

P95000070046

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224 8870
 Mailing Address: Post Office Box 10149, Tallahassee, FL 32302
 TOLL FREE No. 1 800 342 8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
 SEP 12 1995
 12 PM 1:13

SEP 12 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN 9-12-95
 Will Pick Up 200

RE: Triad Transportation

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)	400001582744	
	09/12/95-01074-010	
Art. of Amend. File	***122.50	***122.50
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Restatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
	\$ _____

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION
OF

TRIAD TRANSPORTATION, INC.

FILED
SECRETARY OF STATE
CLERK
95 SEP 12 PM 1:13

The undersigned, acting as the Sole Incorporator of the Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

FIRST

The name of the Corporation is:

TRIAD TRANSPORTATION, INC.

SECOND

The period of duration of the Corporation shall be perpetual.

THIRD

The purposes, for which the Corporation is organized, is to engage in any activity or business permitted under the Laws of the United States of America and this State.

FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

Initial Issue: Five Hundred shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share to: THOMAS W. FORD.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

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 or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

FIFTH

The address of the initial principal office of the Corporation is:

14535 Beach Boulevard
Jacksonville, Florida 32250

The mailing address of the Corporation is:

14535 Beach Boulevard
Jacksonville, Florida 32250

SIXTH

The name of the initial Registered Agent is: JOHN GRANT,
whose mailing address is:

14535 Beach Boulevard
Jacksonville, Florida 32250

SEVENTH

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

EIGHTH

The name and address of the person who shall serve as the initial Directors until the first annual meeting of Shareholders, or until his successor shall be elected and qualified, is as follows:

JOHN GRANT	14535 Beach Boulevard Jacksonville, Florida 32250
THOMAS W. FORD	14535 Beach Boulevard Jacksonville, Florida 32250

NINTH

The name and address of the initial Incorporator is as follows:

THOMAS W. FORD	14535 Beach Boulevard Jacksonville, Florida 32250
----------------	--

TENTH

The name and address of the person who shall serve as Officers until the first annual meeting of Shareholders, or until his successor(s) has been elected and qualified, is as follows:

THOMAS W. FORD President/Secretary	14535 Beach Boulevard Jacksonville, Florida 32250
JOHN GRANT Vice-President/Treasurer	14535 Beach Boulevard Jacksonville, Florida 32250

ELEVENTH

Majority consent of the Stockholders of the Corporation shall be required for any Shareholder action.

TWELFTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority vote of the common stock.

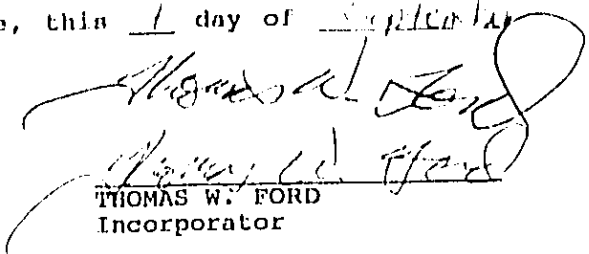
THIRTEENTH

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

FOURTEENTH

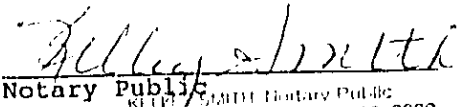
The effective commencement date of this corporation shall be upon filing hereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed
these Articles of Incorporation at Durham, NH,
Galloway County, New Hampshire, this 1 day of September
1995.


THOMAS W. FORD
Incorporator


STATE OF NEW HAMPSHIRE
COUNTY OF Galloway

Sworn to and subscribed before me this 1 day of September,
1995, by THOMAS W. FORD, who is personally known to me and who
did/~~did not~~ take and oath.


Notary Public
My Commission Expires August 16, 2000

ACCEPTANCE

I, the undersigned, being a citizen of Duval County, Florida,
do hereby accept the designation of Registered Agent of the above-
named Corporation.


JOHN GRANT
Registered Agent
14535 Beach Boulevard
Jacksonville, Florida 32250

SEP 13 1995
SEP 12 PM 1:13

W. THOMAS COPELAND, P.A.
ATTORNEY AT LAW

THIRD & THIRD
421 N. THIRD STREET
JACKSONVILLE BEACH, FLORIDA 32250

(904) 246-0130
FAX: 247-8444

P95000070046

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

Re: Triad Transportation, Inc.
Document No.: 95000070046

300001593163
-09/26/95--01050--002
*****35.00 *****35.00

Dear Sirs:

I am enclosing herewith the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for **TRIAD TRANSPORTATION, INC.**, together with a check in the amount of \$35.00, representing the filing fee for such amendment.

Kindly furnish this office with a confirmation copy indicating the filing date.

Thank you for your assistance in these matters.

Sincerely,

W. THOMAS COPELAND, P.A.

W. Thomas Copeland
W. Thomas Copeland

WTC/kac
encs.

Signed in absence to
avoid delay in mailing

Amend

1 TL OCT 3 - 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 25 AM 9:44

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 25 AM 9:44

TRIAD TRANSPORTATION, INC.

Pursuant to the provisions of Florida Statutes, Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article Five shall be amended to read:

The address of the initial principal office of the Corporation is:

243 North Arlington Road, Suite 1-B
Jacksonville, Florida 32211

The mailing address of the Corporation is:

243 North Arlington Road, Suite 1-B
Jacksonville, Florida 32211

Article Six shall be amended to read:

The name of the initial Registered Agent is: JOHN GRANT,
whose mailing address is:

243 North Arlington Road, Suite 1-B
Jacksonville, Florida 32211

Article Eight shall be amended to read:

The name and address of the persons who shall serve as the initial Directors until the first annual meeting of Shareholders, or until his successor shall be elected and qualified, is as follows:

JOHN GRANT 243 Arlington Road, Suite 1-B
 Jacksonville, Florida 32211

THOMAS W. FORD 243 Arlington Road, Suite 1-B
 Jacksonville, Florida 32211

Article Nine shall be amended to read:

The name and address of the initial Incorporator is as follows:

THOMAS W. FORD 243 Arlington Road, Suite 1-B
 Jacksonville, Florida 32211

Article Ten shall be amended to read as follows:

The name and address of the person who shall serve as Officers until the first annual meeting of Shareholders, or until his successor(s) has been elected and qualified, is as follows:

THOMAS W. FORD 243 Arlington Road, Suite 1-B
President/Treasurer Jacksonville, Florida 32211

JOHN GRANT 243 Arlington Road, Suite 1-B
Vice-President/
Secretary Jacksonville, Florida 32211

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

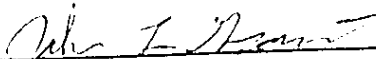
THIRD: The date of each amendment's adoption:

September 20, 1995.

FOURTH: Adoption of Amendment:

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of September, 1995.



JOHN GRANT
Vice President

P95000070046

FILED
97 AUG -7 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

FILED
97 AUG -7 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

800002260278--5
-09/07/97--01022--004
*****35.00 *****35.00

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

97 AUG 11 1997

Voldis

Examiner's Initials

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: Kind Transportation, Inc.

SECOND: The date dissolution was authorized: SEP. 97

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 4th day of AUGUST, 19 97.

Signature _____

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

JOHN GRANT

(Typed or printed name)

Vice Pres / Secretary / Director

(Title)

FILED
97 AUG 11 AM 9:35
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED
97 AUG -7 AM 9:57
TALLAHASSEE FLORIDA
SECRETARY OF STATE