

P960000 22569

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW  
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TAMPA, FLORIDA 33602

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MARK A. COTTER  
JAMES O. DAVIS, III  
SAMUEL R. DOLCIMASCIOLO  
PATRICIA LABARTA DOUGLAS  
WENDY V. E. ENGLAND  
J. STEPHEN GARDNER  
JOHN H. GIORDANO  
JEFFREY P. GREENBERG  
RICHARD B. HADLOW  
LISA A. HOPPE

PAUL L. HUEY  
DAVID M. JEFFRIES  
CRAIG A. JEFFERSON  
CHRISTINE M. POLANS  
JEREMY P. ROSE  
JOHN P. RUDY, II  
EDWARD O. SANCITZ  
ALICIA J. SCHUMACHER  
H. BRADLEY STAGGS  
RANDY K. STERN  
JEFFREY W. WARREN  
PAUL D. WATSON

EFFECTIVE DATE  
3/7/96

March 7, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

000001736626  
-03/11/96--01049--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: NATIONAL TRANSPORTATION COMPANY

Gentlemen:

On behalf of our captioned client, I am forwarding an original and one copy of its Articles of Incorporation, together with our firm check in the amount of \$122.50 in payment of the following charges:

1.	Fee for filing Articles of Incorporation	\$35.00
2.	Fee for obtaining certified copy of Articles of Incorporation	52.50
3.	Filing a certificate designating Registered Agent	35.00
		<u>\$122.50</u>

I would appreciate having you file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter.

J.P. Ross was made known  
of similar name on 3/13/96  
and wanted to proceed w/  
filing. SAB

JPR/bar  
Enclosures  
cc: Ralph S. Campbell  
92583.01

Yours truly,

Jeremy P. Ross

FILED  
96 MAR 1 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAB  
3/13/96

EFFECTIVE DATE  
3/7/96

ARTICLES OF INCORPORATION  
OF  
NATIONAL TRANSPORTATION COMPANY

FILED

96 MAR 11 AM 11:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is NATIONAL TRANSPORTATION COMPANY and its principal office and mailing address is 2701 W. Busch Boulevard, Suite 200, Tampa, FL 33618.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV

##### Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

#### ARTICLE V

##### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Jeremy P. Ross.

#### ARTICLE VI

##### Incorporator

The name and address of the corporation's incorporator is:

##### Name

Barbara A. Rowe

##### Address

220 South Franklin Street  
Tampa, Florida 33602

## ARTICLE VII

### By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

## ARTICLE VIII

### Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 7th day of March 1996.

Barbara A. Rowe (SEAL)  
Barbara A. Rowe

92583.01

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

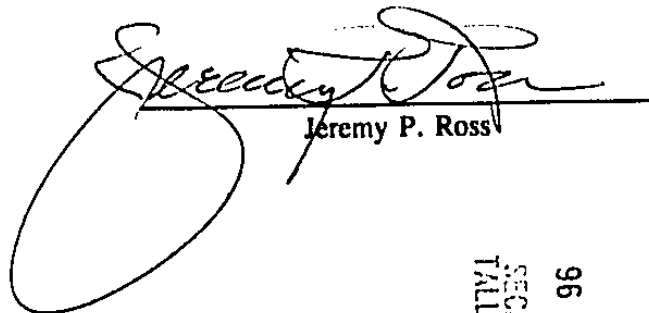
Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, NATIONAL TRANSPORTATION COMPANY, desiring to organize under the laws of the State of Florida, hereby designates Jeremy P. Ross, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

NATIONAL TRANSPORTATION  
COMPANY

By Barbara A. Rowe  
Barbara A. Rowe, Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

  
Jeremy P. Ross

92583.01

FILED  
96 MAR 11 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P96000022569

NATIONAL TRANSPORTATION COMPANY  
2701 West Busch Boulevard  
Tampa, Florida 33618  
813/933-5246

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800001956748  
-09/25/96--01071--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed is a change form for our Articles of Incorporation. Please let us know if you have any questions.

Sincerely,

*Ralph S. Campbell*

Ralph S. Campbell  
President

Enclosure

FILED  
96 OCT -9 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W96000020583~~

1168

~~\*789, 707, 1053, 671X~~

Name Change  
LFS

10-10-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

96 OCT -9 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 30, 1996

Ralph S. Campbell  
% NATIONAL TRANSPORTATION COMPANY  
2710 West Busch Blvd.  
Tampa, FL 33618

SUBJECT: NATIONAL TRANSPORTATION COMPANY  
Ref. Number: P96000022569

We have received your document for NATIONAL TRANSPORTATION COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 696A00044696

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 OCT -9 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NATIONAL TRANSPORTATION company

(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) NAME CHANGE;  
FROM NATIONAL TRANSPORTATION company  
TO  
G & R MARKETING, INC.
- 2) OFFICERS + DIRECTORS:  
RALPH S. CAMPBELL - PRES. + D  
GENE LEBEUF - SEC/TREAS + D

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: 9-16-96

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 16 day of Sept, 19 96

Signature

Ralph S. Campbell  
(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)

RALPH S. CAMPBELL  
Typed or printed name

PRESIDENT

Title