-P000000004 90

TRANSMITTAL LETTER

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

SUBJECT: JTS TRUCKING, INC.

(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM:

James G. Dotson

Rt. 1 Box 800

Starke, FL 32091 (904) 964-7577

70-7511

3095

EFFECTIVE DATE

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*****70.00 *****70.00

Note: Additional copy of Articles is needed only when certified copy is requested.

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ARTICLES OF INCORPORATION JTS TRUCKING, INC.

<u>ARTICLE I – NAME</u>

The name of this corporation is **JTS TRUCKING**, INC.

ARTICLE II - DURATION

The duration of this corporation shall commence on January 1, 2000 and shall be perpetual.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be Route 1, Box 800, Starke, Florida 32091 and the mailing address of the corporation is Route 1, Box 800, Starke, Florida 32091.

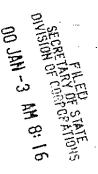
ARTICLE VI -

INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

James G. Dotson Route 1, Box 800 Starke, FL 32091

James G. Dotson signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.



I hereby accept the appointment as Registered Agent of JTS TRUCKING, INC. and agree to act in that capacity.

AMES G. DOTSON

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the director of this corporation who is signing these Articles of Incorporation is as follows:

James G. Dotson Rt. 1 Box 800 Starke, FL 32091

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – INDEMNIFICATION

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

<u>ARTICLE X – AMENDMENT</u>

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _/6 45 day of December, 1999.

AMES G. DOTSON, President

STATE OF FLORIDA COUNTY OF BRADFORD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared James G. Dotson, who is either personally known to me or who has produced as identification and who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation. He did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 164 day of December, 1999.

CAROLE K. DECELLE Print Name of Notary

Notary Public (Signature) State of Florida at Large

My Commission Expires

CAROLE K. DECELLE
COMMISSION # CC729501
EXPIRES MAY 23, 2002
BONDED THROUGH

ADVANTAGE NOTARY OF FLORIDA

<u>CERTIFICATION OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.0501, <u>Florida Statutes</u>, 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: **JTS TRUCKING, INC.**
- 2. The name and address of the registered agent and office is: James G. Dotson, Route 1,

Box 800, Starke, Florida 32091.

Signature

Title: President

Date: /2/1/1/90

HAVING BEEN NAMED AS REGISTERD 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.

SIGNATURI

DATE: //

REGISTERED AGENT FILING FEE: \$35,00

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