

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : DIANE M. MCGUIRE
Account Number : I19990000129
Phone : (305) 453-0707
Fax Number : (305) 453-0703

FLORIDA PROFIT CORPORATION OR P.A.

Norbert Gelhot Trucking, Inc.

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 4 |
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**ARTICLES OF INCORPORATION
OF
NORBERT GELHOT TRUCKING, INC.**

FILED
99 NOV 22 PM 4:32
SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: NORBERT GELHOT TRUCKING, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the principal office of the Corporation is 242 NAVAJO STREET, TAVERNIER, FLORIDA 33070. The mailing address of the Corporation is 242 NAVAJO STREET, TAVERNIER, FLORIDA 33070.

ARTICLE III - PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one class of stock. The capital stock authorized and the characteristics of such stock shall be as follows: 1000 shares of common stock. All shares shall be voting shares.

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Norbert Gelhot Trucking, Inc.
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ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office is located at LAW OFFICES OF DIANE M. McGUIRE, 103400 OVERSEAS HIGHWAY, SUITE 235, KEY LARGO, FLORIDA 33037. The name of the initial registered agent of this Corporation at that address is DIANE M. McGUIRE. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Diane M. McGuire, c/o LAW OFFICES OF DIANE M. McGUIRE, 103400 Overseas Highway, Suite 235, P.O. Box 1062, Key Largo, Florida 33037.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address's of the initial directors of this Corporation are:

1. NORBERT E. GELHOT 242 NAVAJO STREET
TAVERNIER, FLORIDA 33070
2. LINDA GELHOT 242 NAVAJO STREET
TAVERNIER, FLORIDA 33070

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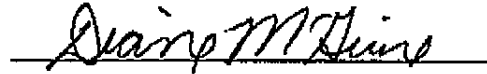
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ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director,
to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 22nd day of November, 1999.



DIANE M. MCGUIRE
INCORPORATOR/REGISTERED AGENT

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Incorp. 11 17 99.wpd

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: NORBERT GELHOT TRUCKING, INC.

2. The name and street address of the registered agent and office is: Diane M. McGuire, LAW OFFICES OF DIANE M. McGUIRE, 103400 OVERSEAS HIGHWAY, SUITE 235, KEY LARGO, FLORIDA 33037.

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.


DIANE M. McGUIRE

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