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MAME: FLYN' IN TRUCKING, IN ...

HR ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTHERCHIP

FLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

MM CERTIFIED COPY

PLAIN STAMPED COFY
CERTIFICATE OF GOOD STANDING

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T. BROWN JUL 1 1 1995

EFFECTIVE DATE

JUL - 7 1995

ARTICLES OF INCORPORATION

OF

FLYN' IN TRUCKING, INC.

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of the corporation is FLYN' IN TRUCKING, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This comparation small have perjetual existence.

ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office of this corporation is 5762 N.W. 101 Drive, Coral Springs, Florida 33076.

ARTICLE VII - INITIAL DIRECTOR

There shall be one director initially, and there shall never be less that one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

NAME

ADDRESS

LAURA DILLON

5762 N.W. 101 Drive Coral Springs, Fl 33076

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

NAME

ADDRESS

LAURA DILLON

5762 N.W. 101 Drive Coral Springs, Fl 33076

ARTICLE IX - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment are filed with the Department of State.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's feel reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - REGISTERED AGENT

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be LAURA DILLON, 5762 N.W. 101 Drive, Coral Springs, Fl 33076.

ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the

shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation, this $\frac{-\pi}{2}$ day of July, 1995.

Janu Sila

ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named Registered Agent, I hereby accept the ed Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

TAURA DILLON

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, LAURA DILLON, to me known to be the person described as Incorporator and Registered Agent and who executed the foregoing Acceptance and

Acknowledgment of Registered Adent, and acknowledgement infore methat he executed these Articles of Incorporation on this , day of July, 1995.

Notary Public:

My Commission Expires:

P95000953140

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
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Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	11/2
OTHER FILINGS	REGISTRATION/ QUALIFICATION	N/C
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
		Examiner's Initials

Other

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 21, 1995

LAURA DILLON 5762 NW 101 DRIVE CORAL SPRINGS, FL 33076

SUBJECT: FLYN' IN TRUCKING, INC.

Ref. Number: P95000053140

We have received your document for FLYN' IN TRUCKING, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The attached form must be completed in order to file the document.

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) 487-6909.

Velma Shepard Corporate Specialist I Believe I hAIT Now Filler

Letter Number: 495A00043386



October 10, 1905

LAURA DILLON 5762 NW 101 DRIVE CORAL SPRINGS, FL 33076

SUBJECT: FLYN' IN TRUCKING, INC.

Ref. Number: P95000053140

We have received your document for FLYN' IN TRUCKING, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Your document must be completed, number third with the date of adoption and number fourth one block must be checked.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 995A00045791

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 95 OCT 19 AMII: 52 SECRETARY OF STATE TALL AMASSEE FLORIDA

Flyn' In TRUCKING, -MC.

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)

Charge to article # 1

Misspelling of Marke.

Correction:

Flyin' In TRUCKING, INC.

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: 25+11 by Signalus 1995

The amendment(s) was/were approved by the shareholders. The number of vote 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 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 was not required. The amendment(s) was/were adopted by the incorporators without shareholder action an action was not required. Signed this day 25 of Septima by: Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer shareholders) OR (By a director if adopted by the incorporators) Auga Dillim Typed or printed name					
The following statement must be separately provided for each voting group entitled separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by	otes cast for the				
Signature (By the Chairman or Vice Chairman of the Board of Lirectors, President or other officer shareholders) OR (By an incorporator if adopted by the incorporators)					
The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action at action was not required. Signed this day 35 of Septimalia. 19 96 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer shareholders) OR (By a director if adopted by the incorporators)					
The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action at action was not required. Signed this day 25 of Septimalary, 19 94 Signature Alle Alle Alle Alle Alle Alle Alle Al	. "				
Signed this day 35 of Septent But 1996 Signature Marcholders of Chairman of the Board of Lirectors, President or other officer shareholders) OR (By an incorporator if adopted by the incorporators)					
Signed this day 35 of Septent 22 19 96 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	older action and				
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LAURA Dillon Typed or printed name					
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DIRECTOR / INCORPORATOR	jr .				