

HENRY GONZALEZ
ATTORNEY AT LAW

Also Member
District of Columbia Bar
New York Bar

1915 N. DALE MABRY HWY., SUITE 201
TAMPA, FLORIDA 33607
TELEPHONE (813) 874-7228
FAX: (813) 875-5315

P95000014693

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

200001402432
-02/09/95--01125--019
***122.50 ***122.50

Re: Incorporation - Gulf Transportation Co., Inc.

Dear Clerk:

Enclosed please find Articles of Incorporation and
check in the amount of \$122.50 for filing the Articles.
Also enclosed is a copy of the Articles which I would ask
that you return with certification of filing.

Thank you for your cooperation.

Sincerely,

Henry Gonzalez
Henry Gonzalez

HG/p

FILED
95 FEB 22 11 8 20

H. SIMS FEB 22 1995

H. SIMS FEB 13 1995

621,192
W95-3254



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

HENRY GONZALEZ, ESQUIRE
1915 N DALE MABRY HWY, 201
TAMPA, FL 33607

SUBJECT: GULF TRANSPORTATION CO., INC.
Ref. Number: W95000003254

FILED
FEB 22 PM 8 20
TAMPA, FLORIDA

We have received your document for GULF TRANSPORTATION CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 495A00006248

ARTICLES OF INCORPORATION
OF
GULF TRANSPORTATION CO., INC.

FILED
95 FEB 22 PM 8 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be:

GULF TRANSPORTATION CO., INC.

II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To deal in any manner with transporting of automobiles, trucks and other vehicles throughout Florida and the United States.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

F. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be One Hundred Dollars (\$100.00).

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at 1915 N. Dale Mabry Hwy., Suite 201, Tampa, FL 33607.

VII

The Board of Directors of this corporation shall consist of not less than one and not more than four members.

VIII

The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

PATRICIA FISHER, President/Vice-President
Secretary/Treasurer
1915 N. Dale Mabry Hwy., #201
Tampa, FL 33607

IX

The registered agent and the registered office for this corporation are:

HENRY GONZALEZ
1915 N. Dale Mabry Hwy., Suite 201
Tampa, FL 33607

X

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

PATRICIA FISHER, President/Vice President
Secretary/Treasurer

XI

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XII

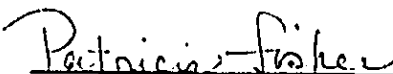
ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to

act in this capacity and agree to comply with all the requirements of the law pertaining thereto)


HENRY GONZALEZ
REGISTERED AGENT

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledge these Articles of Incorporation.


PATRICIA FISHER
1915 N. Dale Mabry Hwy., #201
Tampa, FL 33607

STATE OF FLORIDA)
)SS
COUNTY OF HILLSBOROUGH)

I hereby certify that on this day personally appeared PATRICIA FISHER, to me personally known to be the same described in and who executed these Articles of Incorporation, and who acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Tampa, Hillsborough County, Florida, this 2 day of February, 1995.


Notary Public

Personally Known ✓
Produced as Identification:



EPIMELINDA WILKINS
MY COMMISSION # CC310823 EXPIRES
September 21, 1997
BONDED THRU TROY FARM INSURANCE, INC.

FILED
FEB 22 PM 8 21
HILLSBOROUGH COUNTY, FLORIDA

HENRY GONZALEZ
ATTORNEY AT LAW

Also Member
District of Columbia Bar
New York Bar

1915 N. DALE MABRY HWY., SUITE 201
TAMPA, FLORIDA 33607
TELEPHONE (813) 874-7228
FAX: (813) 875-5315

June 27, 1995

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-07/05/95--01046--007
*****35.00 *****35.00

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

Re: Gulf Transportation Co. Inc.
Document #P95000024693

Dear Clerk:

Enclosed please find the resignation of Patricia
G. Fisher as officer and director of the corporation above
referenced, along with our check in the amount of \$35 to
cover the filing of this resignation.

Sincerely,


Henry Gonzalez

HG/p

FILED
95 JUL -3 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res
ERC
7/11

OFFICER/DIRECTOR RESIGNATION

I, Patricia G. Fisher, hereby resign as Director, President, Vice President, Secretary and Treasurer of Gulf Transportation Co., Inc., a corporation organized under the laws of the State of Florida as of March 9, 1995.

The corporation has been notified in writing of the resignation.

Patricia G. Fisher
Patricia G. Fisher

FILED
95 JUL -3 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA