



P96000021296

ROBERT R. KASAK

Attorney at Law
Montgomery Building
3108 Central Drive
Plant City, Florida 33567
813 757-2309
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Admitted in Florida
Admitted in Illinois

Tampa Address:
8716 Tantalum Circle
Tampa, Florida 33647

VIA UPS NEXT DAY AIR

March 5, 1996

100001734543
-03/05/96--01091--002
*****70.00 *****70.00

Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

ATTN: New Filing Section

RE: FILING OF ARTICLES OF INCORPORATION FOR B & D TRANSPORT, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the above named corporation along with a check for \$70.00 to cover the required filing fees.

Kindly send the filing acknowledgment letter, along with the Certified Copy of the Articles of Incorporation to:

Robert R. Kasak, Esq.
Montgomery Building
3108 Central Drive
Plant City, FL 33567

If you have any questions please feel free to contact me at the Plant City office.

Very truly yours,

MAR 8 1996 BSA

Robert R. Kasak

Robert R. Kasak

RRK/dkb

FILED
96 MAR -6 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 MAR -6 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
B & D TRANSPORT, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be:

B & D Transport, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

1400 Grasslands Blvd., Unit 63
Lakeland, Florida 33803

ARTICLE III

Business and Purposes

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto (the "Act"), and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act, including but not limited to the transportation and delivery of furniture.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this Corporation shall be 1,000 shares of common stock with a par value of \$.10 per share. Each share of said stock shall entitle the holder thereof to one vote at any annual or special meeting of the stockholders of this corporation. The consideration for the issuance of shares of said stock may be paid in any manner permitted by the laws of the State of Florida. There shall be no cumulative voting of the common stock of this Corporation.

ARTICLE V

Registered Office and Registered Agent

The initial registered office of this Corporation shall be located at 5865 New Tampa Highway, Lakeland, Florida, 33801, and the initial registered agent of this Corporation at such office shall be William B. Williams. This Corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VI

Board of Directors

The Board of Directors of this Corporation shall consist of not less than one (1) nor more than nine (9) members, the exact number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders. A quorum for the transaction of business at meetings of the Directors shall be a majority of the number of Directors determined from time to time to comprise the Board of Directors, and the act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors. Subject to the by-laws of this Corporation, meetings of the Directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this Corporation may remove any Director from office at any time with or without cause.

ARTICLE VII

Initial Board of Directors

The Initial Board of Directors of this Corporation shall consist of two members, such members to hold office until his/her successors have been duly elected and qualified. The names of the Initial directors are as follows:

William B. Williams
Denise Williams


ARTICLE VIII

Incorporator

The name and street address of the Incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Robert R. Kasak	Montgomery Building 3108 Central Drive Plant City, Florida 33567

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated.


Robert R. Kasak, as Incorporator

DATED: March 1, 1996

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT
FOR
B & D TRANSPORT, INC.**

The undersigned, William B. Williams, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation of said corporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 1st day of March, 1996.



William B. Williams

FILED
96 MAR -6 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000021296

Requester's Name

William
1400 GRASSLANDS BLVD
#63
Ct
LAKELAND FL 33703

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 #)

900001952739
-09/20/96--01048--015
*****35.00 *****35.00

- ☐ 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 checked="" type="checkbox"/>	Amendment / Name Change
<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

FILED
96 OCT 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-17-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 OCT 10 PM 12:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

September 25, 1996

**WILLIAMS
1400 GRASSLANDS BLVD.
UNIT 63
LAKELAND, FL 33803**

**SUBJECT: B & D TRANSPORT, INC.
Ref. Number: P96000021296**

We have received your document for B & D TRANSPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted is for non-profit corporations. We have enclosed the correct form.

The word "initial" should be removed from Article 5 because this is not the original address listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

**Nancy Hendricks
Corporate Specialist**

Letter Number: 496A00044030

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

96 OCT 10 PM 12:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

B & D TRANSPORT, 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)*

(AMEND) ARTICLE I - DYNAMIC DISTRIBUTIONS, INC.

(AMEND) ARTICLE II - THE ADDRESS OF THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THIS CORPORATION SHALL BE: 6601 LYONS BLVD., SUITE F-4, COCONUT CREEK, FLORIDA 33073.

(AMEND) ARTICLE V - THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 6601 LYONS BLVD., SUITE F-4, COCONUT CREEK, FLORIDA, 33073, AND THE REGISTERED AGENT OF THIS CORPORATION SHALL HAVE THE RIGHT TO CHANGE SUCH REGISTERED AGENT FROM TIME TO TIME AS PROVIDED BY LAW.

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: 7-1-96

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 7 of October, 19 96

Signature

William B Williams

(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)

William B Williams

Typed or printed name

President

Title