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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Gold Coast Truck and Travel Plaza Inc.

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time \_\_\_\_\_

- ☒ Certified Copy  
☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of Fictitious Name  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

RECEIVED  
JUN -2 PM 12:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

T. SMITH JUN 02 2000

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
GOLD COAST TRUCK AND TRAVEL PLAZA, INC.**

FILED

00 JUN -2 PM 3: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is GOLD COAST TRUCK AND TRAVEL PLAZA, INC. Its principal office address and business mailing address is 9544 N.W. 8th Circle, Plantation, Florida 33324.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be A Z Registered Agent Corporation., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<b><u>Name</u></b>	<b><u>Address</u></b>
John Davis	9544 N.W. 8th Circle Plantation, Florida 33324
Pamela Davis	9544 N.W. 8th Circle Plantation, Florida 33324
George Knox	3863 S.W. Douglas Road Miami, Florida 33133

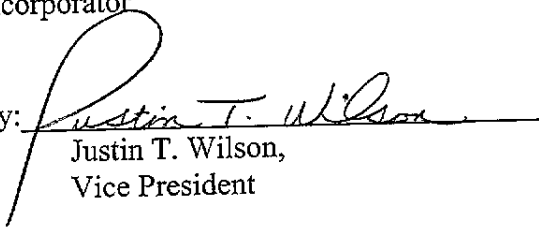
## **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<b><u>Name</u></b>	<b><u>Address</u></b>
A Z Registered Agent Corporation	2601 South Bayshore Drive Suite 1600 Miami, Florida 33133

A Z REGISTERED AGENT CORPORATION,  
Incorporator

By:

  
Justin T. Wilson,  
Vice President

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for GOLD COAST TRUCK AND TRAVEL PLAZA, INC., at the place designated in the Articles of Incorporation, A Z Registered Agent Corporation agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: May 30, 2000

A Z REGISTERED AGENT CORPORATION,  
Registered Agent

By: 

Justin Wilson, Vice President

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