

796000085707

TRANSMITTAL LETTER

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

SUBJECT: Tall Pinos Shipping Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

800001977888--7
-10/16/96--01131--008
****122.50 ****122.50

FROM:

John Lee Thomas
Name (printed or typed)
6066 188 Trail
Address
Tallahatchee, FL 33470
City, State, & Zip
(561) 795-9653
Telephone Number

FILED
96 OCT 16 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

10.17.96
KR

ARTICALS OF INCORPORATION

OF

TALL PINES SHIPPING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICAL I NAME

The name of the corporation shall be: Tall Pines Shipping, Inc.

ARTICAL II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6066 188th Trail N., Loxahatchee, Florida 33470

ARTICAL III SHARES

AT this time, this corporation does not authorize any outstanding shares of common stock.

ARTICAL IV INITIAL REGISTERED AGENT

AND STREET ADDRESS

The name and address of the initial registered agent is:

John L. Thomas, 6066 188th Trail N., Loxahatchee, Florida 33470

ARTICAL V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: John L. Thomas, 6066 188th Trail N., Loxahatchee Florida, 33470

ARTICAL VI NATURE OF BUSINESS

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to conduct all lawfull business, specifically the purchasing and sales of industrial chemicals for export.

ARTICAL VII BOARD OF DIRECTORS

The intial board of directors shall consist solely of the following person: John L. Thomas.

The undersigned incorporator has executed these Articals of Incorporation this 15th day of October, 1996.

John L. Thomas

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Tall Pine Shipping

2. The name and address of the registered agent and office is:

John Lee Thomas

(NAME)

6066 183 Trail

(P.O. BOX NOT ACCEPTABLE)

Loxahatchee, Florida 33470

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

John L. Thomas

DATE

10-15-96

TALL PINES



SHIPPING, Inc.

6066 188TH TRAIL N. - LOXAHATCHEE, FL 33470
PHONE & FAX (561) 795-9653

February 20, 1997

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

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Kimberly Rolfe,

AS per our telephone conversation on 2/12/97. I have enclosed
Articles of Amendment to Articles of Incorporation of Tall Pines
Shipping, Inc.

As Sharon Tala said That due to an error in filling the articles
the first time there would be no filing fee this time. So the \$35.00
has not been included with these documents.

If this has changed, please notify me at the above address.

Sincerely,

Wendy Thomas

Wendy Thomas

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97 FEB 24 PM 1:36

*amend
5/5
2/24*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tall Pines Shipping, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICAL III SHARES

The number of shares of stock that Tall Pines Shipping, Inc.
is authorized to issue is one hundred (100).

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/16/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20 of February, 1997

Signature

John L. Thomas

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John L. Thomas

Typed or printed name

Incorporator

Title

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