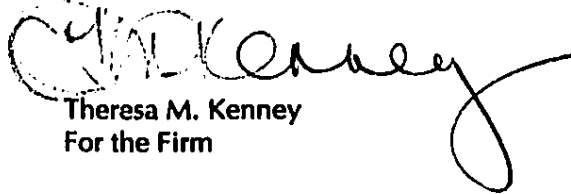
VIA UNITED STATES MAIL

Re: Articles of Dissolution-FUTURE FUELS INCORPORATED

Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Dissolution for the above-referenced corporation. Please file the same and have a file stamped copy returned to our office. Also enclosed is the original notice forwarded to us by your office requesting the name of the corporation be corrected. We previously enclosed our firm's check in the amount of \$35.00 to cover all fees.

Sincerely,



Theresa M. Kenney
For the Firm

TMK:am
Enc. as noted
cc: Mrs. Deborah M. Howe (w. encl)

ARTICLES OF DISSOLUTION

The undersigned, being the President, Chairman and Secretary of **FUTURE FUELS INCORPORATED** a corporation organized and existing under the laws of the State of Florida, for the purpose of complying with the provisions of Sections 607.1402, and 607.1403, Florida Statutes, in relation to the voluntary dissolution of corporations, do hereby certify as follows:

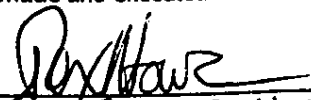
1. The name of the corporation is **FUTURE FUELS INCORPORATED**
2. The Articles of Incorporation of said corporation was filed with the office of Secretary of State of Florida on the 12th day of March, 1996.
3. The said corporation elects to dissolve.
4. The Board of Directors and Shareholders of said corporation, at a meeting duly held and called for that purpose on December ~~18th~~ 1996, did by the unanimous vote of the whole board and all of the stockholders adopt the following resolutions:

"RESOLVED, that in the judgement of the Board of Directors and shareholders it is deemed desirable and advisable to dissolve this corporation forthwith in the manner prescribed by Chapter 607, Florida Statutes; and

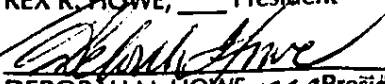
RESOLVED, that the officers of this corporation be and they are hereby authorized and directed to execute Articles of Dissolution showing the adoption of these resolutions and that they cause such Articles of Dissolution to be filed in the office of the Secretary of State.

RESOLVED FURTHER, that upon execution of said Articles of Dissolution, the directors and officers of the Corporation be and they are hereby authorized and directed: (i) to take all action necessary and appropriate to ascertain all claimants or potential claimants of the corporation, to deliver notices to all known claimants or potential claimants holding matured or unmatured, contingent, conditional or unliquidated claims against the Corporation, as required under Section 607.1406, Fla. Stat. (1995); (ii) to provide for payment or make any necessary and appropriate provisions for all other obligations of the Corporation as to any and all claimants and/or potential claimants, known or unknown, in amount said directors/officers in exercise of their business judgment deem sufficient; and (iii) to take such further action as may be required to effect the dissolution of the Corporation, and wind up its business and affairs."

IN WITNESS WHEREOF, the undersigned have made and executed this instrument this 18th day of December, 1996.

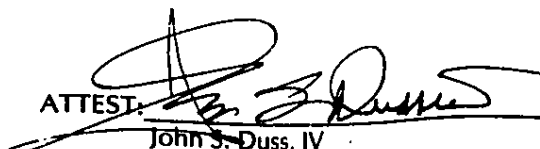


REX R. HOWE, President



DEBORAH M. HOWE, Secretary

ATTEST:

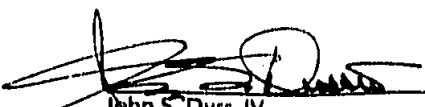


John S. Duss, IV
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

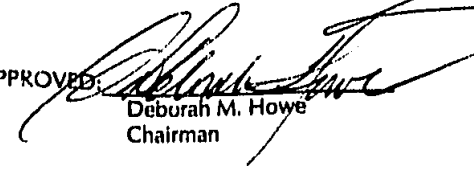
FURTHER RESOLVED, that Deborah M. Howe be and hereby is authorized and directed to take such further action as may be required to effect the dissolution of the Corporation and wind up its business and affairs."

There being no further business, the meeting was duly adjourned.



John S. Duss, IV
Secretary

APPROVED:



Deborah M. Howe
Chairman