

P95000069237

TRANSMITTAL LETTER

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

SUBJECT: Duane Fleet Marketing, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

Dianne McClurg
Name (printed or typed)

3435 Laurel Drive
Address

MI 1009, Florida 32757
City, State & Zip

904-735-4076
Daytime Telephone number

FILED
95 SEP -5 PM 12:10
TALLAHASSEE, FLORIDA

SEP 8 1995 BSB

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

ARTICLES OF INCORPORATION

FILED

95 SEP -5 PM 12:10

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:

PRIVATE Fleet Marketing, Inc

ARTICLE II PRINCIPAL OFFICE

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

3435 Laurel Dr.
Mt. Dora FL 32757

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:

~~same as above~~

Dianne McClurg
3435 Laurel Dr.
Mt Dora, FL 32757

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Lucienne McClure

Private Heat Marketing, Inc.
3435 Laurel Dr
Mt. Dora, FL 32757

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

30th day of August, 19 95.

Diann McHenry
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PRIVATE Fleet Marketing, Inc.

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

Dianne McClure
(NAME)

3435 Laurel Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Mt Dora, Florida 32757
(CITY/STATE/ZIP)

FILED
SEP 5 1995
TALLAHASSEE, FLORIDA

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.

Dianne McClure
(SIGNATURE)

August 30, 1995
(DATE)

... P95000069237

Requestor's Name

Ci:

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)	500002182995--2
2	(Corporation Name)	(Document #)	-05/19/97--01104--005 *****35.00--*****35.00
3	(Corporation Name)	(Document #)	
4	(Corporation Name)	(Document #)	

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

FILED
97 MAY 19 PM 1:52
SECOND JUDICIAL CIRCUIT IN FLORIDA
TALLAHASSEE, FLORIDA

CR2E031(1 95)

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 19 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIVATE Fleet MARKETING, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

1. The name of the corporation be changed to
'B ~~B~~ D LOGISTICS, Inc.
2. Mailing address to be changed to:
3630 East Woodside
Lynchburg, VA 24503

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: May 10, 1997

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 15 day of May, 19 97

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIANE MCCLURG
Typed or printed name

PRESIDENT
Title