## BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW P. O. BOX 770496 425 S. DILLARD STREET WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656,2304 October 20-1997 900002330419--10/27/97--01114--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department Of State **Division Of Corporation** The Capitol Tallahassee, Florida 32304

re: G & E Transport Company

#### Gentlemen:

Enclosed are the original and one copy of the Articles Of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check in the amount of \$70.00 representing payment for incorporation.

Please file the enclosed Articles Of Incorporation and return a stamped copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

BMJ/kad **Enclosure** 

# ARTICLE OF INCORPORATION

OF

## **G & E TRANSPORT COMPANY**



The undersigned subscriber to these Articles Of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE I NAME**

The name of the corporation shall be:

### **G & E TRANSPORT COMPANY**

The principal place of business of this corporation shall be 6425 Arundel Drive, Orlando, Florida 32818.

### ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a minimum par value of \$1.00 per share.

## ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 6425 Arundel Drive, Orlando, Florida 32818 32821, and the name of the initial registered agent of the corporation at that address is EDWARD L. WILLIAMS.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VI DIRECTORS**

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII INCORPORATOR

The name and street address of the persons signing these Articles Of Incorporation as the incorporator is:

EDWARD L. WILLIAMS 6425 Arundel Drive Orlando, Florida 32818

## ARTICLE VIII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata shares thereof at the price at which it is offered to others.

## **ARTICLE IX DIRECTORS**

This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

EDWARD L. WILLIAMS 6425 Arundel Drive Orlando, Florida 32818

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of October, 1997.

EDWARD L. WILLIAMS

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of October, 1997, by EDWARD L. WILLIAMS, who is personally known to me and to be the person described as incorporator and executed the foregoing Articles Of Incorporation.

Notary Public Sylvet

My commission expires:

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY PE SERVED

In compliance with Section 48.091 Florida Statutes, the following is submitted:

That G & E TRANSPORT COMPANY desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles Of Incorporation, at 6425 Arundel Drive, Orlando, Orango County, Florida 32818, State Of Florida, has named EDWARD I.. WILLIAMS, located at 6425 Arundel Drive, Orlando, Orange County, Florida 32818, State of Principal as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

EDWARD L. WILLIAMS

Registered Agent

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