

P95000010369

MAY 1971
 1970 RELEASED
 EX-100-114-3110

PLEASE REPLY ON THE FOLLOWING ADDRESS: FRANK CO. BUILDING

FILED
95 FEB -7 PM 8 00
FBI - TAMPA

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ARTICLES OF INCORPORATION
OF
A-PLUS TRANSPORTATION, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A-PLUS TRANSPORTATION, INC.

The address of the principal office of this corporation shall be 23 Allen Road, Hollywood, Florida 33023, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Baya Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpotually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Debora C. McGarvey
Director

23 Allen Road
Hollywood, Florida 33023

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Naya Street
Tallahassee, Florida 32301

The undersigned Incorporator has executed these Articles of Incorporation on February 7, 1995.

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Authorized Service Representative
Corporation Service Company

JAB/das

P950000/0369

January 2, 1996

Division of Corporation
P. O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern

000001680340
-01/05/96--01075--008
*****35.00 *****35.00

Enclosed you will find Articles Of Amendment for A - Plus Transportation Inc. that were effective on January 2, 1996. Any inquiries concerning these Amendments should be directed to the registered agent Carl Myers By calling (954) 340-3456, or by writing to Carl Myers P. O. Box 970033, Coconut Creek, Florida, 33097.

Thank you for your cooperation in advance.

Sincerely,


Carl Myers
Registered Agent

Amend

JAN 22 1996

FILED
SECRETARY OF STATE
DIVISION OF CORP. REGISTRATION
96 JAN 22 AM 10:10



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 11, 1996

CARL MYERS
P. O. BOX 970033
COCONUT CREEK, FL 33097

SUBJECT: A-PLUS TRANSPORTATION, INC.
Ref. Number: P95000010369

We have received your document for A-PLUS TRANSPORTATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 296A00001505

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A-PLUS TRANSPORTATION, INC.

Deborah C. McGarvey
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 10:10

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The address of the principal office of this corporation shall be 2451 nw 41 avenue Lauderdale Lakes, Florida 33311, ste. 110 and the mailing address of the corporation shall be PO BOX 970033 Coconut Creek Florida 33097

ARTICLE IV

The street address of the registered office of the corporation shall be 6515 NW 77 Place Parkland Florida 33067 and the name of the registered agent of the corporation at that address is Carl Myers

ARTICLE VI

The names and addresses of the members of the Board of Directors are:

Carl Myers 6515 NW 77 Place
Director Parkland, Florida 33067

Wilhelmina Myers 6515 NW 77 Place
Secretary Parkland, Florida 33067

ARTICLE VII.

The name and street address of the incorporator to these Articles of incorporation:

Carl Myers
6515 NW 77 Place
Parkland, Florida 33067

The undersigned incorporator has executed these Articles of incorporation on December 27, 1995 Carl Myers Agent Carl Myers

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 2, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2nd of January, 19 96

Signature

Deborah C. McGarvey

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Deborah C. McGarvey

Typed or printed name

Director

Title

Carl Myers
P.O. Box 970033
Coconut Creek, FL 33097

I hereby am familiar with the duties and responsibilities as registered agent for A-Plus Transportation, Inc. I fully accept those responsibilities and duties of above mentioned Corporation.


Carl Myers