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STEVEN R. KUTNER, P.A.

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June 7, 1995

EXPRESS MAIL #0677-1401-891

Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: INCORPORATION OF JOHNSON TRANSPORT SERVICES, INC.
Our File No.: 95-1171

Dear Secretary of State:

Enclosed please find Articles of Incorporation for JOHNSON TRANSPORT SERVICES, INC., and Check No. 731 drawn on the account of Richard A. Johnson in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) is also enclosed which represents the following costs:

- | | |
|--|---------|
| 1. Filing Articles of Incorporation | \$35.00 |
| 2. Certified Copy of Articles of Incorporation | \$52.50 |
| 3. Registered Agent Fee | \$35.00 |

TOTAL AMOUNT OF COSTS DUE: \$122.50
=====

Please return the certified copy of the Articles using the enclosed self addressed stamped envelope I have provided for your convenience. If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.

Liz Cannon

Liz Cannon

Secretary to Steven R. Kutner, Esquire

SRK/lwc

ENCLOSURES: As stated above

400001508774
-06/08/95--01083--006
***122.50 ***127.50

SHARON L. TALA

JUN 14 1995

ARTICLES OF INCORPORATION
OF
JOHNSON TRANSPORT SERVICES, INC.

FILED
95 JUN -8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME OF THE CORPORATION

The name of this Corporation shall be **JOHNSON TRANSPORT SERVICES, INC.**

ARTICLE II

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

RICHARD A. JOHNSON

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1706 E. Semoran Blvd., Apopka, Florida 32707 and the name of the initial registered agent at such address is **RICHARD A. JOHNSON.**

ARTICLE VI

PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1706 E. Semoran Blvd, Apopka, Florida 32707.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------|--|
| RICHARD A. JOHNSON | 1706 E. Semoran Blvd. Apopka, Florida 32707 |

ARTICLE VIII

INCORPORATORS

The names and addresses of the initial incorporators are as follows:

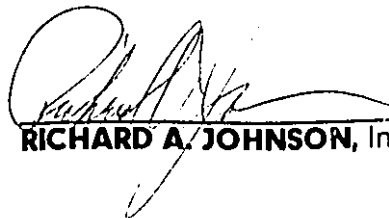
| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------|--|
| RICHARD A. JOHNSON | 1706 E. Semoran Blvd. Apopka, Florida 32707 |

ARTICLE IX

PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on the 7th day of June, 1995.




RICHARD A. JOHNSON, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 7th day of June, 1995, by **RICHARD A. JOHNSON**, who has produced a driver's license as identification or who is personally known to me.



Steven R. Kutner, Notary Public
Commission No. CC232967
My Commission Expires:



OFFICIAL SEAL
STEVEN R. KUTNER
My Commission Expires
Oct. 28, 1996
Comm. No. CC 232967

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **JOHNSON TRANSPORT SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Apopka, Orange County, State of Florida, has named **RICHARD A. JOHNSON** located at 1706 E. Semoran Blvd, Apopka, Florida 32707 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: _____

6/7/95



RICHARD A. JOHNSON

FILED
JUN - 8 14 10: 09
ALL AMERICAN
STATE
FLORIDA

700001595827
-09/27/95--01059--019
*****35.00 *****35.00

FILED
95 SEP 27 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

drawal time

Availability 9/10/95

Production

Estimate

ON Under

ON Under

Under

Verify

ship

acknowledgment

W.P. Verifier

Signature

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

JOHNSON TRANSPORT SERVICES, INC.
(present name)

FILED
95 SEP 27 PM 4:13
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)*

ARTICLE IV

AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

PAUL J. JOHNSON

100 Shares

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

SECOND: Amendment(s) adopted:

*(indicate article number(s) being amended, added
or deleted)*

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1706 E. Semoran Blvd., Apopka, Florida 32707 and the name of the initial registered agent at such address is **RICHARD A. JOHNSON.**

THIRD: Amendment(s) adopted:

*(indicate article number(s) being amended, added
or deleted)*

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|--|
| PAUL J. JOHNSON | 1706 E. Semoran Blvd. Apopka, Florida 32707 |

FOURTH: 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:

FIFTH: The date of each amendment's adoption: September 18, 1995

SIXTH: 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):

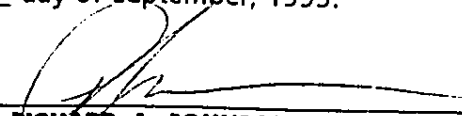
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 20th day of September, 1995.

Signature


RICHARD A. JOHNSON, President, Sole Director and Incorporator

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)