Altamonte Springs, FL 32701

DIVISION OF CORPORATIONS

97 JUN 13 AM 10: 50

June 5, 1997

SECRETARY OF STATE CORPORATION DIVISION THE CAPITOL TALLAHASSEE, FLORIDA 32301 5000022**1 1945**--2 -06/13/97--01104--002 \*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

Rob Hershberger

President

# ARTICLES OF INCORPORATION

OF

Gulf Stream Logistics, Inc.

### ARTICLE I

NAME

The name of this Corporation shall be:

Gulf Stream Logistics, Inc.

## ARTICLE II

### PURPOSE

This corporation is organized for the purpose of operating as a **Driver Service Business** and transacting any and all lawful business.

# ARTICLE III

## CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

## ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 515 Oliver Ave.

Altamonte Springs, FL 32701 and the name of initial registered agent of this corporation at the above address is:

Rob Hershberger

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#### ARTICLE V

### **DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Rob Hershberger 515 Oliver Ave. Altamonte Springs, FL 32701

#### ARTICLE VI

#### INCORPORATORS

The name and address of the person signing these Articles is:

Rob Hershberger 515 Oliver Ave. Altamonte Springs, FL 32701

## ARTICLE VII

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE VIII

## INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

#### ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5TH day of June 1997.

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this 5TH Day of June 1997 personally appeared before me, the undersigned authority, Rob Hershberger/ to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Notary Public

My commission Expires:

NOTARY Bonded By Service Ins
FUBLIC No. CC415309

No. CC415309

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

Gulf Stream Logistics, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 515 Oliver Ave.
Altamonte Springs, COUNTY OF Seminole, STATE OF FLORIDA
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE RESIDENT
(CORPORATE OFFICER)

TITLE President

DATE June 10, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

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Tune 10 1997