

Charter Number Only

PB1000023030

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

CORPORATION(S) NAME

900003795379--2

-03/02/01--01028--010

*****78.75 *****78.75

J&K Express Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAR -2 AM 9:22

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**Certified
copy**

01 MAR -6 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2001

EMPIRE

MIAMI, FL

SUBJECT: J & K EXPRESS INC.
Ref. Number: W01000004819

We have received your document for J & K EXPRESS INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 601A00013032

RECEIVED
01 MAR -6 AM 9:08
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

of

K & J Express, Inc.

(name of corporation)

FILED
01 MAR - 6 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

K & J Express, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ~~one~~ one shares () of no par value mentioned
Dollar(s) (\$) _____ par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JAMES B DAVIS</u> James B Davis		
ADDRESS	<u>1525 Woodbridge Lks Circle</u>		
CITY	<u>WPB</u>	FLORIDA	<u>F</u> ZIP <u>33406</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>K & J Express, Inc.</u>		
ADDRESS	<u>1525 Woodbridge Lks Circle</u>		
CITY	<u>WPB</u>	FLORIDA	ZIP <u>33406</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO () 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JAMES B DAVIS		
ADDRESS	1525 Woodbridge Lks Cir		
CITY	WPB	STATE	FL ZIP 33406
NAME	Kevin S IEE		
ADDRESS	271 Springdale Cir		
CITY	Palm Springs	STATE	FL ZIP 33461
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES B DAVIS		
ADDRESS	1525 Woodbridge Lks Circle		
CITY	WPB	STATE	FL ZIP 33406
NAME	Kevin S IEE		
ADDRESS	271 Springdale Cir		
CITY	Palm Springs	STATE	FL ZIP 33461
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1st day of MARCH 2001.

James B Davis (Seal)
Kevin S IEE (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

K & J Express, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1525 Woodbridge Lks Circle WPB, FL 33406

has named JAMES B DAVIS

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

James B Davis
(registered agent)

FILED
01 MAR -6 AM 9:56
TALLAHASSEE FLORIDA
SECRETARY OF STATE