

P98000053267

Business Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 585-9184

June 10, 1998

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

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-06/12/98--01077--014
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: Gibbs & Mandel Vehicle Transport, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(813) 559-8505

Sincerely,



Barbara S. Hicks

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98 JUN 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Gibbs & Mandel Vehicle Transport, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**10956 70th Avenue N.
Seminole, Florida 33772**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William Mandel
10956 70th Avenue N.
Seminole, Florida 33772
813/ 397-3055**

ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

William Mandel
Director


James M. Gibb
President

10956 70th Avenue N.
Seminole, FL 33772

The undersigned incorporators have executed these Articles of Incorporation this 15th day of June, 1998.



William Mandel
Director



James M. Gibb
President

**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: Gibbs & Mandel Vehicle Transport, Inc.
2. The name and address of the registered agent and office is:

WILLIAM MANDEL
10956 70th Avenue N.
Seminole, FL 33772
813/ 397-3055

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.


WILLIAM MANDEL

This 10 day of June, 1998.

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98 JUN 12 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA