

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-244-9171  
904-244-0100 FAX

800-344-8086



**networks**

PREVENTIVE  
LEGAL & FINANCIAL SERVICES

*9600009658*

ACCOUNT NO. : 722000000912

REFERENCE : 010443 7102246

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pyrite*

ORDER DATE : January 24, 1996

ORDER TIME : 11:23 AM

ORDER NO. : 010443

ORDER REFERENCE

CUSTOMER NO: 7102246

CUSTOMER: MR. WILLIAM J. YORK  
MR. WILLIAM J. YORK

11250 Cloverhill Circle West

Jacksonville, FL 32257

DOMESTIC FILING

NAME: FLORIDA TRANSPORTATION  
SOLUTIONS, INC.

96 JAN 30 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

XXXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sabrena Randolph

EXAMINER'S INITIALS: T. BROWN JAN 31 1996

ARTICLES OF INCORPORATION  
OF

FLORIDA TRANSPORTATION SOLUTIONS, INC.

FILED  
96 JAN 30 AM 10:43  
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:

FLORIDA TRANSPORTATION SOLUTIONS, INC.

The address of the principal office of this corporation shall be 11258 Cloverhill Circle West, Jacksonville, Florida 32257, 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 500 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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

William J. York  
Dir

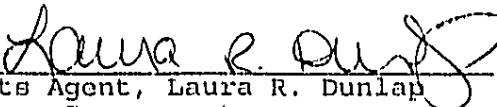
11258 Cloverhill Circle West  
Jacksonville, Florida 32257

ARTICLE VII. INCORPORATOR

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

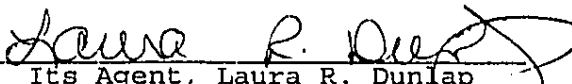
Corporate Agents, Inc.  
1201 Mayo Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 30, 1996.

  
Its Agent, Laura R. Dunlap  
Incorporator

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.

By:   
Its Agent, Laura R. Dunlap  
Authorized Service Representative  
Corporation Service Company

TFR/lwj/SBR

# P96000009658

## FTS

Couriers • Transportation Consulting • Workflow Analysis

P.O. Box 56293  
Jacksonville, Florida 32241-6293

Office Use Only

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

(904) 262-2600

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 5000002046035--3  
01703-97-01131--004  
\*\*\*\*\*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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 JAN -3 PM 3:49

FILED

Corrected  
Per William York

1/13

*[Signature]*  
R. H. George

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: Florida Transportation Solutions, Inc.
2. The mailing address of the corporation is: P. O. Box 56293, Jacksonville, FL,  
32241 - 6293
3. Date of incorporation/qualification: January 30, 1996 Document number: P96000009658
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

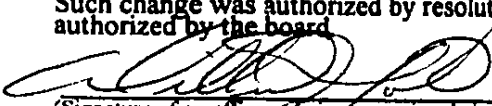
Dwayne Clark, c/o: DiFilippo & Clark, P.A.

One San Jose Place, Suite 5

Jacksonville, Florida 32257 - 7000

The street address of its registered office 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.

  
(Signature of an officer, chairman or vice chairman of the board)

December 19, 1996  
(Date)

Senior Vice-President - William J. York  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 of Registered Agent)

12-31-96  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -3 PM 3:49

FILED