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T. Burch UL 1 10-2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GTR Trading, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: WC

Name _____

Date 10/2

Time 12:00

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

I, the undersigned, a natural person, competent to contract, do hereby form a corporation for profit under the provisions of Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation as the charter of the corporation.

**ARTICLE I
NAME**

The name of this corporation is: **GTR TRADING, INC.**

**ARTICLE II
DURATION OF THE CORPORATION**

The duration of this corporation shall be perpetual, unless sooner dissolved pursuant to the provision of Florida Statutes, Chapter 607.

**ARTICLE III
GENERAL PURPOSE OF THE CORPORATION**

The general purpose of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida including but not limited to **purchasing and selling tires and equipment**. This corporation shall have all the powers set forth in Florida Statutes 607.0302.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue shall consist of one hundred (100) shares of common stock, one class only, having a par value of one dollar (\$1.00) per share.

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ARTICLE V
PRINCIPAL ADDRESS AND MAILING ADDRESS

The street address of the initial principal office of the corporation is :220 Culbreath Road,
Brooksville, Florida, 34602.

ARTICLE VI
INITIAL REGISTERED OFFICE
AND INITIAL REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial
registered agent at such address is: Paul B. Johnson, 112 South Magnolia Avenue, Tampa,
Florida, 33606.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is: Paul B. Johnson, 112 South Magnolia
Avenue, Tampa, Florida, 33606.

ARTICLE VIII
INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is **four (4)**. The number
of directors may be increased or diminished from time to time as designated in the By-Laws, but
shall not be less than one (1). The name and address of the initial directors is:

<u>Name</u>	<u>Address</u>
Richard N. Williams	24142 Hampton Place Lutz, Florida 33559
Robin K.R. Williams	24142 Hampton Place Lutz, Florida 33559

Kenneth R. Johnson

220 Culbreath Rd
Brooksville, FL 34602

Nancy W. Johnson

220 Culbreath Rd
Brooksville, FL 34602

ARTICLE IX
ENACTMENT OF BY-LAWS

The incorporator or the board of directors shall adopt initial by - laws for the corporation and any amendment , alteration or repeal of the by- laws shall be made by the board of directors.

ARTICLE X
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment must be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of GTR TRADING, INC. this 6 day of October, 2005.



PAUL B. JOHNSON, Incorporator

CERTIFICATE OF REGISTERED AGENT

Having been named as 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 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.

A handwritten signature in cursive script that reads "Paul B. Johnson". The signature is written in black ink and is positioned above a horizontal line.

PAUL B. JOHNSON

Dated: October 6, 2005