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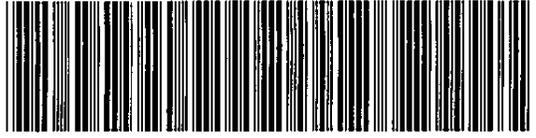
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2009 JUN 29 PM 3:06  
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TALLAHASSEE, FLORIDA

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Amend +  
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Articles  
[Signature]

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**Jonathan J. Lichtman**  
Member Florida and New York Bars

June 26, 2009

**Via Federal Express**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: *Knight Logistics Inc.***

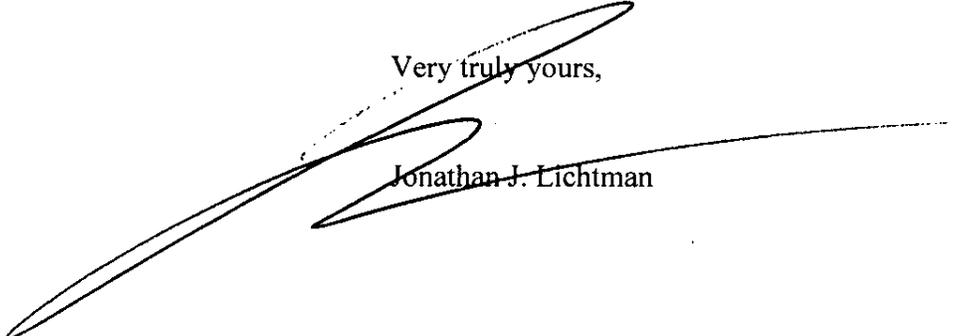
Dear Sir or Madam:

Enclosed please find an original and one copy of the Amended and Restated Articles of Incorporation of Knight Logistics Inc., along with a check in the amount of \$43.75 made payable to the Florida Department of State for filing fee and certified copy.

Once the document has been filed, please send the certified copy to our office at the above address.

If you have any questions or need additional information, please do not hesitate to call. Thank you for your assistance in this regard.

Very truly yours,

  
Jonathan J. Lichtman

JJL/mcp

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
KNIGHT LOGISTICS INC.**

**A Florida Corporation**

The Articles of Incorporation for KNIGHT LOGISTICS INC. (the "Corporation") were originally filed on January 3, 2008, with the Florida Department of State and assigned document number P08000000834. The Incorporator of the Corporation desires to amend and restate the Articles of Incorporation of the Corporation to read in their entirety as follows:

**FILED**  
2009 JUN 29 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
KNIGHT LOGISTICS INC.  
(Filed in accordance with 608.411, F.S.)**

**ARTICLE I**

**NAME**

The name of the corporation is KNIGHT LOGISTICS INC. (the "Corporation").

**ARTICLE II**

**MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Corporation is 20423 State Road 7, Suite F6-105, Boca Raton, Florida 33498.

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The name and street address of the Corporation's initial registered agent in Florida is Vartan Sarkisian, 20423 State Road 7, Suite F6-105, Boca Raton, Florida 33498.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**DURATION**

The period of duration for the Corporation is perpetual, beginning on the date these Amended and Restated Articles of Incorporation are filed by the Florida Department of State unless earlier terminated by the unanimous written agreement of all Shareholders.

**ARTICLE VI**

**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of \$.01 par value Common Stock.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the Sole Director of the Corporation is Vartan Sarkisian, 20423 State Road 7, Suite F6-105, Boca Raton, FL 33498.

**ARTICLE VIII**

**ADOPTION BY SHAREHOLDERS**

These Amended and Restated Articles of Incorporation of the Corporation were adopted by an affirmative vote of the Corporation's Shareholders owning a sufficient number of shares for such approval. June 26, 2009

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 26<sup>th</sup> day of June, 2009.



\_\_\_\_\_  
VARTAN SARKISIAN, President

**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING OF  
THE SOLE DIRECTOR AND SOLE SHAREHOLDER OF  
KNIGHT LOGISTICS INC.**

Pursuant to Section 607 of the Florida Statutes, the undersigned being the Sole Director and Sole Shareholder of KNIGHT LOGISTICS INC., a Florida corporation ("Corporation"), hereby takes and adopts the following actions in writing, in lieu of a Special Meeting therefor, and all statutory and bylaw requirements pertaining to the time, manner and place of same, as well as all notice requirements relating thereto, are hereby waived:

1. WHEREAS, the Sole Director and Sole Shareholder of the Corporation desires to remove Thomas J. Lee as Vice President of the Corporation effective as of the date of this Written Consent:

NOW THEREFORE BE IT RESOLVED, that Thomas J. Lee is hereby removed as Vice President of the Corporation; and it is

FURTHER RESOLVED, that Vartran Sarkisian is President, Secretary and Treasurer of the Corporation.

2. WHEREAS, the Sole Director and Sole Shareholder of the Corporation desires to amend and restate the Articles of Incorporation of the Corporation.

NOW THEREFORE BE IT RESOLVED, that the Corporation adopts the Amended and Restated Articles of Incorporation in the form attached hereto.

3. Ratification of Prior Acts.

RESOLVED, that any and all actions of the Officers and Directors of the Corporation from the date of their last meeting to the present date are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent as of the 1<sup>st</sup> day of June, 2009.



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VARTRAN SARKISIAN  
Sole Director and Sole Shareholder