

P99000035121

TRANSMITTAL LETTER

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

800002839928--7
-04/15/99-01050-017
*****78.75 *****78.75

CC

SUBJECT: GPM Trucking of Tampa, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

FROM: Guillermo Pena Morales
Name(printed or type)
6202 N Sheldon Rd #1014
Address
Tampa, FL 33615
City, State, & Zip
813-886-1049
Telephone Number

FILED
99 APR 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and copy of the Articles.

F. CHESSEN APR 16 1999

ARTICLES OF INCORPORATION
OF

GPM TRUCKING OF TAMPA, INC.

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:

GPM TRUCKING OF TAMPA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

6202 N SHELDON RD # 1014
Tampa, FL 33615

ARTICLE III SHARES

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

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GUILLERMO PENA MORALES
6202 N SHELDON RD # 1014
Tampa, FL 33615

ARTICLE V INCORPORATOR(S)

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

GUILLERMO PENA MORALES- 6202 N SHELDON RD # 1014
Tampa, FL 33615 (500 SHARES)

BELINDA PENA -6202 N SHELDON RD # 1014
Tampa, FL 33615 (500 SHARES)

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10 day of APRIL, 1999.



Signature



Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: GPM TRUCKING OF TAMPA, INC.

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

GUILLERMO PENA MORALES
(NAME)

6202 N SHELDON RD # 1014
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33615
(CITY/STATE/ZIP)

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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. 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

Guillermo Pena Morales

DATE

4/10/99