

P96000101228

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-1-97

FILED
96 DEC 16 PM 1:45
TALLAHASSEE, FLORIDA

SUBJECT: Overland South, Inc.
(Proposed corporate name - must include suffix)

700002029647--4
-12/16/96--01018--026
***122.50 ***122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
96 DEC 16 PM 1:28
DIVISION OF CORPORATION

FROM: Herman R. Lowe, Jr.
Name (printed or typed)
Post Office Box 358 or Hwy. 12A
Address
Havana, Florida 32333
City, State & Zip
(904) 539-4011
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Overland South, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Route 4 State Road 12 and 157

Havana, Fl. 32333

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herman R. Lowe, Jr.

Hwy. 12A and 157

Post Office Box 358

Havana, Florida 32333

FILING FEE: \$70.00

FILED
96 DEC 16 PM 1:46
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Herman R. Lowe - President
US Hwy 27 North
Post Office Box 532
Havana, Florida 32333

Herman R. Lowe, Jr. - Vice President
Hwy 12A
Post Office Box 358
Havana, Florida 32333

Douglas D. Hammons - Secretary-Treasurer
4746 Maylor Road
Tallahassee, Florida 32308

ARTICLE VI

Effective Date 1-1-97

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Herman R. Lowe

Signature

Herman R. Lowe, Jr.

Signature

Douglas D. Hammons

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Overland South, Inc.
2. The name and address of the registered agent and office is:

Herman R. Lowe, Jr.
(NAME)

Hwy 12A and 157
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Havana, Florida 32333
(CITY/STATE/ZIP)

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96 DEC 16 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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 registered agent.

Herman R. Lowe, Jr.
(SIGNATURE)

December 16, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P 96000101228

Requestor's Name Korman, K. [unclear]
 Address PO Box 1117 Kewanee
 City/State/Zip IL 60053 Phone # 539-4011

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 #)

FILED
 97 FEB 21 AM 9:09
 TALLAHASSEE, FLORIDA

- ☐ 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 checked="" 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

700002098837--7
 -02/26/97--01089--006
 *****35.00 *****35.00

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

N. HENDRICKS FEB 21 1997

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 21 AM 9:09
TALLAHASSEE, FLORIDA

Oswald South Ave.
Herman R Lowe
(present name)

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 U

Debate - Douglas D Harmon as
Secretary Treasurer.

New Secretary Treasurer will be.
Herman R Lowe Jr

The 2 officers will be the
directors.

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: 2-1-97

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 day 2-21-97 of _____, 1997.

Signature Herman R. Lowe Jr.
(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)

HERMAN R. LOWE Jr.
Typed or printed name

Director
Title