

1201 HAYS STREET
TALLAHASSEE, FL 32304

800-342-8086



ACCOUNT NO. 872100000032

REFERENCE : 640536 8760A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 12, 1995

ORDER TIME : 2:59 PM

ORDER NO. : 640536

000001586390

CUSTOMER NO: 8760A

CUSTOMER: Ms. Lisa Hamilton
JOHN E. SULLIVAN, P.A.

329 Paula Drive

Brandon, FL 33511-4833

DOMESTIC FILING

NAME: S.O.S. DRIVERS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN

JUL 13 1995

FILED
95 JUL 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
S.O.S. DRIVERS, INC.

FILED
95 JUL 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

S.O.S. DRIVERS, INC.

The address of the principal office of this corporation shall be 2599 22nd Avenue North, St. Petersburg, Florida 33713, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dawn T. Grooms Dir.	7501 142nd Avenue Apartment 387 Largo, Florida 34641
Howard Cook Dir.	1001 Starkey Road Apartment 600 Largo, Florida 33713

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dawn T. Grooms	7501 142nd Avenue North
Pres./Sec./Treas.	Apartment 387
	Largo, Florida 34631

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 12, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 JUL 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap

Its Agent, Laura R. Dunlap

LEL/dks

P95000053984

JOHN E. SULLIVAN, P.A.
329 PAULS DRIVE
BRANDON, FLORIDA 33511

(813) 681-3480
FAX: (813) 681-8717

JOHN EUGENE SULLIVAN
GARDNER WISE BECKETT
OF COUNSEL
(1924-1993)

BRANCH OFFICE
ST. PETERSBURG, FLORIDA
(813) 347-4645

August 24th, 1995

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

Re: S.O.S. Drivers, Inc.
Charter No. P95000053984

60000153186
-08/30/95--01013--005
*****8.85 *****8.85

600001573186
-08/30/95--01013--006
*****26.15 *****26.15

Dear Sirs:

Enclosed is a Statement of Change of Registered Office and Registered Agent to be filed for the above captioned corporation and a check payable to your order in the amount of \$35 for the filing fee.

Please return a file-stamped copy of the Statement of Change to this office in the envelope provided.

Very truly yours,

John E. Sullivan
John E. Sullivan

JES:lh
Enc.

FILED
95 AUG 29 AM 9:18
TALLAHASSEE, FLORIDA

RA Chg.

VS SEP 01 1995

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: S.O.S. Drivers, Inc.
- 1b. Date of incorporation 7-12-95 Document number 195000031984
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Howard Cook, 2599 22nd Avenue N., St. Petersburg, FL 33713

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Dawn T. Crooms
SIGNATURE
7-21-95
DATE

Dawn T. Crooms, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Howard Cook
(Registered Agent)
DATE 7-21-95

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