# **Electronic Articles of Incorporation For**

P07000059896 FILED May 18, 2007 Sec. Of State jshivers

GM FUEL SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: GM FUEL SOLUTIONS, INC.

# **Article II**

The principal place of business address:

15700 BAHAMA WAY BOKEELIA, FL. US 33922

The mailing address of the corporation is:

15700 BAHAMA WAY BOKEELIA, FL. US 33922

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000 COMMON STOCK AT .10 CENTS PAR VALUE

## **Article V**

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

ALENE A GARLICK 15700 BAHAMA WAY BOKEELIA, FL. 33922 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALENE A. GARLICK

#### Article VI

The name and address of the incorporator is:

MARIANELLA LEON 4001 WEST HENRY AVE SUITE 306 TAMPA, FLORIDA 33614

Incorporator Signature: MARIANELLA LEON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D J. M HOLLENBECK 15700 BAHAMA WAY BOKEELIA, FL. 33922 US

Title: DP J. M THOMAS 15700 BAHAMA WAY BOKEELIA, FL. 33922 US

Title: DVP EUGENE H HOLLENBECK 15700 BAHAMA WAY BOKEELIA, FL. 33922 US

Title: DST ALENE A GARLICK 15700 BAHAMA WAY BOKEELIA, FL. 33922 US