

PD1000084948  
STEPHEN O. PARKER  
ATTORNEY AT LAW

348 EAST ADAMS STREET  
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 355-7750  
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August 23, 2001

700004558197-5  
-08/27/01-01103-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Articles of Incorporation of  
Tanker Transport, Inc.

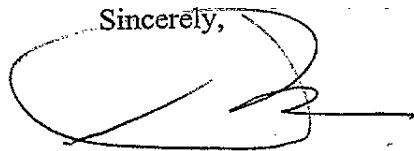
Dear Sir:

Enclosed herewith are the Articles of Incorporation for Tanker Transport to be to filed in your office. Also enclosed is my check for \$78.75 to cover the filing fee and certified copy cost.

Please return the certified copy and other documents directly to Stephen O. Parker, Esquire, 348 East Adams Street, Jacksonville, Florida 32202.

Thank you for your assistance in this matter.

Sincerely,



Stephen O. Parker

SOP/cb  
Enclosures

01 AUG 27 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Ps. 8/28/01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**TANKER TRANSPORT, INC.**

We, the undersigned, do hereby form a corporation, and for such purpose we hereby make, execute, and adopt the following Articles of Incorporation.

**ARTICLE I**

Name

The name of this corporation shall be: **TANKER TRANSPORT, INC.**

**ARTICLE II**

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III**

Duration

The term for which this corporation shall exist shall be perpetual commencing on the date of acceptance and filing of these articles by the Florida Department of State.

**ARTICLE IV**

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**

**Incorporators**

The name and address of the person signing these articles is:

**Charles L. Gressman**  
P. O. Box 1756  
Callahan, Florida 32011

**ARTICLE VI**

**By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

**ARTICLE VII**

**Preemptive Rights**

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

**ARTICLE VIII**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1159 Gressman Dairy Road, Callahan, Florida 32011, and the name of the initial registered agent of this corporation at this address is **Charles L. Gressman**.

**ARTICLE IX**

**Principal Mailing Address**

The principal mailing address of the Corporation shall be, P. O. Box 1756, Callahan, Florida 32011.

**ARTICLE X**

**Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial director(s) of this corporation are:

**Charles L. Gressman**  
P. O. Box 1756  
Callahan, Florida 32011

**Linda J. Gressman**  
P. O. Box 1756  
Callahan, Florida 32011

**ARTICLE XI**

**Officers**

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President: **Charles L. Gressman**  
P. O. Box 1756  
Callahan, Florida 32011

Secretary/  
Treasurer **Linda J. Gressman**  
P. O. Box 1756  
Callahan, Florida 32011

ARTICLE XII

Shareholders Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XIII

Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XIX

Amendment

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23<sup>rd</sup> day of August, 2001.

  
CHARLES L. GRESSMAN

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **Charles L. Gressman**, who produced a driver's license as identification or who is personally known to me, and known by me to be the person who execut-

ed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this 23<sup>rd</sup> day of August, 2001, at Jacksonville, County and State aforesaid.

Claudia B. Quinones  
Notary Public, State of Florida.



Claudia B. Quinones  
MY COMMISSION # CC852973 EXPIRES  
August 28, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

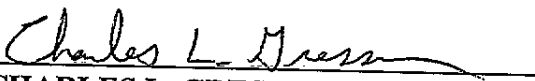
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that **TANKER TRANSPORT, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named **Charles L. Gressman**, 1159 Gressman Dairy Road, Callahan, Florida 32011, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

  
**CHARLES L. GRESSMAN**  
Resident Agent.