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Restated articles

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 DEC 23 PM 4:21
NOT RECORDED
TO ACQUIRE LEGAL
SUFFICIENCY OF FILING

FILED
2013 DEC 23 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/30/13

X002250, 00524, 04104, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 938790 7188982
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : December 23, 2013
ORDER TIME : 3:30 PM
ORDER NO. : 938790-005
CUSTOMER NO: 7188982

DOMESTIC AMENDMENT FILING

NAME: GULF & CARIBBEAN CARGO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

938790



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DIVISION OF STATE
CORPORATIONS
2013 DEC 27 PM 4:29
10:00 AM
SAFETY OF FILINGS

December 26, 2013

CSC
Atten: Susie Knight
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: GULF & CARIBBEAN CARGO, INC.
Ref. Number: P96000020969

We have received your document for GULF & CARIBBEAN CARGO, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please reprint page one of the restated articles. As you can see the top of the page contains the return address information.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 913A00029061

RESTATED ARTICLES OF INCORPORATION

For use by Domestic Profit Corporations

FILED

2019 DEC 23 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CHAPTER 607

Pursuant to the provisions of the Florida Business Corporation Act, Pursuant to Chapter 607 and 621 Florida Statutes (F.S.), the undersigned executes the following articles:

1. The present name of the corporation is Gulf & Caribbean Cargo, Inc.
2. The Identification number assigned by the Bureau is: 65-0759767
3. The former name(s) of the corporation are:
4. The date of filing the original Articles of Incorporation was: March 7, 1996

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Gulf & Caribbean Cargo, Inc..

**ARTICLE II
PRINCIPAL OFFICE**

Principal street address:
6860 South Service Drive
Waterford, MI 48327

Mailing Address if different:

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

**ARTICLE III
CORPORATE PURPOSES**

The purpose or purposes for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed under the Act.

**ARTICLE IV
SHARES**

a. Authorized Shares. The aggregate number of common shares which the corporation shall have authority to issue is 50,000, of which 25,000 shares without par value shall be designated as "Class A Voting Shares" and 25,000 shares without par value shall be designated as "Class B Non-Voting Shares". None of the corporation's authorized shares shall be designated as preferred shares.

b. Relative Rights. The relative rights, privileges, and limitations of the Class A Voting Shares and the Class B Non-Voting Shares shall be in all respects identical, share for share,

except the voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the Class A Voting Shares, unless otherwise required by law.

ARTICLE V OFFICERS AND/OR DIRECTORS

Name and Title: Alan C. Ross – Chief Executive Officer President	Name and Title: Michael N. Church -
Address: 6860 South Service Drive Drive Waterford, MI 48327 48327	Address: 6860 South Service Waterford, MI

Name and Title: Martha Wale – Vice President Secretary	Name and Title: Sue Umlauf -
Address: 6860 South Service Drive Drive Waterford, MI 48327 48327	Address: 6860 South Service Waterford, MI

ARTICLE VI REGISTERED OFFICE AND RESIDENT AGENT

1. The name of the resident agent at the registered office is Christopher Waldera
2. The street address for the registered office is: 11300 Overseas Highway, Marathon, FL 33050
3. The mailing address of the registered office if different from above: N/A.

ARTICLE VII INCORPORATOR

The name and address of the incorporator are as follows:

Christopher B. Waldera
Waldera & Brown, P.A.
1225 Southeast Second Avenue
Fort Lauderdale, Florida 33316

**ARTICLE VIII
TERM OF CORPORATION**


The term of this corporation is perpetual.

**ARTICLE IX
STOCK TRANSFER RESTRICTIONS**

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

These Restated Articles of Incorporation were duly adopted on the 13 day of December, 2013, in accordance with the provisions of Chapter 607 and 621 Florida Statutes (F.S.) and were duly adopted by the written consent of the shareholders having not less than the minimum number of votes required by statute. Written notice to shareholders who have not consented in writing has been given.

Signed this 13 day of December, 2013

By: 
MARTHA J WALE, Secretary/Treasurer