

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000179190 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : DALE, BALD, SHOWALTER & MERCIER, P.A.
Account Number : 120000000171
Phone : (904)355-1155
Fax Number : (904)355-1520

06 JUL 13 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Sharon Logistics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON LOGISTICS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is SHARON LOGISTICS, INC.

ARTICLE II

Initial Principal Office or Place of Business

The initial principal office or place of business of this corporation is 130 S. Jackson Ave, Jacksonville, Florida 32220.

ARTICLE III

Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

AUDIT NO H06000179190 3

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 200 W. Forsyth Street, Suite 1100, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Dale, Bald, Showalter, Mercier & Green, P.A.

ARTICLE VII

Directors

The corporation shall have (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

ARTICLE VIII

Initial Directors

The name and street address of the initial directors of the corporation are:

Sharon A. Suggs
2033 Salt Myrtle Lane
Orange Park, FL 32003

and

Kenneth W. Suggs
2033 Salt Myrtle Lane
Orange Park, FL 32003

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles is:

Sharon A. Suggs
2033 Salt Myrtle
Orange Park, FL 32003

AUDIT NO H06000179190 3

ARTICLE X

Bylaws

The initial bylaws of this corporation shall be adopted by the director. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the shareholders.

ARTICLE XI

Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE XII

Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XIII

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

AUDIT NO H06000179190 3

ARTICLE XIV

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share-holders is subject to this reservation.

ARTICLE XV

Preemptive 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 27 day of JUNE, 2006.

Sharon A. Suggs
Sharon A. Suggs, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and acknowledged before me by Sharon A. Suggs, as incorporation of SHARON LOGISTICS, INC., a Florida corporation, on behalf of the corporation, this 27th day of June, 2006. Affiant is personally known to me or produced _____ as identification.

WANDA GAIL REAVES
Notary Public, State of Florida
My comm. exp. May 19, 2008
Comm. No. DD 301912

Wanda Gail Reaves
Notary Public,
State of Florida at Large
My Commission Expires:
Notarial Seal:

AUDIT NO H06000179190 3

AUDIT NO H06000179190 3

SHARON LOGISTICS, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, SHARON LOGISTICS, INC., a Florida corporation (the "Corporation"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Corporation is: SHARON LOGISTICS, INC.
2. The name of the registered agent and the address of the registered office of the Corporation are:

NAME: Kenneth W. Suggs

ADDRESS: 130 S. Jackson Avenue
Jacksonville, Florida 32220

SHARON LOGISTICS, INC.

By: K.W. Suggs
Vice President

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Kenneth W. Suggs hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as registered agent.

By: K.W. Suggs
Kenneth W. Suggs, Registered AgentDated: 7-12-06SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 13 PM 1:11

FILED