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01 APR -6 AM 6:31

TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: J. W. JOHNS TRANSPORT, INC.

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

- (X) \$ 70.00 Filing Fee
- () \$ 78.75 Filing Fee & Certificate
- () \$122.50 Filing Fee & Certified Copy
- () \$131.25 Filing Fee, Certified Copy, & Certificate

FROM: James W. Johns, Jr.
4817 Indian Oak Drive
Mulberry, Florida 33860
(863) 425-9543 DAYTIME TELEPHONE

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

1001-7178 ✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2001

JAMES W JOHNS, JR
4817 INDIAN OAK DR
MULBERRY, FL 33860

SUBJECT: J.W. JOHNS TRANSPORT, INC.
Ref. Number: W01000007178

We have received your document for J.W. JOHNS TRANSPORT, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 301A00019103

ARTICLES OF INCORPORATION FILED

FOR

01 APR -6 AM 6:31

J. W. JOHNS TRANSPORT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is J. W. Johns Transport, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is 4817 Indian Oak Drive, Mulberry, Florida 33860. The mailing address of the corporation is 4817 Indian Oak Drive, Mulberry, Florida 33860.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue is 100 shares of common stock having no par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

The percentage of ownership of stock is set forth as follows:

James W. Johns, Jr.	60%
Denise Johns	40%

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4817 Indian Oak Drive, Mulberry, Florida 33860, and the name of the initial registered agent of this corporation is James W. Johns, III.

ARTICLE V - INCORPORATOR

The name and street address of the Incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
James W. Johns, Jr.	4817 Indian Oak Drive Mulberry, Florida 33860

ARTICLE VI - DIRECTORS

The corporation shall have initially have one (1) director. The method of electing (e.g., cumulative, non-cumulative), removing and replacing directors shall be prescribed by the By-Laws of the corporation. The number of directors may be increased or decreased from time to time by the By-Laws of the corporation. The names and street addresses of the initial director who shall hold office until the first annual meeting of the stockholders of the corporation or until their successors are elected or appointed and qualified are:

<u>Name</u>	<u>Address</u>
James W. Johns, Jr.	4817 Indian Oak Drive Mulberry, Florida 33860

ARTICLE VII - GENERAL PURPOSE

The purpose for which the corporation has been formed is: To engage in and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

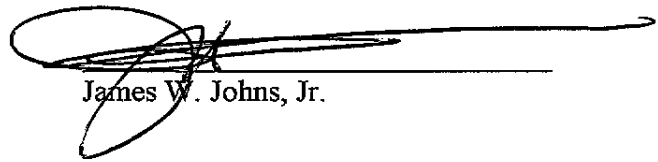
ARTICLE VIII - TERM OF EXISTENCE

The corporation shall commence its corporate existence on the date these Articles of Incorporation are filed with the Department of State, and shall have perpetual existence thereafter unless dissolved according to law.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in such manner as provided in the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of March 2001.


James W. Johns, Jr.

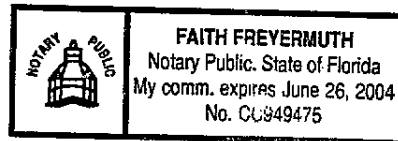
STATE OF FLORIDA
COUNTY OF Glades

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared James W. Johns, Jr. as Incorporator for J. W. Johns Transport, Inc., who is known to me and is known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated.

This the 26 day of March, 2001.

Notary Public

My Commission Expires: 6-26-04




ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I, James W. Johns, III, certify that I am an individual resident in this state and that my residence is identical with the registered office of the corporation which is 4817 Indian Oak Drive, Mulberry, Florida 33860.

I hereby accept the appointment to serve as the initial registered agent of J. W. JOHNS TRANSPORT, INC. As registered agent, I agree to accept service of process on behalf of J. W. JOHNS TRANSPORT, INC., to keep the registered office open during the prescribed hours, and to post my name in some conspicuous place in the Registered Office as required by law.

I also accept the obligations provided for in Sections 607.0505 and 607.325, Florida Statutes (concerning the production of corporate documents pursuant to subpoena).

Dated this _____ day of _____, 2001.


James W. Johns, III

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TALLAHASSEE, FLORIDA