

P97000108170

**PMG Worldwide, Inc.**

*Dedicated companies committed to total logistics and transportation*

6300 HAZELTINE NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32822

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-08/13/98-01011-005  
\*\*\*\*\*87.50 \*\*\*\*\*35.00

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<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

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

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98 AUG 13 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL AUG 11 R 1008

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 AUG 13 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PNG TRANSPORTATION, 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)*

*See ATTACHED*

**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:

**ARTICLES OF INCORPORATION**  
**OF**  
**PMG TRANSPORTATION, INC.**

Article I – Name

The name of this corporation is PMG Transportation, Inc.

Article II – Duration

The corporation shall exist perpetually commencing on January 1, 1998.

Article III – Purpose

This corporation is organized:

1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

Article IV – Capital Stock

This corporation is authorized to issue **100** shares of **\$1 DOLLAR (\$1.00)** par value common stock, which shall be designated "Common Shares." No shareholder shall be entitled to preemptive rights.

Article V – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6300 Hazeltine National Drive, Suite 104, Orlando, Florida; the name of the registered agent at the address is RENE Z. MURRAY,

Article VI – Initial Board of Directors

The corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names of the initial directors of this corporation are:

Rene Z. Murray, Angela Gain, Thomas R. Murray and James G. Gain

Article VI - Incorporator

The name and address of the person signing these Articles is Rene Z. Murray, 13542 Sunset Lakes Circle; Orlando, FL 34787.

Article VII – By-laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

Article IX – Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings on the Board of Directors by means of conference telephone as provided by law.

Article X – Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

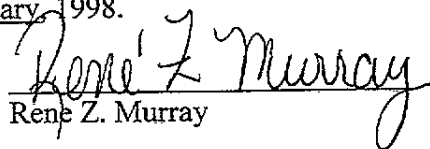
Article XI – Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII – Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 01 day of January, 1998.

  
Rene Z. Murray

STATE OF FLORIDA

Certificate Designating Place of business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addresses of the Officers and Directors.

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The following is submitted, in compliance with chapter 48.091, Florida Statutes a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 6300 Hazeltine National Drive Suite 104: City of Orlando, Florida County of Orange, State of Florida has named Rene Z. Murray located at 13542 Sunset Lakes Circle: City of Winter Garden, county of Orange, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (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.

Rene Z Murray  
Registered Agent

**THIRD:** The date of each amendment's adoption: 7-20-98

**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 20<sup>th</sup> day of JULY, 19 98

Signature

René Z. Murray  
(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)

René Z. MURRAY  
Typed or printed name

PRESIDENT

Title