

420 N mill st #27
Gresham, FL.
34748

06/12/95--0114--002

Phone #

Office Use Only

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

FILED
96 JUN 20 PM 12:25
FBI - LOS ANGELES

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

634/WFB - 12615
e/p/p/c
FD

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Juno 13, 1996

ROBERT J. ANDRINGA
420 NO MILLS ST STE 27
LEESBURG, FL 34748

SUBJECT: GULF STATES RESOURCES CORPORATION
Ref. Number: W96000012615

We have received your document for GULF STATES RESOURCES CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00029472

Articles of Incorporation for Gulf States Resources Corporation, a Florida Corporation.

FIRST The name of the corporation is Gulf States Resources Corporation.

SECOND The initial registered office of the corporation in the State of Florida is located at 420 North Mills Street, No 27, Leesburg, Florida 34748 and the initial registered agent is Robert J. Andringa. *The principal place of business of the corporation shall be 420 N Mills Street, No. 27, Leesburg, Florida 34748. This shall be its mailing address.*

THIRD The purpose of the corporation is to engage in any lawful activity for which corporations may be organized under the General Corporation Law of the State of Florida. *RTA*

FOURTH The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000); each of such shares shall have a one cent (\$.01) par value.

FIFTH The corporation is to have a perpetual existence.

SIXTH The name and mailing address of the incorporator and sole initial director of the corporation is as follows:

Robert J. Andringa
420 N. Mills Street, #27
Leesburg, Florida 34748

SEVENTH The corporation may have as few as one director or as many as three as is specifically set forward in the By-laws of the corporation. The initial officer(s) of the corporation is/are:

Robert J. Andringa	President
Robert J. Andringa	Vice-President
Robert J. Andringa	Secretary/Treasurer

EIGHTH The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein granted are subject to this reservation.

I THE UNDERSIGNED, being the above-named incorporator, for the purpose of forming a corporation pursuant to the laws and statutes of the State of Florida, do make, file and record these Articles, and I have accordingly executed the same this 26th day of April, 1996.

Robert J. Andringa
Robert J. Andringa
Incorporator

I certify that I have amended the above Articles of Incorporation (and initiated said amendment) this 18th day of June, 1996.

Robert J. Andringa
Incorporator

Acceptance of Registered Agent of Gulf States Resources Corporation.

The undersigned, Robert J. Andringa, of 420 N. Mills Street, #27, Leesburg, Florida 34748, hereby covenant and agree to maintain the office of the corporation at the above-stated address and to conduct the office of Registered Agent in accordance with the laws and statutes of the State of Florida.

Dated: April 26th, 1996.

Robert J. Andringa
Robert J. Andringa
Registered Agent

FILED
56 JUN 20 PM 12:25
TALLAHASSEE, FLORIDA