

TRANSMITTAL LETTER

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

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-01/02/01--01070--025
*****87.50 *****87.50

SUBJECT: F & J ENTERPRISES INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|--|--|
- ADDITIONAL COPY REQUIRED**

FROM: VIRGINIA JOHNSON
Name (Printed or typed)

10021 WHITE CASCADE DR.
Address

CHARLOTTE, NC 28269
City, State & Zip

(704) 391-1000
Daytime Telephone number

01 JAN - 2 PM 1:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

F & J Enterprises Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal for which the corporation is organized is:

*808 Hillside St.
Lehigh Acres, FL 33936*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy, sell, and trade: trucks, trailers, cars, stock, bonds, futures, real estate, produce, banks. Also to operate a construction business which includes dump trucks and all related earth-moving equipment as necessary. To also broker freight and operate as a contract carrier for hire. To also secure loans as necessary and sell stock to raise capital. This corporation is a Certified Minority Business Enterprise.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares @ \$5

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Virginia Johnson
10021 White Cascade Dr.
Charlotte, NC 28269*

*Scarlett Fox
808 Hillside St.
Lehigh Acres, FL 33936*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Randy Fox
808 Hillside St.
Lehigh Acres, FL 33936*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Virginia Johnson
10021 White Cascade Dr.
Charlotte, NC 28269*

*Scarlett Fox
808 Hillside St.
Lehigh Acres, FL 33936*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

Scarlett A. Fox

Signature/Incorporator

Virginia Johnson

Signature/Incorporator

FILED
01 JAN -2 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-29-00

Date

12-29-00

Date

12-27-00

Date