

P97000062938

GOLD STAR TRANSPORT, INC.

12419 181ST COURT NORTH

JUPITER, FL 33478

FILED

97 JUL 18 PM 3:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 27, 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

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-07/18/97--01115--002  
\*\*\*\*122.50 \*\*\*\*122.50

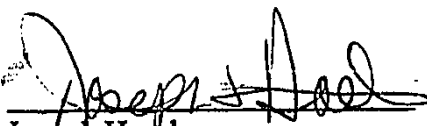
Re: Articles of Incorporation

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,

  
Joseph Hood  
President

PAH  
7/21/97

**ARTICLES OF INCORPORATION**  
**OF**  
**GOLD STAR TRANSPORT, INC.**

**FILED**  
97 JUL 18 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this Corporation shall be :

**GOLD STAR TRANSPORT, INC.**

**ARTICLE II**  
**PURPOSE**

This corporation is organized for the purpose of operating as a  
**Auto Transport 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 **12419 181st Court North Jupiter, Fl 33478** and the name of  
the initial registered agent of this corporation at the above address is:

**Joseph Hood**

## **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:

**Joseph Hood  
12419 181st Court North  
Jupiter, FL 33478**

## **ARTICLE VI**

### **INCORPORATORS**

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

**Joseph Hood  
12419 181st Court North  
Jupiter, FL 33478**

## **ARTICLE VII**

### **POWERS**

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

## **ARTICLE VIII**

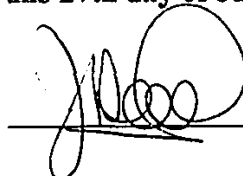
### **INDEMNIFICATION**

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 appeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this verification. **IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this **27th day of June, 1997**.

  
\_\_\_\_\_  
\_\_\_\_\_

### STATE OF FLORIDA COUNTY OF PALM BEACH

**I HEREBY CERTIFY** that on this **27th day of June, 1997** personally appeared before me, the undersigned authority, **Joseph Hood/** to me well known and known to me 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:



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

FILED

67 JUL 18 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**GOLD STAR TRANSPORT, INC.**

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

WITH ITS PRINCIPAL PLACE OF BUSINESS AT **12419 181ST Court**  
**North, Jupiter, COUNTY OF Palm Beach, STATE OF FLORIDA.** AS  
IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
( CORPORATE OFFICER )

TITLE

OWNER

DATE

7.7.97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THERE 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 STATUES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

