# P90000845H1 James L. Chase & Associates, P.A.

#### ATTORNEYS AND COUNSELORS AT LAW

JAMES L. CHASE
- STEVEN E. QUINNELL KEITH A. McIVER PATRICK L. JACKSON KRISTEN P. MARKS

Reply to: 101 East Government Street Pensacola, FL 32501 904-434-3601 FAX # 434-3708

October 1, 1996

13430 Gulf Beach Hwy. Pensacola, FL 32507 904-492-4770

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32301 700001970407 -10/10/35--01033--013 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Gulf Coast Equipment, Inc.

Dear Sir:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation for the above-captioned corporation to be filed with your office. Also enclosed is our check in the amount of \$70.00 which includes a \$35.00 filing fee and the \$35.00 fee for the designation of registered agent.

After filing the Articles of Incorporation, please return a letter of acknowledgement and the copy of the Articles of Incorporation with the filing date stamped thereon.

If you have any questions, please do not hesitate to contact me.

Sincerely,

JAMES L. CHASE

JLC/tbc

Enclosure

cc: Michael Anderson (w/encl.)

SECRITION OF STATE CHARLES OF OCT 10 PM 3: 14

ch whiley

**ARTICLES OF INCORPORATION** 

95 OCT In Pil 3: 15

OF

# **GULF COAST EQUIPMENT, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of this Corporation shall be Gulf Coast Equipment, Inc.

#### **ARTICLE II**

#### **NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### **ARTICLE III**

#### **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The name of the initial registered agent of this Corporation at that address shall be:

James L. Chase

## **ARTICLE VII**

#### **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Michael Anderson c/o Gary J. McMillan, EA 7 South Warrington Road Suite 2-B Pensacola, FL 3 2507

#### **ARTICLE IX**

#### SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation.

# **ARTICLE IV**

#### **TERM OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are as follows:

#### PRINCIPAL OFFICE AND MAILING ADDRESS

7 South Warrington Road Suite 2-B Pensacola, FL 32507

#### ARTICLE VI

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

101 East Government Street Pensacola, Florida 32501

- 1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
- 2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
- 3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 4th day of October, 1996.

COUNTY OF ESCAMBIA The foregoing instrument was sworn to and subscribed before me on this day of October, 1996, by MICHAEL ANDERSON, who personally appeared before NOTARY PUBLIC (typed or printed name) My Commission Expires: \_\_\_\_\_ My Commission No.:

STATE OF FLORIDA

me.

Type of identification produced:

# ALL-PURPOSE ACKNOWLEDGMENT

>	
State of California	)
County of Marin	\ ss.
On 10-4-94 before me, personally appeared Michael	Elleen Peterson, E. Anderson
EILEEN M. PETERSON Comm. # 1104042 NOTARY PUBLIC: CALIFORNIA Merin County My Comm. Expires June 30, 1000	proved to me on the basis of satisfactory evidence to be the person whose name is is subscribed to the within instrument and acknowledged to me that he/she/bey executed the same in his/ber/their authorized capacity(bes), and that by his/ber/their signature(s) on the instrument the person or the entity upon behalf of which the person acted, executed the instrument.
	WITNESS my hand and official seal.
	Clear W. Letter
The information below is not required by law. However, it could prevent fraudulent attachment of this acknowl-	
edgment to an unauthorized document.  CAPACITY CLAIMED BY SIGNER (PRINCIPAL)	DESCRIPTION OF ATTACHED DOCUMENT
	DESCRIPTION OF ATTACHED DOCUMENT
MINDIVIDUAL CORPORATE OFFICER  President THE(S)	Articles of Incorporation TITLE OR TYPE OF DOCUMENT
PARTNER(S)  ATTORNEY-IN-FACT  TRUSTEE(S)	5
GUARDIAN/CONSERVATOR OTHER:	NUMBER OF PAGES
	10-4-96 DATE OF DOCUMENT
SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(IES)	
<u>કર્યન</u>	OTHER

#### **DESIGNATION AND ACCEPTANCE**

ervielo de Pil 3: 15

**OF** 

#### **REGISTERED AGENT**

**OF** 

# **GULF COAST EQUIPMENT, INC.**

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, **GULF COAST EQUIPMENT**, **INC.**, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 101 East Government Street, Pensacola, Florida, has named James L. Chase located thereat as its registered agent to accept service of process within this state.

MICHAEL ANDERSON, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

AMES L. CHASE, Resident Agent