

PO2000023522

Register's Name
James L. Grant
PO Box 6052
Ocala, FL 34478-6052

City/State/Zip

Phone #

FILED

02 FEB 26 PM 12:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 000005020630--9
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

D. WHITE MAR - 4 2002

Examiner's Initials

8

ARTICLES OF INCORPORATION
OF
GRANT PETROLEUM TRANSPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME

The name of this corporation shall be Grant Petroleum Transport, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in the transport of petroleum or any activity or business authorized and permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is seven thousand five hundred (7,500) shares of par value of one dollar (\$1.00) per share, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be

payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is five hundred dollars (\$500.00).

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 463 Marion Oaks Drive, ³⁴⁴¹³ Ocala, Florida, with the privilege of having branch offices at any other place with in or without the State of Florida.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

NUMBER OF DIRECTORS

This corporation shall have two (2) Directors.

ARTICLE VIII

BOARD OF DIRECTORS

The name and street address of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

James L. Grant PO Box 6052
 Ocala, Florida

Carolyn Grant PO Box 6052
 Ocala, Florida

ARTICLE IX

SUBSCRIBER

The name and address of the subscriber is as follows:

James L. Grant PO Box 6052
 Ocala, Florida 34478-6052

ARTICLE X

REGISTERED OFFICE; REGISTERED AGENT

The initial street address of the corporation's registered office is 463 Marion Oaks Drive, City of Ocala, State of Florida and the name of its initial registered agent at such address is James L. Grant.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the

shareholders; or (2) on the affirmative vote of the holders of at least one-half (1/2) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XII

DATE OF CORPORATE EXISTENCE

The date of corporate existence shall be the date of subscription and acknowledgment, as appears on these Article of Incorporation.

ARTICLE XIII

AMENDMENT

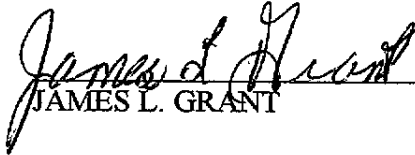
These Article of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon the stockholders hereunder are granted subject to this reservation.

ARTICLE XIV

No contract or other transaction between the corporation and any other corporation, association, person or firms, in the absence of fraud, shall be affected, invalidated, voided or voidable because one or more of the Directors or officers or stockholders of the corporation, is or are interested in such contract or transaction as a Director or officer or stockholder of the other corporation, or association or otherwise individually or jointly a party to any such contract

or transaction with this corporation, or in which this corporation is interested; and no Director or officer of this corporation shall incur any liability by reason of the fact he is or may be interested in any such contract or transaction. A Director of the corporation may vote upon any such contract or other transaction between the corporation and any officer, Director or stockholder thereof or any corporation, association, person or firm in which such officers, Directors or stockholders are interested, including the Director creating such vote.

IN WITNESS WHEREOF, I, James L. Grant, the undersigned incorporator of this corporation have executed these Articles of Incorporation at Ocala, Florida, on 2-21-02, 2002.


JAMES L. GRANT

STATE OF FLORIDA

COUNTY OF MARION

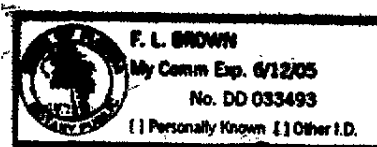
I HEREBY CERTIFY that on this day, before me, an officer authorized in the state and county named above to take acknowledgments, personally appeared JAMES L. GRANT, known personally by me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 21 day of February 2002.


NOTARY PUBLIC

My commission expires:

(AFFIX NOTARIAL SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

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

FIRST-THAT GRANT PETROLEUM TRANSPORT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 463 MARION OAKS
DRIVE, OCALA, FLORIDA, COUNTY OF MARION, STATE OF FLORIDA, HAS NAMED
JAMES L. GRANT AT 463 MARION OAKS DRIVE, CITY OF OCALA, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

James L. Grant
JAMES L. GRANT

TITLE

James L. Grant
PRESIDENT

DATE

2-21-02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA