

P99000066902

APPEL ACCOUNTING
561 SE Whitmore Dr
Port St Lucie, FL 34984

City/State/Zip

Phone #

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 #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-07/22/99-01067-006
***122.50 ***78.75

FILED
99 JUL 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GMAX Express, Inc.
ARTICLE I

CORPORATION NAME

The name of this corporation is GMAX Express, Inc.

ARTICLE II
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock.

The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding stock.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

The street address of the initial registered office of this Corporation is 3200 N. Military Trail #201, Boca Raton, FL 33431, the name of the initial registered agent of this Corporation is Louise M. Taylor. The Board of Directors may, from time to time, change the street address of the Corporation as well as the location of its principal office. The principal address of this Corporation is 7006 Chesapeake Circle, Boynton Beach, FL, 33436.

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**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The Corporation shall have two Directors initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are: William Beattie, 7006 Cheapeake Circle, Boynton Beach, FL 33436, Kevin Hudson, 9873 Lawrence Road # L-201, Boynton Beach, FL 33436.

**ARTICLE VII
INCORPORATORS**

The names and addresses of the persons signing these Articles are William Beattie, 7006 Cheaspeake Circle, Boynton Beach, FL 33436, Kevin Hudson, 9873 Lawrence Road #L-201, Boynton Beach, FL 33436.

**ARTICLE VIII
PRE EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

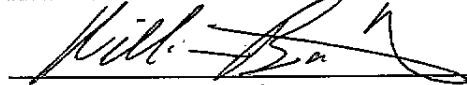
**ARTICLE IX
DATE OF CORPORATE EXISTENCE**

The date the beginning of the corporate existence of GMAX Express, Inc., shall be at the time of subscription and acknowledgment of these articles.

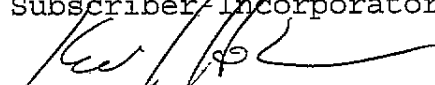
**ARTICLE XI
AMENDMENT**

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.

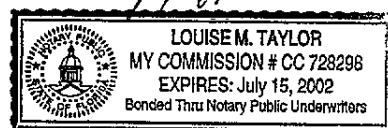
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 19th DAY OF July, 1999.



William Beattie
Subscriber-Incorporator



Kevin Hudson
Subscriber-Incorporator



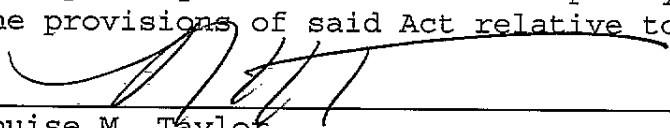
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Florida Statute 607.0501, the following is submitted in compliance with said act:

FIRST: GMAX Express, Inc., desiring to organize under the Laws of the State of Florida, with its principal offices in the Articles of Incorporation, in the City of Boynton Beach, County of Palm Beach, State of Florida, has named Louise M. Taylor, 3200 N. Military Trail Suite # 201, Boca Raton, FL 33431 the agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices.



Louise M. Taylor
Registered Agent



Clarissa Drury

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TALLAHASSEE, FLORIDA

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