

P96000045326

Requestor's Name

WOOD & STUART, P.A.  
112 WEST 70TH AVENUE  
DELAND, FLORIDA 32720

City/State/Zip

Phone #

800001781478  
-04/16/96--01018--016  
\*\*\*\*122.50 \*\*\*\*122.50

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 #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
96 MAY 29 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 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

W96-8464

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 19, 1996

WOOD & STUART, P.A.  
112 WEST RICH AVE.  
DELAND, FL 32720

SUBJECT: FLYAWAY FLORIDA, INC.  
Ref. Number: W96000008464

We have received your document for FLYAWAY FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 496A00018417

RECEIVED APR 22 1996

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 16, 1996

WOOD & STUART, P.A.  
112 WEST RICH AVE.  
DELAND, FL 32720

SUBJECT: FLY-UP FLORIDA, INC.  
Ref. Number: W9600008464

We have received your document for FLY-UP FLORIDA, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 696A00024403

ARTICLES OF INCORPORATION  
OF  
FLY-UP FLORIDA, INC.

FILED  
96 MAY 29 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation is Fly-up Florida, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00.

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE VI

### VOTING

Each shareholder of record shall have one vote for each share of stock standing in his or her name on the books of the Corporation.

## ARTICLE VII

### DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

## ARTICLE VIII

### COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the articles of incorporation.

## ARTICLE IX

### REGISTERED OFFICE AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 6330 Quarterhorse Circle, Cocoa, Florida 32926 and the name of the initial registered agent is Robert G. Shrum. The address of the principal office of the Corporation is the same.

## ARTICLE X

### INCORPORATOR

The name and address of the incorporator is:

B. JORDAN STUART  
112 W. Rich Avenue  
DeLand, Florida 32720

IN WITNESS WHEREOF, I have subscribed my name this 7<sup>th</sup> day of May, 1996.

  
B. JORDAN STUART, Incorporator

STATE OF FLORIDA     )  
                                  ) ss.:  
COUNTY OF VOLUSIA    )

On this 7<sup>th</sup> day of May, 1996, before me, the undersigned Notary Public, personally appeared B. JORDAN STUART, the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein contained.

Affiant is known to me / produced identification; and did / did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public, State of Florida



ANN M. OSOWSKI  
MY COMMISSION # CC389488 EXPIRES  
May 29, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

My Commission Expires:



ANN M. OSOWSKI  
MY COMMISSION # CC389488 EXPIRES  
May 29, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

As Registered Agent named in these Articles, I agree to accept service of process; to keep office open during prescribed hours; to post my name (and those of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
Registered Agent

FILED  
96 MAY 29 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96 000045326

Att: Karen Gibson  
Dept.: Articles of Amendment  
From: Robert Shrum  
Subject: Incorporation Name Change

Thank you sending me the Articles of Amendment papers. As requested in the form my telephone number and return address is.

Robert Shrum  
P.O. Box 749  
Debary, Fla. 32713  
Day Phone 407-668-4626  
Beeper 1-800-394-7302

*NO MONEY*

Thanks again,

*Robert Shrum*  
Robert Shrum

FILED  
91 MAY 20 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*left message  
5/19*

000002193033--1  
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*W997-0975  
N.C.  
4/26/21*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLY-UP-FLORIDA, INC.

REF No. P96000045326

(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)

**NAME CHANGE TO PHAT TRUCKS INC.**

FILED  
97 MAY 20 AM 9:08  
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:

N/A



THIRD: The date of each amendment's adoption: 5-15-97

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 15<sup>th</sup> day of MAY, 19 97

Signature Robert G. Shrum  
(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)

ROBERT G. SHRUM  
Typed or printed name

PRESIDENT "OWNER"  
Title