

P 990000 29941

Requestor's Name

Accounting Data Services, Inc.

CAROL A. PARSELL
1205 CURLEW RD
DUNEDIN FL 34698-1921

700002821487--5
-03/29/99-01066-001
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSEB APR 1 1999

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation.

1. Name & Address. The name of this corporation is Gulfstate Transport Inc., and the address of the corporation is 1220 Clearwater-Largo Road, Largo, Florida 33770.
2. Duration. The period of its duration is perpetual.
3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. Capital Stock. The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.
5. Initial registered office and agent. The name and address of the initial registered agent and office of the corporation is as follows;

Carol A. Parsell, 1205 Curlew Road, Dunedin, Florida 34698

6. Initial Board of Directors. This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial board of directors is;

Melinda Edinger, 767 Brittany Park Blvd., Tarpon Springs, Fl. 34689
Gerald Jack, 767 Brittany Park Blvd., Tarpon Springs, Fl. 34689

7. Incorporator. The name and address of the incorporator signing these articles of incorporation is,

Melinda Edinger, 767 Brittany Park Blvd., Tarpon Springs, Fl. 34689

8. Bylaw amendment. The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the board of directors and shareholders.
9. Indemnification. The corporation shall be vested in the board of directors and shareholders.
10. Informal action of directors. If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
11. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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In witness whereof, the undersigned incorporator has executed these articles of incorporation this 24th day of March, 1999

Melinda Edinger

I, Carol A. Parsell, am familiar with and accept the duties and responsibilities as registered agent for Gulfstate Transport, Inc.

Carol A. Parsell

State of Florida
County of Pinellas

Before me, the undersigned authority, personally appeared, Melinda Edinger to me known to be the person who executed the foregoing articles of incorporation, and she acknowledged to and before me that she executed such instrument.

In witness whereof, I have hereunto set my hand and seal this 24th day of March 1999

Carol A. Parsell

My commission expires;



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