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# ENTREPRENEUR SUCCESS, Inc.

## ACHIEVE THE AMERICAN DREAM

August 20, 2004

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: GBS Transport, Inc.

Dear Sir or Madam:

To effectuate the above-referenced Corporation we deliver to you herewith the following document(s):

- Articles of Incorporation to be filed for GBS Transport, Inc. (original and 1 copy)
- Transmittal Letter
- Our check payable for \$78.75 to cover filing fees for this Corporation

If you have any questions regarding this filing, please contact me at 1-800-232-0391

Sincerely,



Adrian Bailey  
Incorporation Specialist

## TRANSMITTAL LETTER

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

**SUBJECT: GBS TRANSPORT, 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: Entrepreneur Success, Inc.**

Name (Printed or typed)

**2910 Cherokee Street - Suite 200**

Address

**Kennesaw, GA 30144**

City, State & Zip

**770-974-6255**

Daytime Telephone number

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

**Articles of Incorporation  
For  
GBS TRANSPORT, INC.**

In compliance with Chapter 607 and/or Chapter 621, F.S. for Profit the following  
corporation is organized:

**I.  
Name**

The name of the Corporation is **GBS Transport, Inc.** hereinafter referred to as the  
"Corporation."

**II.  
Principal Office**

The principal office of the Corporation is 600 Heather Glen Loop – Winter Haven, FL 33884. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The mailing address for the Corporation is 600 Heather Glen Loop – Winter Haven, FL 33884.

**III.  
Purpose**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. The initial business of the Corporation shall be trucking/delivery services.

**IV.  
Stock/Shares**

The Corporation is authorized to issue only one class of shares of stock that shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 250, each share to have a par value of \$0.01.

**V.  
Initial Officers/Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: One. The name(s) and address(s) of the person(s) who is/are appointed to act as the initial officers/director(s) of the Corporation is/are:

Sean W. Quick - 600 Heather Glen Loop – Winter Haven, FL 33884

**VI.  
Registered Agent**

The name of the registered agent for service of process upon the Corporation is Sean Quick. The Florida street address of the registered agent is 600 Heather Glen Loop – Winter Haven, FL 33884, located in Polk county, Florida.

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**VII.**  
**Incorporators**

The name and mailing address of the incorporator is:

Sean Quick - 600 Heather Glen Loop - Winter Haven, FL 33884

**VII.**  
**Duration**

The duration of the Corporation shall be perpetual.

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

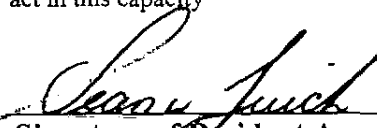
**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Sean W. Quick

  
Signature of Resident Agent Listed in Sixth

8/16/04  
Date

RETURN TO:  
Entrepreneur Success, Inc.  
2910 Cherokee Street - Suite 200  
Kennesaw, GA 30144

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