

P96000029167

TODD A. STERZOY
Holland and Knight

(Requestor's Name)

315 South Calhoun Street Suite 600

(Address)

Tallahassee, Florida 32302

(City, State, Zip)

(Phone #)

STATE OF FLORIDA
DEPARTMENT OF REVENUE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA 32302

OFFICE USE ONLY

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

1. AA Freight Forwarding, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

3:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
RECEIVED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
05 APR -3 PM 3:45
06 APR -3 PM 1:02

P96000029167

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AA FREIGHT FORWARDING, INC.

The undersigned, acting as incorporator of AA FREIGHT FORWARDING, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is AA FREIGHT FORWARDING, INC.

ARTICLE II. ADDRESS

The initial mailing address and the address of the initial principal office of the corporation is: 11738 S.W. 99th Lane, Miami, Florida 33186.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the 1st day of April, 1995.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation and the mailing address of the initial principal office of the corporation is: 11738 S.W. 99th Lane, Miami, Florida 33186, and the name of the corporation's initial registered agent is George E. Crimarco.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

Edward J. Lee
11738 S.W. 99th Lane
Miami, Florida 33186

President/Treasurer/Director

Byron Lee, Jr.
11738 S.W. 99th Lane
Miami, Florida 33186

Vice President/Secretary/Director

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

George E. Crimarco
Holland & Knight
701 Brickell Avenue, #3000
Miami, Florida 33131

The incorporate of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

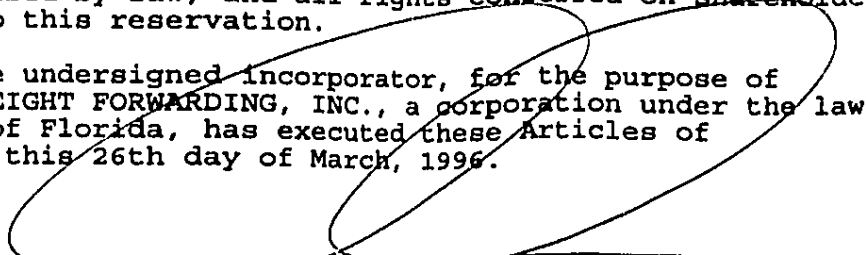
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming AA FREIGHT FORWARDING, INC., a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 26th day of March, 1996.


George E. Crimarco, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That AA FREIGHT FORWARDING, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 11738 S.W. 99th Lane, Miami, Florida 33186, has named George E. Crimarco, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, George E. Crimarco agrees to act in that capacity and to comply with the applicable provisions of the Florida Business Corporation Act. George E. Crimarco is familiar with, and accepts, the obligations of that position.

George E. Crimarco, Registered Agent

By: _____

MIA3-380269

P96000029167

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

OFFICE USE ONLY

500001783715
-04/17/96--01021--028
*****87.50 *****87.50

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

1. AA Freight Forwarding, Inc.
(Corporation Name) (Document #)
2. _____
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4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
96 APR 19 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04/17/96 17:00:32

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
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<input type="checkbox"/>	Other

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/19
Name Change
C
C
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

*Return to
Secretary of State
April 18, 1996*

*Has
walk-in
pickup
\$80
4-19-96*

HOLLAND AND KNIGHT
TODD STERZOY
TALLAHASSEE, FL

SUBJECT: AA FREIGHT FORWARDING, INC.
Ref. Number: P96000029167

We have received your document for AA FREIGHT FORWARDING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 996A00018203

55 APR 19 11 30 AM '96

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
AA FREIGHT FORWARDING, INC.**

96 APR 19 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of AA FREIGHT FORWARDING, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is AA FREIGHT FORWARDING, INC.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is AA FREIGHT FORWARDERS, INC.

THIRD: The foregoing amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed this instrument this 16 day of April, 1996.



George E. Crimarco, Incorporator