

P960000777/9

TRI STAR MOTOR TRANSPORT, INC.
1229 S.W. SANTA BARBARA PL.
CAPE CORRAL, FL 33991

SEP 16 1996

122.50

SEPTEMBER 16, 1996

Attn: Charter Section

300001950443
-09/18/96--01056--001
***122.50 ***122.50

Ref: TRI STAR MOTOR TRANSPORT, INC.

Enclosed are articles of Incorporation, original and one copy of TRI STAR MOTOR TRANSPORT, INC. along with a check in the amount of \$122.50, the fee to incorporate.

Thank you for your immediate attention to this filing.

Very truly yours,

TRI STAR MOTOR TRANSPORT, INC.

encl.'s: Articles of Incorporation
Check for \$122.50
Transmittal Letter

2H
9/18/96

ARTICLES OF INCORPORATION
OF
TRI STAR MOTOR TRANSPORT, INC.

SEP 19 11 01

1229 S.W. SANTA BARBARA

ARTICLE I

The name of the corporation is: TRI STAR MOTOR TRANSPORT, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one million (1,000,000) at the par value of one dollar (\$1.00) each. Cumulative voting of the shares is expressly prohibited.

ARTICLE V

The address of the initial registered office, the principal office and mailing address is:

1229 S.W. SANTA BARBARA PL.
CAPE CORAL, FL 33991

The initial registered Agent at this office is Terry Hunt.

ARTICLE VI

The name and address of the incorporators-subscribers is as follows:

Terry Hunt
John Smoot
1229 Santa Barbara Pl.
Cape Coral, FL 33991

ARTICLE VII

The number of directors constituting the initial board of directors is two (2). The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until his successors are elected and qualified is:

Terry Hunt
John Smoot
1229 Santa Barbara Pl.
Cape Coral, FL 33991

ARTICLE VIII

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

ACKNOWLEDGEMENT AND CONSENT OF THE REGISTERED AGENT Having been named Initial Registered Agent at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Terry Hunt
Terry Hunt
1229 S.W. Santa Barbara Pl. Cape Coral, FL 33991

The undersigned incorporators have executed these Articles of Incorporation this 13th day of September 1996.

Terry Hunt John Smoot
Terry Hunt John Smoot

STATE OF FLORIDA - COUNTY OF CHARLOTTE

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared Terry Hunt and John Smoot, known to me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State and County aforesaid this 13th day of September, 1996.

Debra Thruitt
NOTARY PUBLIC - STATE OF FLORIDA



P96000077719

Requestor's Name

MARILEE & TERRY HUNT
1229 SW SANTA BARBARA PLACE
CAPE CORAL FL 33991

Office Use Only

CO

DOCUMENT NUMBER(S), (if known):

1. 800002018088--3
(Corporation Name) (Document #) 12/03/95 01110--013
*****43.75 *****43.75
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

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

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

~~WILL~~

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96 DEC 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 6, 1996

Marilee & Terry Hunt
1229 SW Santa Barbara Place
Cape Coral, FL 33991

SUBJECT: TRI STAR MOTOR TRANSPORT, INC.
Ref. Number: P96000077719

We have received your document for TRI STAR MOTOR TRANSPORT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Since the amendment was adopted by the incorporator, it must be signed by the incorporator. Please list the title of Incorporator along with President under the signature of Terry Hunt.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 096A00054774

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

TBI STAR MOTOR TRANSPORT, INC.

(DOCUMENT NUMBER OF CORPORATION 9600007719)
(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: The name of the corporation is: T.S. Hunt Trucking, Inc.

Article VII: Directors of the corporation are as follows

Terry Hunt - President (no change)
Marilee Hunt - Vice President, Secretary (add)
John Smoot - Delete

FILED
96 DEC 12 AM 10:47
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:

THIRD: The date of each amendment's adoption: 11-30-96.

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 day 11th of NOVEMBER, 19 96.

Signature

Terry Hunt
(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)

TERRY HUNT

Typed or printed name

PRESIDENT - Incorporator

Title