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GEORGE C. DAYTON  
(904) 799-6113

June 19, 1995

REPLY TO:

P95000049981

Brooksville

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation  
S & B Leasing, Inc.

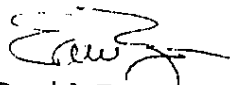
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process Within Florida, Naming Agent Upon Whom Process May Be Served, for the above-named corporation.

Also enclosed is our check in the amount of \$70.00, representing your fees for charter tax, filing fee, and certificate of registered agent.

Please file the original Articles of record and return the file-stamped copy to me at P.O. Box 907, Brooksville, Florida, 34605-0907. In order to avoid delay, should you have any questions, please call my office collect and ask for my secretary.

JUN 27 1995 BSB Yours very truly,

  
E. David Tyner

EDT:hh  
enc.

FILED  
JUN 25 1995  
JUN 25 1995

ARTICLES OF INCORPORATION  
OF

S & B LEASING, INC.

FILED  
95 JUN 26 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: S & B LEASING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the trucking business, and any and all related businesses.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock which the corporation is authorized to issue is two hundred (200). Such shares shall be of a single class and shall have a par value of Ten Dollars (\$10.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 621 Snively Avenue, Winter Haven, Florida, 33880, with the privilege of having branch offices at any other place within the State of Florida. The name of the initial registered agent of this corporation is Sarah B. Gonzalez, whose street address is 132 W. 10th Avenue, Mt. Dora, Florida, 32757.

#### ARTICLE VI - MANAGEMENT OF THE CORPORATION

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

(a) The shareholders of the corporation shall be deemed directors for the purposes of the provision of Chapter 607, Florida Statute.

(c) Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

#### ARTICLE VII - OFFICERS

The names and addresses of the officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ROBERTO GONZALEZ	132 W. 10th Avenue Mt. Dora, Florida 32757	President
SARAH B. GONZALEZ	132 W. 10th Avenue Mt. Dora, Florida 32757	Vice President, Secretary and Treasurer

#### ARTICLE VIII - INCORPORATORS AND SUBSCRIBERS

The names and addresses of the incorporators, and the number of shares each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ROBERTO GONZALEZ	132 W. 10th Avenue Mt. Dora, Florida 32757	75
SARAH B. GONZALEZ	132 W. 10th Avenue Mt. Dora, Florida 32757	75

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12th day of June, 1995.

[Signature]  
ROBERTO GONZALEZ  
Incorporator

[Signature]  
SARAH B. GONZALEZ  
Incorporator

STATE OF FLORIDA  
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 12th day of June, 1995, by ROBERTO GONZALEZ, who is personally known to me OR who has produced Personally Known as identification.

My Commission Expires

2-8-97

NOTARY PUBLIC

My Commission No:



OFFICIAL SEAL  
LYNN E. ROGERS  
My Commission Expires  
Feb. 8, 1997  
Comm. No. CC 258110

[Signature]  
Lynn E. Rogers

Print: Lynn E. Rogers

STATE OF FLORIDA  
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 12th day of June, 1995, by SARAH B. GONZALEZ, who is personally known to me OR who has produced Personally Known as identification.

My Commission Expires

2-8-97

NOTARY PUBLIC

My Commission No:



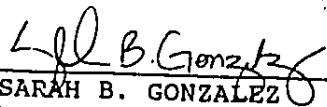
OFFICIAL SEAL  
LYNN E. ROGERS  
My Commission Expires  
Feb. 8, 1997  
Comm. No. CC 258110

[Signature]  
Print: Lynn E. Rogers

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


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

First -- That S & B LEASING, INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at 621 Snively Avenue, in the City of Winter Haven, State of Florida, and has named SARAH B. GONZALEZ, as its agent to accept service of process within Florida.

  
SARAH B. GONZALEZ  
Dated: June 12th, 1995

FILED  
95 JUN 26 AM 11:44  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
IN FLORIDA  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
SARAH B. GONZALEZ  
Dated: June 12th, 1995

P95000049981

Sarah Gonzalez  
Vice President  
S & B Leasing, Inc.  
132 W 10th Avenue  
Mount Dora, FL 32757

October 11, 1995

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

REF: S & B Leasing, Inc.  
59-3324603  
Document # P95000049981

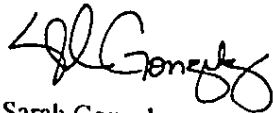
FILED  
95 OCT 16 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find our executed Articles of Dissolution for S & B Leasing. The effective date of the document is June 30, 1995.

As instructed, I am enclosing a check for \$43.75 to cover the cost of the filing fee and a certificate of status.

Please direct any questions to me at (904)735-2165. Please forward the certificate of status to the above address.

Thank you,



Sarah Gonzalez  
Vice President

800001612728  
-10/17/95--01061--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

VOIDS  
10K90-18

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: S & B Leasing, INC.

SECOND: The date dissolution was authorized: June 30, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by \_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Signature

Sarah Gonzalez  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sarah Gonzalez

(Typed or printed name)

Vice President

(Title)

FILED  
95 OCT 11 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
95 OCT 16 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA