

29600004301

TRANSMITTAL LETTER

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

FILED
96 JAN 12 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001688577
-01/12/96--01086--004
****131.25 ****131.25

SUBJECT: R.B. & C.H. - Tanking, Inc.
(Proposed corporate name - must include sub(X))

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: ARTHUR GARNETT JR. & CHARLES A. HARRIS JR.
Name (printed or typed)

4301 CONFEDERATE POINTE ROAD #41-C
Address

JACKSONVILLE FLORIDA 32210
City, State & Zip

904 - 777-4812 OR 772-8022
Daytime Telephone number

Will
Wait

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

D. BROWN JAN 12 1996

ARTICLES OF INCORPORATION

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.

FILED
\$6 JAN 12 PM 3:57
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: *R. B. + C. H. TRUCKING, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*4301 CONFEDERATE POINTE ROAD #41-C
JACKSONVILLE FLORIDA 32210*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1,000,000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

[Signature]

*4301 CONFEDERATE POINTE ROAD
JACKSONVILLE FLORIDA 32210*

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):

REUBEN BANNEYLIT
4701 CONFEDERATE POINTE ROAD
JACKSONVILLE FLORIDA 32210

CHARLES A. HARRIS JR.
4701 CONFEDERATE POINTE ROAD
JACKSONVILLE FLORIDA 32210

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

12th day of JANUARY, 19 86.


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 617.0501, 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.

FILED
96 JUN 12 PM 3:51
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

R.B. III + C.H. JR. TRUCKING, INC.
(must include suffix)

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

REUBEN BARNETT III
(NAME)

4301 CONFEDERATE POINTE ROAD #41-C
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FLORIDA 32210
(CITY/STATE/ZIP)

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.


(SIGNATURE)

1/12/96
(DATE)

P960000045117

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
STEPHANIE SAEKS, INC.

90 APR 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 12, 1996, document number P96000004117:

FIRST: Article I - Corporate Name, is amended:

From: Stephanie Saeks, Inc.
To: Stephanie Saeks, P.A.

SECOND: Article III - Purpose, is amended to read as follows:

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the State of Florida relating to real estate agents.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

FOURTH: Date of Adoption: March 8, 1996.

DATED: March 8, 1996.

xxx *Stephanie Saeks* President
Stephanie Saeks, Sole Shareholder
President

P96000004301

Reuben Baruff III
Requestor's Name

PO Box 40273
Address

TAK, FL 32203 904-777-4812
City/State/Zip Phone #

Office Use Only

FILED
MAR 1 11 5 35

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

1. R. B. III Trucking Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) Name Change
3. _____
(Corporation Name) (Document #) &
4. _____
(Corporation Name) (Document #) Amend

☒ Walk in

☐ Pick up time _____

☐ Certified Copy ***87.50 *****87.50

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| REGISTRATION | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | REGISTRATION |
| <input type="checkbox"/> | No. |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

C. TAX
FILING
R. AGENT FEE
C. COPY
TOTAL
N. FEE
BALANCE DUE
DEFUND

FILED
MAR 32 AM 9-35
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 APR -1 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. B. III & C. H. JR. Trucking, INC.

(present name)

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)

Amending Articles I, ~~II~~ II, VI, VIII

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: 3/30/96 .

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 day 30th of March, 19 96.

Signature: Reuben Barnett III
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reuben Barnett III

Typed or printed name

President / Owner

Title

AMENDED

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 807, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

R.B. III Trucking Incorporated

ARTICLE II

Principal Place of business and mailing address

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

Principal Place:

8429 Hamden Road
Jacksonville, Florida 32244

Mailing Address:

P.O. Box 40273
Jacksonville, Florida 32203

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Any and all lawful business activity in the state of Florida.

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors shall be stated in the bylaws.

ARTICLE V
Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE VI
Initial registered agent and street address

The name and street address of the initial registered agent is:

Reuben Barnett III
8429 Hamden Road
Jacksonville, Florida 32244

ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

**Reuben Barnett
8429 Hamden Road
Jacksonville, Florida 32244**

**ARTICLE VIII
INITIAL DIRECTORS**

The initial directors of this corporation shall be:

President

**Rebeun Barnett
8429 Hamden Road
Jacksonville, Florida 32244**

**The undersigned Incorporator has executed these Articles of Incorporation this 30th day of
March, 1998.**

Signature of Incorporator:

**Reuben Barnett
Typed name**

STATEMENT OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0202, 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:


R.B. III Trucking Incorporated

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

Name Reuben Barnett III

Address 8429 Hamden Road
 Jacksonville, Florida 32244

Having been named the 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

4/1/96
(Date)