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COVER LETTER

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

SUBJECT: GULF STATES TRUCK & TRAILER REPAIR CORP.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$87.50

Filing Fee & Certificate of Status & Certified Copy

ADDITIONAL COPY REQUIRED

FROM:

Name: Robert E. Warner

Address: 611 Isle Bay Drive

City, State & Zip: Apollo Beach, FL 33572

Daytime Telephone number 815 341 8163

E-mail address: rwarners@qualitydistribution.com

**ARTICLES OF INCORPORATION OF
GULF STATES TRUCK & TRAILER REPAIR CORP.**

Pursuant to Florida Statutes Section 607.0201 and Chapter 621, the undersigned hereby submits the following Articles of Incorporation of GULF STATES TRUCK & TRAILER REPAIR CORP., a corporation being organized under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of the corporation is GULF STATES TRUCK & TRAILER REPAIR 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 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 E. Warner.

ARTICLE 6. - INITIAL OFFICER AND DIRECTOR

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

Robert E. Warner
611 Isle Bay Drive
Apollo Beach, FL 33572

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ARTICLE 7. - INCORPORATOR

The name and address of the Incorporator is:

Robert E. 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.

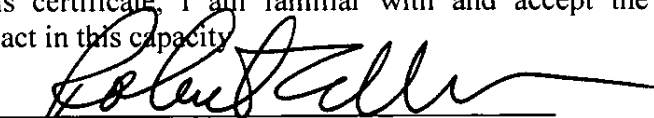
DATED: 1/9 2014


Robert E. 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: 1/9 2014


Robert E. Warner, Registered Agent

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