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<u> Բրև ԵՄ</u> SECRETARY OF SHALL DIVISION OF CORPORATION

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William L. Dunker Tel. 813.318.5700 Fax 813.318 5900 dunkerb@gtlaw.com

January 8, 2010

VIA FEDEX

Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Gulf Coast Express Leasing Corp.

Dear Sirs:

Enclosed for filing is the Articles of Incorporation of Gulf Coast Express Leasing Corp. Also enclosed is a check in the amount of \$78.75 representing the (i) filing fee; (ii) registered agent designation; and (iii) certified copy of the Articles of Incorporation.

Should you have any questions or concerns, please feel free to contact me.

Sincerely

William L. Dunker

WLD:lad **Enclosures**

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OIVISION OF CORPCRATIONS 2010 JAN 11 AMII: 58

ARTICLES OF INCORPORATION OF GULF COAST EXPRESS LEASING CORP.

Pursuant to Florida Statutes Section 607.0201 and Chapter 621, the undersigned hereby submits the following Articles of Incorporation of GULF COAST EXPRESS LEASING CORP., a corporation being organized under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of the corporation is GULF COAST EXPRESS LEASING CORP. (hereinafter called the "Corporation").

ARTICLE 2. - PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3. -CAPITAL STOCK

The Corporation shall have authority to issue a total of two hundred (200) shares of common stock, consisting of:

- (1) One hundred (100) shares of Class A Voting Common Stock, without par value; and
- (2) One hundred (100) shares of Class B Nonvoting Common Stock, without par value.

Shareholders of the Class B Nonvoting Common Stock shall not have the right to vote, but shall have all the other rights and preferences as the Shareholders of the Class A Voting Common Stock.

ARTICLE 4. – PRINCIPAL OFFICE AND DESIGNATION OF REGISTERED AGENT

The street address of the principal place of business of the Corporation is: 611 Isle Bay Drive, Apollo Beach, FL 33572 and the name of the initial Registered Agent of the Corporation at that address is Robert Warner.

ARTICLE 6. - INITIAL OFFICER AND DIRECTOR

The name and address of the initial officer and director of the Corporation is:

Robert Warner 611 Isle Bay Drive Apollo Beach, FL 33572

ARTICLE 7. - INCORPORATOR

The name and address of the Incorporator is:

Robert Warner 611 Isle Bay Drive Apollo Beach, FL 33572

ARTICLE 8. - PERSONAL LIABILITY OF DIRECTORS

The personal liability of any director of the Corporation to the Corporation or its shareholders for monetary damages for breach of fiduciary duties as a director is hereby eliminated to the fullest extent allowed by the law.

ARTICLE 9. - INDEMNIFICATION

The Corporation shall indemnify, to the fullest extent allowed by the law, any person who incurs liability or expense by reason of such person acting as an officer or director of the Corporation. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the law.

DATED: 1/5/20/0 2010

Robert Warner, Incorporator

REGISTERED AGENT

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

DATED: <u>//5/20/0</u> 2010

. . .

Robert Warner, Registered Agent

SECRETARY OF STATE OWNERS ON OF CORPORALING