

5/2/22, 3:54 PM

Division of Corporations

P22000022667

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000158747 3)))



H220001587473ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381  
From: Account Name : SHUFFIELD LOWMAN  
Account Number : I20030000118  
Phone : (407)581-9800  
Fax Number : (407)581-9801

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

22 MAY -2 AM 5:35

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: REGISTEREDAGENT-WRL@SHUFFIELDLOWMAN.COM

FLORIDA PROFIT/NON PROFIT CORPORATION  
GILBERT TRANSPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

S. CHATHAM

MAY 03 2022

RECEIVED  
2022 MAY -2 PM 4:05  
DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

((H22000158747 3)))

**ARTICLES OF INCORPORATION  
OF  
GILBERT TRANSPORTS, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of **GILBERT TRANSPORTS, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.  
NAME**

The name of the corporation is **Gilbert Transports, Inc.**

**ARTICLE II.  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced on the date and at the time the record is filed as evidenced by the Florida Department of State's endorsement of the date and time on the record.

**ARTICLE III.  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

3550 Hwy 441 South  
Okeechobee, FL 34974

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV.  
MAILING ADDRESS**

The mailing address of the corporation is as follows:

P.O. Box 848  
Okeechobee, FL 34973

**FILED**  
22 MAY -2 AM 5:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H22000158747 3)))

((H22000158747 3)))

**ARTICLE V.  
SHARES**

The authorized capital stock of the Corporation shall consist of 1,000 shares of common stock, no par value. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

**ARTICLE VI.  
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Ste 1700  
Orlando, FL 32801

**ARTICLE VII.  
INITIAL BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation is four (4). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor Directors and officers are elected and shall qualify are as follows:

Director, President	H. Gilbert Culbreth, Jr. 3550 Hwy 441 South Okeechobee, FL 34974
Director, Secretary, Treasurer	Marie A. Culbreth 3550 Hwy 441 South Okeechobee, FL 34974
Director, VP	Christa C. Luna 3550 Hwy 441 South Okeechobee, FL 34974
Director, VP	Jeremiah G. Culbreth 3550 Hwy 441 South Okeechobee, FL 34974

22 MAY -2 AM 5:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H22000158747 3))

**ARTICLE VIII.  
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

William R. Lowman, Jr., Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Ste 1700  
Orlando, FL 32801

**IN WITNESS WHEREOF**, these Articles have been signed by the undersigned incorporator this 2nd day of May, 2022.



\_\_\_\_\_  
William R. Lowman, Jr., Esq.,  
Incorporator

**BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 2nd day of May, 2022.



\_\_\_\_\_  
William R. Lowman, Jr., Esq.,  
Registered Agent

22 MAY -2 AM 5:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**