

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P01000087426

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

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-09/05/01--01072--012
*****78.75 *****78.75

DATE: 9-5-01

REF. #: 0517. 1731

CORP. NAME: Suddath Logistics Group, Inc.

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

FILED
01 SEP -5 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP -5 PM 1:12
DIVISION OF INCORPORATION

STATE FEES PREPAID WITH CHECK# 500042 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

J. BRYAN SEP - 5 2001

**ARTICLES OF INCORPORATION
OF
SUDDATH LOGISTICS GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**Article I
Name and Duration**

The name of the corporation shall be SUDDATH LOGISTICS GROUP, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**Article II
Principal Office**

The address of the principal office of the Corporation in the State of Florida is 815 S Main Street, in the City of Jacksonville 32207.

**Article III
Registered Office and Agent**

The address of the initial registered office in the State of Florida is 815 S. Main Street, in the City of Jacksonville, County of Duval. The name of the initial registered agent at that address is Robert J. Price.

**ARTICLE IV
Corporate Purposes, Powers and Rights**

The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

**Article V
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.01 per share.

Prepared by:
Barbara S. Strickland, Esq.
The Suddath Companies
P.O. Box 48088
Jacksonville, FL 32246
(904) 390-7100
Attorney No. 0437026

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Article VI
Incorporator

The name and street address of the incorporator of this corporation are:

Stephen M. Suddath
815 S. Main Street
Jacksonville, FL 32207

Article VII
Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
A. Quinn Bell	815 S. Main Street Jacksonville, FL 32207
Stephen M. Suddath	815 S. Main Street Jacksonville, FL 32207
Robert J. Price	815 S. Main Street Jacksonville, FL 32207
Barbara Suddath Strickland	815 S. Main Street Jacksonville, FL 32207
Barry S. Vaughn	815 S. Main Street Jacksonville, FL 32207

ARTICLE VIII
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X
Indemnification

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

ARTICLE XI
Internal Revenue Code Status and Transfer of Shares

The shareholders of the Corporation are authorized to file a request with the Internal Revenue Service to seek classification as an S corporation under the Internal Revenue Code. If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of August, 2001.



Stephen M. Suddath, Incorporator

REGISTERED AGENT CERTIFICATE

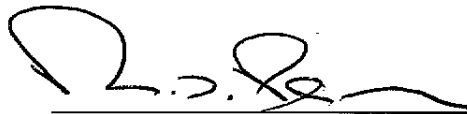
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is SUDDATH LOGISTICS GROUP, INC.
2. The name and address of the registered agent and office is:

Robert J. Price
815 S. Main Street
Jacksonville, Florida 32207

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.

DATED this 29th day of August, 2001.



ROBERT J. PRICE,
REGISTERED AGENT

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TALLAHASSEE, FLORIDA