

P95000002632

Sharon Golden
2700 S. Oakland Forest Dr. A545
Oakland Park, Florida 33509

700001374297
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-11
KAN

ARTICLES OF INCORPORATION
OF
THE G. E. G. SERVICES, INC.
I C C I C C I

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN -9 AM 10:59

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE THE G.E.G. SERVICES, INC.

ARTICLE II - DURATION

THE DURATION OF THIS CORPORATION IS PERPETUAL, UNLESS VOLUNTARILY DISSOLVED BY THE OFFICERS OR DIRECTORS, ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III - THE PURPOSE

THE GENERAL PURPOSE OF THIS CORPORATION IS TO DO ANY AND ALL BUSINESS HAVING TO DO WITH HAULING FLATBED RELATED FREIGHT. I MAY INCLUDE THE ADVERTISING OF BUSINESS, MAKING AGREEMENTS, DELIVERING GOODS, ANY WHATEVER ELSE IS NECESSARY TO OPERATING A FLATBED HAULING SERVICE, WITHIN THE STATE OF FLORIDA.

ARTICLE IV - AUTHORIZED STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 (ONE HUNDRED) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) EACH SHARE. TOTAL VALUE OF STOCKS, \$100.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

INITIALLY, THIS CORPORATION SHALL HAVE ONE PRESIDENT, AND A SECRETARY/TREASURER. THE NUMBER OF OFFICERS MAY BE EITHER INCREASED OR DIMINISHED, FROM TIME TO TIME, BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THIS CORPORATION ARE AS FOLLOWS:

GEORGE GOLDEN, III	2700 S. OAKLAND FOREST DR. #503 OAKLAND PARK, FLORIDA 33309	PRESIDENT
SHARON GOLDEN	2700 S. OAKLAND FOREST DR. #503 OAKLAND PARK, FLORIDA 33309	SECRETARY

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 2700 SOUTH OAKLAND FOREST DRIVE #503, OAKLAND PARK, FLORIDA, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS SHARON GOLDEN, 2700 SOUTH OAKLAND FOREST DRIVE #503, OAKLAND PARK, FLORIDA, 33309.

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

SHARON L. GOLDEN - 2700 SOUTH OAKLAND FOREST DRIVE #503
OAKLAND PARK, FLORIDA 33309
(305) 730-8196

ARTICLE VIII - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHARE HOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX - TAX ELECTION

THE OFFICERS OF THE CORPORATION HAS ELECTED TO BE TAXED AS A "SMALL BUSINESS CORPORATION" UNDER SUB CHAPTERS OF THE INTERNAL REVENUE CODE OR SUCH OTHER PROVISION OF THE LAW NOW OR HEREAFTER APPLICABLE TO SUCH ELECTION. THE OFFICERS SHALL EXECUTE THE NECESSARY STOCKHOLDERS CONSENT, APPROPRIATE DISTRICT DIRECTOR OF INTERNAL REVENUE.

ARTICLE X - DISSOLUTION

IN THE EVENT THAT THE SAID CORPORATION IS DISSOLVED, WHETHER BY AGREEMENT OF THE OFFICERS OR BY A COURT ACTION, THE SAID CORPORATION SHALL REMAIN IN EXISTENCE UNLESS IT IS ORDERED OTHERWISE BY AN ORDER OR COURT DECREE, FOR THE PURPOSE OF LIQUIDATING THE AFFAIRS OF THE CORPORATION. THE OFFICERS OF THE SAID CORPORATION SHALL CONTINUE TO HOLD SUCH POSITIONS AND SHALL BECOME THE TRUSTEES FOR THE PURPOSE OF LIQUIDATING THE SAID CORPORATION. IN SUCH DISSOLUTION ALL OF THE ASSETS OF THE SAID CORPORATION SHALL BE TURNED INTO CASH IN SUCH MANNER AS THE SAID OFFICES SHALL DETERMINE AND FROM THE CASH THUS OBTAINED ALL OF THE DEBTS AND OBLIGATIONS OF THE SAID CORPORATION SHALL BE FULLY PAID. IF ANY MONEY OF THE SAID CORPORATION THEN REMAIN IN THE HANDS OF THE SAID TRUSTEES, IT SHALL BE DIVIDED AMONG THE STOCKHOLDERS OF THE SAID CORPORATION.

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THESE ARTICLES OF INCORPORATION, SIGNED ON THIS 9TH
DAY OF DECEMBER, 1994.

George Golden III SEAL
GEORGE GOLDEN, III, PRESIDENT
Sharon Golden SEAL
SHARON GOLDEN, SECRETARY

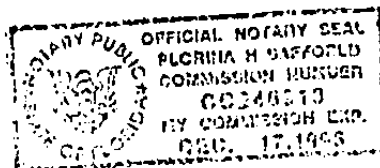
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS, IN AND FOR THE STATE OF FLORIDA, AND COUNTY OF
BROWARD, PERSONALLY APPEARED GEORGE GOLDEN, III, PRESIDENT AND
SHARON L. GOLDEN, SECRETARY, ALL KNOWN TO ME, TO BE THE PERSONS WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED
BEFORE ME THE SIGNING OF THE SAID ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID ON THE 9TH DAY OF
DECEMBER, 1994.

Florina H. Safford
FLORINA HEPBURN-SAFFORD, NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

SEAL



CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION -

G.E.G. SERVICES, INC.
2700 SOUTH OAKLAND FOREST DRIVE #503
OAKLAND PARK, FLORIDA 33309
(305) 730-8196

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS -

SHARON L. GOLDEN
2700 SOUTH OAKLAND FOREST DRIVE #503
OAKLAND PARK, FLORIDA 33309
(305) 730-8196

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.



REGISTERED AGENT



DATE

P95000002632

G.E.G. SERVICES, INC.
2700 S. Oakland Forest Drive, #503
Oakland Park, Florida 33309

January 22, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for G.E.G. Services, Inc.
Document Reference No. P95000002632

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for G.E.G. Services, Inc., originally filed on January 9, 1995. Also please find a check payable to the Department of State for Thirty-Five Dollars (\$35.00) to cover the fee for dissolving the above-referenced corporation.

Your assistance in dissolving this corporation is appreciated. If there are any questions, please do not hesitate to contact me.

Yours truly,

George Golden III

George Golden, III

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FILED
97 JAN 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Miss
LFT*

1-30-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: G.E.G. SERVICES, INC.

SECOND: The articles of incorporation were filed on: 1/9/95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 22 day of January, 1997.

Signature

George Golden III

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

George Golden, III

(Typed or printed name)

President

(Title)

FILED
91 JAN 27 AM 10:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE