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Requester's Name  
Edward A. Butler  
Address  
7800 Belfort Pkwy, Suite 165  
City/State/Zip  
Jacksonville, FL 32256  
Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 100003367471--3  
08/22/00--01063--001  
\*\*\*\*280.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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00 AUG 22 AM 9:35  
TALLAHASSEE  
SECRETARY OF STATE

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

2-28-00  
WJ

ARTICLES OF INCORPORATION  
OF  
SOUTHERN STATES CARGO & TRANSPORTATION, INC.

FILED  
00 AUG 22 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of twenty-one or more, acting as Director and Incorporator under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

SOUTHERN STATES CARGO & TRANSPORTATION, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at 7800 Belfort Parkway, Suite 165, Jacksonville, Florida 32256.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

To operate a freight handling and freight brokerage services of all kinds and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority

to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

## ARTICLE VI

### Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE VII

### Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
Edward W. Buttner, IV Subscriber, Incorporator and Director	500	7800 Belfort Parkway Suite 165 Jacksonville, FL 32256

## ARTICLE VIII

### Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

## ARTICLE IX

### Directors

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of

the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

## ARTICLE X

### Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President/Vice President  
Secretary/Treasurer

Edward W. Buttner, IV  
7800 Belfort Parkway  
Suite 165  
Jacksonville, FL 32256

## ARTICLE XI

### Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2000 - FLORIDA" and around the circumference thereof the words "SOUTHERN STATES CARGO & TRANSPORTATION, INC."

## ARTICLE XII

### Registered Office and Registered Agent

The address of the registered office of this corporation is 9800 Fourth Street North, Suite 403, St. Petersburg, Florida 33702. The name of the initial registered agent of this corporation at that address is: George E. Owen, Jr.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this 18<sup>th</sup> day of August, 2000.

Ed W Buttner IV  
EDWARD W. BUTTNER, IV

STATE OF FLORIDA

COUNTY OF DUVAL

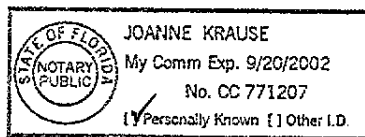
BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared EDWARD W. BUTTNER, IV, who, after being first duly cautioned and sworn, depose and say that he has affixed his name to the foregoing Articles of Incorporation of SOUTHERN STATES CARGO & TRANSPORTATION, INC., as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: \_\_\_\_\_ or personally known.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 18<sup>th</sup> day of August, 2000.

Joanne Krause  
NOTARY PUBLIC

Print Name: Joanne Krause

My Commission Expires: 9-20-02



DESIGNATION OF REGISTERED AGENT

FILED  
00 AUG 22 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

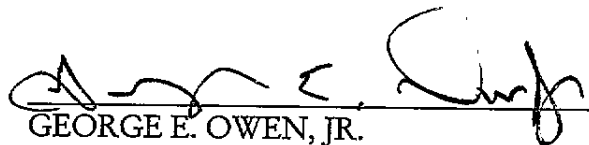
Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that SOUTHERN STATES CARGO & TRANSPORTATION, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, and has named GEORGE E. OWEN, JR., located at 9800 Fourth Street North, Suite 403, St. Petersburg, Florida 33702, as its agent to accept service of process in the State of Florida.

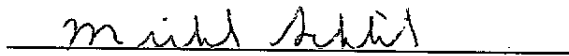
ACKNOWLEDGMENT

STATE OF FLORIDA  
COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

  
GEORGE E. OWEN, JR.

Personally sworn to and subscribed before me this 2 day of August, 2000. I relied upon the following form of identification: \_\_\_\_\_ or personally known \_\_\_\_\_

  
NOTARY PUBLIC

Printed Name: MICHELE SCHISLER  
Notary Public - State of Florida  
My Commission Expires  
December 14, 2003  
CC878844