

1204 HAYS STREET  
TALLAHASSEE, FL 32304  
(904) 222-9071  
(904) 222-0393 FAX

800-342-8086



**P95000044136**

ACCOUNT NO. : 072100000032

REFERENCE : 611540 6849A

AUTHORIZATION : *Patricia Pizato*

COST LIMIT : \$ 70.00

ORDER DATE : June 7, 1995

ORDER TIME : 2:46 PM

ORDER NO. : 611540

CUSTOMER NO: 6849A

CUSTOMER: Ms. Sharon Morgan  
ASMA & WRIGHT

886 South Dillard Street

Winter Garden, FL 34787

DOMESTIC FILING

NAME: GULF EXPRESS LIMITED, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

600000150000000

FILED  
JUN 8 1995  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

JUN 8 1995 BSB

ARTICLES OF INCORPORATION  
OF  
GULF EXPRESS LIMITED, INC.

FILED  
55 JUL 8 1960  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GULF EXPRESS LIMITED, INC.

The address of the principal office of this corporation shall be 886 South Dillard Street, Winter Garden, Florida 34787, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ralph Conte Dir.	886 South Dillard Street Winter Garden, Florida 34787
Gail Conte Dir.	Same
Ronald Lee Cameron Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ralph Conte  
Pres.

886 South Dillard Street  
Winter Garden, Florida 34787

Gail Conte  
Sec./Treas.

Same

ARTICLE VIII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 7, 1995.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LRD/dks

ALLIANCE, FLORIDA

99500044136



95 AUG 14 PM 3:00  
DIVISION

ACCOUNT NO. : 872100000032

REFERENCE : 659194 6849A

AUTHORIZATION *Patricia Pappas*

COST LIMIT : \$ 35.00

ORDER DATE : August 14, 1995

ORDER TIME : 1:37 PM

ORDER NO. : 659194

CUSTOMER NO: 6849A

200001559752

CUSTOMER: Mr. Sharon Morgan  
William N. Asma, P.a.  
886 South Dillard Street

Winter Garden, FL 34787

DOMESTIC AMENDMENT FILING

NAME: GULF EXPRESS LIMITED, INC.

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 AUG 14 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*814*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GULF EXPRESS LIMITED, INC.  
(A For-Profit Corporation)**

FILED  
95 AUG 14 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendment(s) adopted: ARTICLE I - NAME**

The name of the corporation shall be:

**GULF EXPRESS LIMITED, INC.**

The address of the principal office of this corporation shall be 1036 East Crest Ave., Winter Garden, Florida 34787, and the mailing address of the corporation shall be Post Office Box 370, Ocoee, Florida 34761.

**ARTICLE IV - REGISTERED AGENT**

The street address of the registered office of the corporation shall be 886 South Dillard Street, Winter Garden, Florida 34787, and the name of the registered agent of the corporation at that address is William N. Asma.

**ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (3) Directors. The name and address of the initial members of the Board of Directors are:

Ralph Conte Director	1036 East Crest Ave. Winter Garden, Florida 34787
Gail Conte Director	1036 East Crest Ave. Winter Garden, Florida 34787
Ronald Lee Cameron Director	108 North 6th Ave. Greeley, CO 80631

## ARTICLE VII - OFFICERS

The name and address of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ralph Conte President	1036 East Crest Ave. Winter Garden, Florida 34787
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Shellie Morefield Secretary/Treasurer	108 North 6th Ave. Greeley, CO 80631
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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 1, 1995

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

☐ "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☒ The amendment(s) was/were adopted by the Board of Directors, President or other officer if adopted by the shareholders)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of August, 1995.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholders)



OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RALPH CUNTE

Typed or printed name

President

Title

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF GULF EXPRESS LIMITED, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Amendment, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

Print Name/Type Name: William N. Asma

Signature: *William N. Asma*

Date: August 9, 1995

FILED  
95 AUG 14 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

095 0000 44136

904-222-0191 FAX

RECEIVED

FILED

96 JAN 23 PM 12:10

96 JAN 23 PM 3:48

DIVISION OF CORPORATION SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 816073 6849A

AUTHORIZATION : *Patricia T. Pignatelli*

COST LIMIT : \$ 35.00

ORDER DATE : January 23, 1996

ORDER TIME : 11:19 AM

ORDER NO. : 816073

000001695810

CUSTOMER NO: 6849A

CUSTOMER: Ms. Sharon Morgan  
William N. Asma, P.a.  
886 South Dillard Street  
Winter Garden, FL 34787

*407-  
656-  
5750*

DOMESTIC AMENDMENT FILING

NAME: GULF EXPRESS LIMITED, INC.

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: *SLM*

*Per Sharon:  
change to "Adopted  
by Share holders"*  
N. HENDRICKS JAN 23 1996

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GULF EXPRESS LIMITED, INC.  
(A For-Profit Corporation)**

**FILED**  
96 JAN 23 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its articles of Incorporation.

**FIRST:** Amendment(s) adopted: **ARTICLE I - NAME**

The name of the corporation shall be:

**GULF EXPRESS LIMITED, INC.**

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**ARTICLE IV - REGISTERED AGENT**

The street address of the registered office of the corporation shall be 886 South Dillard Street, Winter Garden, Florida 34787, and the name of the registered agent of the corporation at that address is William N. Asma.

**ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors. The name and address of the members of the Board of Directors are:

Ralph Conte Director	1036 East Crest Ave. Winter Garden, Florida 34787
-------------------------	--

Gail Conte Director	1036 East Crest Ave. Winter Garden, Florida 34787
------------------------	--

## ARTICLE VII - OFFICERS

The name and address of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ralph Conte	1036 East Crest Ave.
President	Winter Garden, Florida 34787

Gail Conte	1036 East Crest Ave.
Secretary/Treasurer	Winter Garden, Florida 34787

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: January 8, 1996

**FOURTH:** Adoption of Amendment(s) (check one)

X

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

\*The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

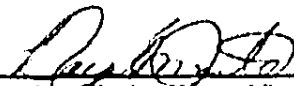
The amendment(s) was/were adopted by the Board of Directors, President or other officer if adopted by the shareholders)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of January, 1996.

Signature



(By the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholders)

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RALPH CONTE

Typed or printed name

PRESIDENT/DIRECTOR

Title