

96000026971

ACCOUNTING & TAXES BY COMPUTER
PO BOX 459
SAN MATEO, FL 32187
MARCH 15, 1996

FILED
66 MAR 22 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR,

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR MINUTEMAN
TRUCKING, INC. IN DUPLICATE. ALSO A CHECK FOR \$70.00 TO
COVER THE COST OF FILING.

PLEASE SEND ALL CORRESPONDENCE TO:
ACCOUNTING & TAXES BY COMPUTER
PO BOX 459
SAN MATEO, FL 32187

SINCERELY,



FRANK FLEISCHMAN

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-03/22/96--01116--003
*****70.00 *****70.00

3-27-96
TB

PAGE 1

ARTICLES OF INCORPORATION
OF
MINUTEMAN TRUCKING, INC.

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF
INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS
OF THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS MINUTEMAN TRUCKING, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY
ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL
LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED
UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

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ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE-THOUSAND (1000) SHARES, HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 111 SAN JAN SAN MATEO, FLORIDA 32187 AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS RONALD T. WHITE. THE BOARD OR DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

RONALD T. WHITE
111 SAN JAN
SAN MATEO, FL 32187

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

RONALD T. WHITE
111 SAN JAN
SAN MATEO, FL 32187

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TALLAHASSEE, FLORIDA

ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESES ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Ronald T. White

STATE OF FLORIDA

COUNTY OF PUTNAM

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENT, PERSONALLY APPEARED RONALD T. WHITE KNOWN TO ME TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

THIS 15 DAY OF March, 1996.

John E. Gordon

NOTARY PUBLIC FLORENTIA MAW
MY COMMISSION EXPIRES: 2/6/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

DESIGNATION OF

REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE RONALD T. WHITE, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES 111 SAN JAN SAN MATEO, FLORIDA AS ITS REGISTERED OFFICE.

BY:

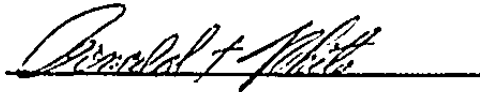
Ronald T. White

REGISTERED AGENT

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF
MINUTEMAN TRUCKING, INC. AND DOES ACCEPT THAT APPOINTMENT AND
AGREES TO ACT AS SUCH.

A handwritten signature in cursive script, appearing to read "Donald F. White", is written over a horizontal line.

REGISTERED AGENT

P96000026971

MINUTEMAN TRUCKING INC.
P O BOX 854
SAN MATEO, FLORIDA
September 3, 1996

FILED
96 SEP -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

RE: Corporate name change

Dear Sir:

Please find enclosed the Articles of Amendment to change the name to:

Minute Men Trucking, Inc.

If you have any questions you may reach us at 904-325-6550. Thank you for your assistance in resolving this matter.

Sincerely,


Ronald White

President & Chairman of the Board

Enc.

000001941430
-09/06/96--01064--004
*****35.00 *****35.00

VS SEP 13 1996

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 SEP -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MINUTEMAN TRUCKING, 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)

ARTICLE I. NAME

Amend NAME TO:

MINUTE MEN TRUCKING, INC.

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: 4/1/96

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 3 day of SEPTEMBER, 19 96

Signature Ronald T. White Chairman of the Board
(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)

RONALD T. WHITE
Typed or printed name

CHAIRMAN OF THE BOARD
Title