

P96000012479

Requester Name

Address

City/State/Zip

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200001705612

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Michigan - 810 - 329 - 3332

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

100001711831

-02/09/96--01004--007

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1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ 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

FILED  
96 FEB - 9  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FEB 27

W96-2605  
5/2/9



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 2, 1996

DELORES MAE ZIMMERMAN  
6824 68TH WAY  
W. PALM BEACH, FL 33409

SUBJECT: GULF ATLANTIC CO-GEN FUEL INC.  
Ref. Number: W96000002605

We have received your document for GULF ATLANTIC CO-GEN FUEL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 396A00004764

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

*The name of the corporation shall be:*

*Gulf Atlantic Co-Gen Fuel Inc.*

### ARTICLE II PRINCIPAL OFFICE

*The principal place of business and mailing address of this corporation shall be:*

*4595 Okeechobee  
West Palm Beach, FL 33417*

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

*100,000,000 Common Shares*

*10,000,000 Preferred*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

*The name and address of the initial registered agent is:*

*Delores Mae Zimmerman  
6824 68th Way  
West Palm Beach, FL 33409*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

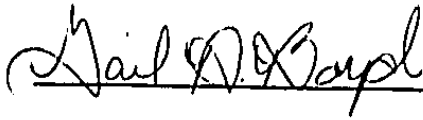
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

Gail A. Boyd  
4595 Okeechobee  
West Palm Beach, FL 33417

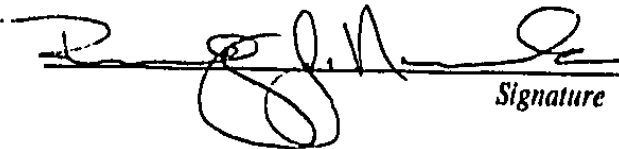
RANDY J. NOWAK  
P.O. Box 90071  
LAKELAND, FL 33804-0671

the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 13th day of January 1996.



Signature

Gail A. Boyd



Signature

(RANDY J. NOWAK)

Signature

**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.

1. The name of the corporation is: GULF ATLANTIC CO-GEN FUEL INC.

2. The name and address of the registered agent and office is:

Delores Mac Zimmerman  
6824 68th Way  
West Palm Beach, FL 33409

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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.

Delores Zimmerman  
(Signature)

Jan 31, 1996  
(Date)

# P96000012479

Gulf Atlantic Co. Gen. Fuel, Inc.  
Requestor's Name

4545 Okeechee  
Address

W. Palm Bch. FL 33412  
City/State/Zip/ Phone #

600001743586  
-03/14/96--01097--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend*

MAR 14 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GULF-ATLANTIC CO-GEN FUEL INC. 996000012479  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II

THE NUMBER OF SHARES OF STOCK THAT THIS  
CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY ONE TIME IS:

100,000,000 COMMON SHARES.

**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: FEBRUARY 21, 1976.

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

Signed this day 21<sup>st</sup> of FEBRUARY, 19 76.

Signature

Gail Ann Boyd

(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)

GAIL ANN BOYD

Typed or printed name

DIRECTOR, VICE PRESIDENT

Title