

P96000097700
Jo Ann Abrams
Attorney at Law

Phone (954) 792-9252
Fax (954) 797-7156
4800 SW 64th Ave.
Suite 102 B
Davie, Fl. 33314

November 21, 1996

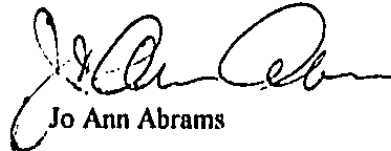
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

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To whom it may concern:

Please find enclosed two copies of the articles of incorporation for Unishippers of West Virginia, Inc. and a check in the amount of \$122.50 to file said corporations. Please return articles to above address.

Yours truly,


Jo Ann Abrams

FILED
96 NOV 26 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.4.96
KR

ARTICLES OF INCORPORATION
OF
UNISHIPPERS OF WEST VIRGINIA, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be Unishippers of West Virginia, Inc, and the principal office address of this corporation shall be 4800 SW 64th Ave., Suite 102B, Davie, Fl. 33314.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be c/o Jo Ann Abrams, 4800 SW 64th Ave., Suite 102B, Davie, Fl. 33314 and the name of the initial registered agent of the corporation at that address is Jo Ann Abrams.

ARTICLE VI

The name and address of the initial incorporator is Arnold Sachs, 4800 SW 64 Ave., Suite 102B, Davie Fl. 33314.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 21th

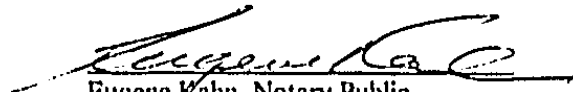
day of November, 1996

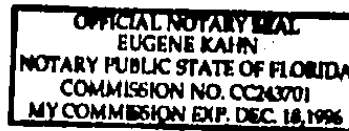

Arnold Sachs, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Arnold Sachs, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.


Witness my hand and official seal in the State and County aforesaid, this 21th day of November, 1996


Eugene Kahn, Notary Public



ACCEPTANCE OF REGISTERED AGENT

I, Jo Ann Abrams, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of Unishippers of West Virginia, Inc., do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.


Jo Ann Abrams
Registered Agent
4800 SW 64th Ave.
Suite 102 B
Davie, Fl. 33314
(954)792-9252

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

USA

P96000097700

April 3, 1997

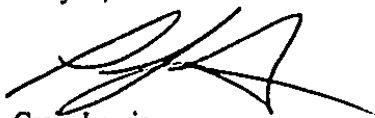
Florida Dept. of State
Division of Corporations
P.O. Box 6317
Tallahassee, FL 32314

Gentlemen,

Enclosed please find Articles of Amendment for UniShippers of Suffolk, Inc. and UniShippers of West Virginia, Inc.

We have also enclosed our check # 15187, in the amount of \$70, to cover the filing fee of \$35.00 each, for the above mentioned corporations. We understand that we will receive a letter of acknowledgment for our records.

Thank you,



C. Craig Lewis
President, UniShippers of West Virginia, Inc.
President, UniShippers of Suffolk, Inc.

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*****70.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNISHIPPERS OF WEST VIRGINIA, 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 being amended to change the corporation name to
DEEP SOUTH SHIPPING, 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: MARCH 31, 1997

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 April, 19 97

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)

Craig Lewis

Typed or printed name

President

Title