

TRANSMITTAL LETTER

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

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-05/11/01--01092--005
*****87.50 *****87.50

SUBJECT: GULFSTAR TRADING, 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: Joseph G. Adams
Name (Printed or typed)
12950 S.W. 34th PL.
Address
Davie, FL 33330
City, State & Zip
(305) 378-5256
Daytime Telephone number

01 MAY 11 AM 8:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch MAY 17 2001

**ARTICLES OF INCORPORATION
OF
GULFSTAR TRADING, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The Name of the Corporation shall be:

GULFSTAR TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

GULFSTAR TRADING, INC.
12950 S.W. 34th PL
Davie, FL 33330

ARTICLE III PURPOSE/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 IV TERM OF EXISTENCE

The term of the existence of the corporation is perpetual.

ARTICLE V SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares. Such shares shall be common stock, of one single class, and shall have no par value per share.

ARTICLE VII DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Mr. Joseph G. Adams
12950 S.W. 34th PL.
Davie, Fl 33330

FILED
01 MAY 11 AM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII OFFICERS

There shall be one (1) officer of the Corporation initially. His name and address is:

PRESIDENT: Mr. Joseph G. Adams
12950 S.W. 34th Pl.
Davie, Fl 33330

ARTICLE IX INCORPORATOR

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

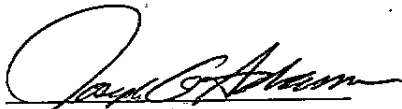
Incorporator: Mr. Joseph G. Adams
12950 S.W. 34th Pl.
Davie, Fl 33330

ARTICLE X REGISTERED AGENT

The name and Florida street address of the registered agent is:

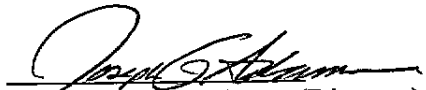
Registered Agent: Mr. Joseph G. Adams
12950 S.W. 34th Pl.
Davie, Fl 33330

Having been designated as the 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 hereby 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 as provided for in Chapter 607.0505, Florida Statutes.



Joseph G. Adams
Registered Agent

5/8/2001
Date



Mr. Joseph G. Adams (Director)
Incorporator

5/8/2001
Date