

P97000042998

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002174829--9
-05/12/97--01078--003
*****70.00 *****70.00

SUBJECT: GP III TRUCKING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GEORGE PLEICKHARDT III
Name (printed or typed)

8802 DORIS LANE
Address

NEW PORT RICHEY, FL 34654
City, State & Zip

(813) 846-8530
Daytime Telephone number

FILED
97 MAY 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

497A00026050 B. REONTER MAY 15 1997

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:

GP III TRUCKING, INC.

ARTICLE II PRINCIPAL OFFICE

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

8802 DORIS LANE
NEW PORT RICHEY, FL 34654

ARTICLE III SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE PLEICKHARDT III
8802 DORIS LANE
NEW PORT RICHEY, FL 34654

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

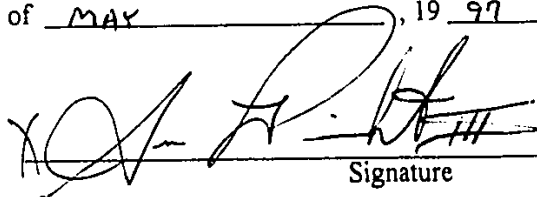
GEORGE FLECKHARDT III

8802 DORIS LANE

NEW PORT RICHEY, FL
34654

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25TH day of MAY, 19 97



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GP III TRUCKING, INC

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

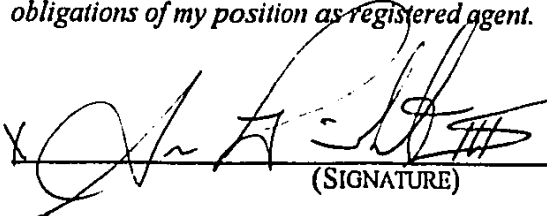
GEORGE FLEICKHARDT III
(NAME)

8802 DOAIS LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEW PORT RICHEY FL 34654
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

5/1/97
(DATE)