

P95000019016

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

95 MAR -5 PM 12:36

SUBJECT: U.S. Truck Billing, Inc.
(Proposed corporate name - must include suffix)

000001421840
-03/06/95--01078--007
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Larry Groves
Name (printed or typed)
400 New York Ave, Suite 212
Address
Winter Park, FL 32789
City, State & Zip
(407) 647-8082
Daytime Telephone number

Handwritten initials

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

U.S. Truck Billing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400 New York Ave., Suite 212
Winter Park, FL 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Larry Groves
400 New York Ave., Suite 212
Winter Park, FL 32789

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry S. Groves
400 New York Ave., Suite 212
Winter Park, FL 32789

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of March, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: U.S. Truck Billing, INC.

2. The name and address of the registered agent and office is:

Larry Groves

(Name)

400 New York Ave, Suite 212

(P.O. Box ~~not~~ acceptable)

Winter Park, FL 32789

(City/State/Zip)

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.


(Signature)

3/2/95

(Date)

63171-5 PM 12:36

FLORIDA ALL STATE TRUCK BROKERS, INC.

MC 287242

3201 W. Waters Avenue
Suite C
Tampa, FL 33614
Phone: 1-800-747-6228
Fax: (813) 628-4115

P95000019016

April 5, 1995

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

3000001450149
-04/07/95--01015-009
*****87.50 *****87.50

Re: P95000019016


Dear Madam/Sir:

Please change the corporate name of U.S. Truck Billing,
Inc. to Florida All State Truck Brokers, inc.

The appropriate amendment is enclosed.

Should you require any assistance, please call me at
800 747-6228.

Sincerely,


Larry Groves
President

FILED
95 APR -6 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-11

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

U.S. Truck Billing, Inc.
(present name)

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)

Change name of corporation to: Florida Allstate Truck Brokers, Inc.

FILED
95 APR -6 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

n/a

THIRD: The date of each amendment's adoption: April 4, 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 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 4 of April, 19 95.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Larry Groves

Typed or printed name

President

Title