

TRANSMITTAL LETTER

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01 MAR -5 PM 3:04

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: GILLES POULIOT TRUCKING INC.
(PROPOSED CORPORATE NAME -MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: SUZANNE GRAVELINE
Name (Printed or typed)

7800 W. OAKLAND PARK BLVD. BLDG. "G"
Address

SUNRISE, FL. 33351
City, State & Zip

(954) 749-8802
Daytime Telephone Number

400003797684-8
-03/05/01-01053-020
*****78.50 *****78.50

400003797684-8
-03/05/01-01053-020
*****78.50 *****78.50

NOTE: Please provide the original and one copy of the articles

ARTICLES OF INCORPORATION
OF
GILLES POULIOT TRUCKING, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract hereby form a Corporation under the laws of the state of Florida.

ARTICLE I

The name of the corporation is GILLES POULIOT TRUCKING, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation is:
The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum of shares of stock that this Corporation is authorized to have outstanding at any time is 100 Shares of common stock, having a par value of One (\$1.00) dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is one hundred dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

7800 W OAKLAND PARK BLVD. BLDG. "G"
SUNRISE, FLORIDA 33351

ARTICLE VI

The initial Resident Agent for the Corporation and the initial address of the Registered Resident Agent is:

Gilles Pouliot
2507 Sheridan Street
Hollywood, FL 33020

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

The Corporation shall have one director initially, but the number of directors may be increased from time to time, by by-laws adopted by the stockholders but shall not be less than One (1).

ARTICLE IX

The name and post office address of the first Board of Directors and Officers are

NAME	ADDRESS	TITLE
Gilles Pouliot	2507 Sheridan Street Hollywood, FL 33020	President

ARTICLE X

These articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereof.

The name and street address of the incorporator to these Article of Incorporation is:

GILLES POULIOT
2507 SHERIDAN STREET
HOLLYWOOD, FL 33020

Gilles Pouliot
GILLES POULIOT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVE

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES
THE FOLLOWING IS SUBMITTED:

FIRST - That GILLES POULIOT TRUCKING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal business at City of Sunrise, State of Florida, has named its agent to accept service of process within Florida

Gilles Pouliot, Incorporator

Date: March 1st 2001

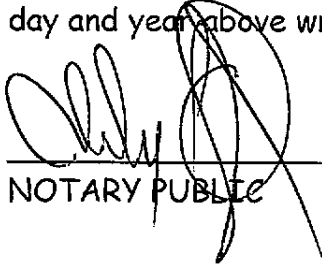
Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all relative to the proper and complete performance on my duties.

BY: Gilles Pouliot
Registered Agent

Date: March 1st 2001

THE FOREGOING INSTRUMENT, was acknowledged before me this 1st day of March 2001 by Gilles Pouliot, who is personally known to me or who has produced his driver's license as identification and who did take an oath.

Witness my hand and official seal in the county and State last aforesaid this day and year above written.



NOTARY PUBLIC

NOTARY PUBLIC - STATE OF FLORIDA
ABIGAIL T. FORERO
COMMISSION # CC723183
EXPIRES 3/9/2002
BONDED THRU ASA 1-888-NOTARY