# P0100009/85 GULF COAST DIESEL, INC. 2503 Del Prado, Suité 505A P0100009/85 SECRETARY DE ST. VALUAHASSON DE ST.

January 22, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003572930--0 -01/24/01--01047--016 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: Gulf Coast Diesel, Inc. (Proposed Corporate Name)

Dear Division of Corporations:

Cape Coral, Florida 33904

Enclosed please find the original and one copy of the Articles of Incorporation for **Gulf Coast Diesel, Inc.**, along with a check in the amount of \$78.75 for filing fee and certified copy. Please return copy to me with filing date stamped on it.

Sincerely,

Eric B. Jones

**Enclosures** 

CO 45.3

# ARTICLES OF INCORPORATION OF GULF COAST DIESEL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, and each of whom are licensed or otherwise legally authorized to render the professional services herein described, hereby associate themselves together to form a professional service corporation under the Laws of the State of Florida.

# **ARTICLE I NAME AND ADDRESS**

The Name of the corporation is <u>GULF COAST DIESEL INC.</u>. The principal business address of the corporation is in care of <u>2503 Del Prado</u>, <u>Suite 505A</u>, <u>Cape Coral</u>, <u>Florida 33904</u>.

# **ARTICLE II NATURE OF BUSINESS**

The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized, but only through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services; and engage in any and every other activity permitted from time to time for a corporation so formed to engage in.

#### ARTICLE III CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock of the same class each having a par value of One Dollar (\$1.00). The stockholders shall have no preemptive rights with respect to the stock of the corporation, and the corporation may issue and sell its stock from time to time without first offering such shares to the then stockholders.

# ARTICLE IV TERM OF EXISTENCE

This corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

#### **ARTICLE V INITIAL ADDRESS**

The street address of the principal office of the corporation is to be in care of 2503 Del Prado, Suite 505A, Cape Coral, Florida 33904. The board of Directors may designate such other and additional addresses and/or places for the principal office of this corporation as it may from time to time see fit.



SECRETARIZED AM 9:25 The business and the attairs of this corporation shall be elected by the shareholders and serve as provided in the Bylaws. The number of the business and the attairs of this corporation shall be elected by the shareholders and serve as provided in the Bylaws. The number of the business and the attairs of this corporation shall be elected by the shareholders and serve as provided in the Bylaws. The number of the business and the attairs of this corporation shall be elected by the shareholders and serve as provided in the Bylaws. the Bylaws but shall never be less than one (1). The corporation shall have two (2) Directors initially, and the names and address of the initial Directors is as follows:

> Eric B. Jones 1518 S.W. 54<sup>th</sup> Terrace Cape Coral, Fl 33914

Jeannie M. Jones 1518 S.W. 54th Terrace Cape Coral, Fl 33914

# ARTICLES VII <u>INITIAL REGISTERED AGENT AND OFFICE</u>

The name of the initial registered agent of the corporation at its initial registered office and the street address of its initial registered office is as follows:

> Eric B. Jones 2503 Del Prado, Suite 505A Cape Coral, Fl 33904

### ARTICLES VIII INCORPORATORS

The names and address of the people signing these Articles of Incorporation are as follows:

> Eric B. Jones 1518 S.W. 54<sup>th</sup> Terrace Cape Coral, Fl 33914

Jeannie M. Jones 1518 S.W. 54th Terrace Cape Coral, FI 33914

IN WITNESS WHEREOF, each person executing these Articles of Incorporation has caused his hand and seal to be set this 22<sup>nd</sup> day of January 2001.

ACCEPTANCE OF DESIGNATION AS REGISTERED'AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open and said office.