

P96000025889

2. CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

4/24/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

1:40 PM

((H96000005783))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
405 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: FAG-T CORP. AGENTS, INC.

8405 NW 53RD ST
SUITE C-100
MIAMI FL 33166-7315

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000005783))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AJR TRANSPORT SERVICES, INC.

FAX AUDIT NUMBER: H96000005783

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/24/1996

TIME REQUESTED: 13:47:58

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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4/24/96

FLORIDA DIVISION OF CORPORATIONS

1:40 PM

4/25/96
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00:00:00 00:00:00

Apr-24-06 01:23P

P.01

H96000005783

ARTICLE OF INCORPORATION

OF

AJR TRANSPORT SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: AJR TRANSPORT SERVICES, INC.

The principal place of business of this corporation shall be:
557 De Soto Dr.
Miami Springs, Fl. 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Services
692 W. 29th St. Ste. #09
Hialeah, Fl 33012
(305) 887-4185

H96000005783

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Rosa V. Bosch	Director
557 De Soto Dr.	
Miami Springs, Fl.33166	
Aleida Valdes	Director
557 De Soto Dr.	
Miami Springs, Fl.33166	

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Rosa V. Bosch	President
557 De Soto Dr.	50 shares
Miami Springs, Fl.33166	
Aleida Valdes	Secretary & Treasurer
557 De Soto Dr.	50 shares
Miami Springs, Fl.33166	

The undersigned has(have) executed these Article of Incorporation this 24 th. day of April, 1996.

Rosa V. Bosch
Signature/Title

Aleida Valdes
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____
AJR TRANSPORT SERVICES , INC. _____
2. The name and address of the registered agent and office is _____
Rosa V. Bosch
(Name)
557 De Soto Dr.
(P. O. BOX NOT ACCEPTABLE)
Miami Springs, Fl.33166
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

Rosa V. Bosch

DATE

4-24-96

P96000035889

10/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:53 AM

((H97000016897 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: AJR TRANSPORT SERVICES, INC.
AUDIT NUMBER.....H97000016897
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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FILED
OCT 10 PM 4:30
TALLAHASSEE, FLORIDA

RECEIVED
OCT 10 PM 2:14
DIVISION OF CORPORATIONS

Amendment
10/10/97
De

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

AJR TRANSPORT SERVICES, INC.

(INCORPORATED)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: ROSA V. BOSCH
557 De Soto Dr.
MIAMI SPRINGS, FL. 33166

DIRECTOR

Article VI: ROSA V. BOSCH
557 De Soto Dr.
MIAMI SPRINGS, FL. 33166

PRESIDENT, SECRETARY & TREASURER
100 shares

FILED
OCT 10 PM 4:30
MIAMI, FLORIDA

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:

Prepared by: Rosa V. Bosch
557 De Soto Dr.
Miami Springs, FL 33166
(305) 887-4185

THIRD: The date of each amendment's adoption: 07-10-97

H97000016897

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 10 th. of October, 19 97.

Signature

X. Rosa V. Bosch
(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)

ROSA V. BOSCH

Typed or printed name

DIRECTOR/PRESIDENT

Title

H97000016897

P96000035807

10/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:53 AM

((H97000016897 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4888

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-8839

ACCT#: 071001002335

FAX #: (305) 716-8346

NAME: AJR TRANSPORT SERVICES, INC.
AUDIT NUMBER.....H97000016897
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 2
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EST.CHARGE.. 035.00

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** ENTER 'M' FOR MENU. **

FILED
97 OCT 10 PM 4:30
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 10 PM 2:14
SECRETARY OF STATE

Amendment
10/10/97
De

H97000016897

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

AJR TRANSPORT SERVICES, INC.

(CONTINUED)

Inasmuch as the provisions of section 607.1006, Florida Statutes, this 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 V: ROSA V. BOSCH
557 De Soto Dr.
MIAMI SPRINGS, FL. 33166**

DIRECTOR

**Article VI: ROSA V. BOSCH
557 De Soto Dr.
MIAMI SPRINGS, FL. 33166**

**PRESIDENT, SECRETARY & TREASURER
100 shares**

**FILED
97 OCT 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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:

**Prepared by: Rosa V. Bosch
557 De Soto Dr.
Miami Springs, FL 33166
(305) 867-4185**

THIRD: The date of each amendment's adoption: 07-10-97

H97000016897

HS7000016897

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 10 th, of October, 1997

Signature X [Signature]
(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)

ROSA V. BOSCH

TYPE OR PRINT NAME

DIRECTOR/PRESIDENT

THE

HS7000016897