

P95000010429

LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P O. Box 6327
Tallahassee, Fl. 32314

In Re: SOUTH FLORIDA TRANSPORTATION & BROKERAGE INC.

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for SOUTH FLORIDA TRANSPORTATION & BROKERAGE INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

SOUTH FLORIDA TRANSPORTATION & BROKERAGE INC.

Patsy Fuller
3350 Ulmerton Rd. E. Suite 20
Clearwater, Florida 34622
813-572-7993

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-02/06/95--01006--019
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FILED
FEB - 3 1995

2/03/95
P95-10429

ARTICLES OF INCORPORATION
of
SOUTH FLORIDA TRANSPORTATION & BROKERAGE INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be.

SOUTH FLORIDA TRANSPORTATION & BROKERAGE INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The principal office address of said corporation shall be:

3350 Ulmerton Rd. E. Suite 20
Clearwater, Florida 34622

The mailing address of said corporation shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Patsy Fuller
3350 Ulmerton Rd. E. Suite 20
Clearwater, Florida 34622

FILED
JUN 10 1981
CLERK OF COURT
CLERK OF COURT

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of Common Stock which shall be designated "Common Shares". All or any part of said shares may be issued by this corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have four director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are as follows:

G.W. Fuller, Vice President
10063 82nd St. N. Largo, Florida 34647
Patsy Fuller, Secretary
10063 82nd St. N. Largo, Florida 34647
Johnny Johnson, President
14080 Duke Hwy Alva, Florida 33920
Daniel Johnson, Treasurer
14160 Duke Hwy Alva, Florida 33920

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

G.W. Fuller, Vice President
10063 82nd St. N. Largo, Florida 34647
Patsy Fuller, Secretary
10063 82nd St. N. Largo, Florida 34647
Johnny Johnson, President
14080 Duke Hwy Alva, Florida 33920
Daniel Johnson, Treasurer
14160 Duke Hwy Alva, Florida 33920

ARTICLE VIII INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes:

- (a) a director's duty of loyalty to the corporation or it's stockholders;
- (b) any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (c) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation;
- (d) a transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 2 day of Feb.

19 85

Datoy Lull
Signature

Signature

Signature

Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED
JUN 19 31

**CERTIFICATE OF REGISTERED AGENT
OF**

SOUTH FLORIDA TRANSPORTATION & BROKERAGE INC.

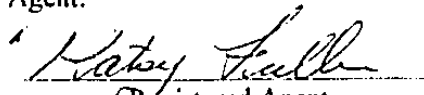
Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Patsy Fuller
3350 Ulmerton Rd. E. Suite 20
Clearwater, Florida 34622

ACKNOWLEDGMENT

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, Patsy Fuller, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Patsy Fuller, 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.


Registered Agent

South Florida Transportation & Brokerage, Inc.

18931 Highway 31
North Fort Myers, FL 33917
1-800-809-0988
Fax # (813) 731-3950

P95000010429

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
April 20, 1995


To Whom It May Concern:

Please make the changes which I have indicated. If you have any questions or comments, please feel free to call me at the number listed above. Thank you very much for your time and cooperation

CF.35

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*****35.00 *****35.00

Sincerely,


Johnnie L. Johnson
President

FILED
95 APR 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

4/24/95

DL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

South Florida Transportation & Brokerage, Inc.

18931 Hwy 31, N. Ft. Myers, Fl 33917

(present name)

FILED
95 APR 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Please see attached copies for changes needed.

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: April 20, 1995.

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 statements 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.

(continued)

CHANGES NEEDED:

Please change Article VI as follows:

- 1.) Change the V.P. to Lara Johnson
- 2.) Change the Secretary to Johnnie Johnson.
- 3.) Change the treasurer to Lara Johnson.

Please change the Certificate of Registered Agent as follows:

Lara A. Johnson
14080 Duke Hwy.
Alva, Fl 33920

*Please notice that the addresses for the President, V.P.,
Secretary, and Treasurer are all the same...

14080 Duke Hwy.
Alva, Fl 33920

Signed this 20 day of April, 19 95.

Signature [Signature]
(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)

Johnnie L. Johnson

Typed or printed name

Director / President

Title

I am familiar with and accept the obligations of the position.

[Signature]
Signature

