

112 West Howard Street Post Office Box 448 Live Oak, Florida 32064

Office (386) 362-4915 Fax (386) 364-4915

June 14, 2000

Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Three J & Smith Trucking, Inc.

800004435398--7 -06/21/01--01032--015 \*\*\*\*128.75 \*\*\*\*128.75

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. Also enclosed find a Certificate of Domestication of Three J & Smith Trucking Company, Inc. My office account check #666314 for \$172.50 for the filing fee is also enclosed.

Thank you for attention to this matter.

Very truly yours

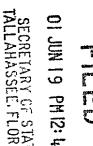
Pal A. All

Enc.

OI JUN 19 PM 12:47
SECRETARY OF STATE ALLAHASSEE, FLORIDA

96/21

# CERTIFICATE OF DOMESTICATION OF THREE-J & SMITH TRUCKING COMPANY, INC.



- 1. The above referenced for profit corporation was organize the laws of the State of New Jersey on November 12, 1996.
- 2. Prior to filing this certificate of domestication the corporation was known as THREE J TRUCKING, INC.
- 3. The corporation shall be known as **THREE J & SMITH TRUCKING COMPANY, INC.**
- 4. Prior to filing this certificate of domestication the corporation's principal place of business was 713 Coral Way, Neptune, New Jersey 07753.

Dated this 13 day of June, 2001.

THREE – J & SMITH TRUCKING COMPANY, INC.

JOSEPH N. SMITH

# ARTICLES OF INCORPORATION OF

# THREE J & SMITH TRUCKING, INC.

OI JUN 19 PH 12: 4
SECRETARY OF STATALLAHASSEE, FLOR

# **ARTICLE I**

The name of this corporation is THREE J & SMITH TRUCKING, INC.

## **ARTICLE II**

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

## ARTICLE III

This corporation is organized for the purpose of freight hauling and any other legitimate business.

#### **ARTICLE IV**

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

# **ARTICLE VI**

The street address of the principal office of this corporation is 428 Johnson Boulevard, Live Oak, Florida 32060 and its mailing address is the same.

# **ARTICLE VII**

The name and street address of the initial Registered Agent of this corporation is **LLOYD W. SMITH,** 428 Johnson Boulevard, Live Oak, Florida 32060.

# **ARTICLE VIII**

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name	Address
LLOYD W. SMITH	428 Johnson Boulevard Live Oak, Florida 32060
ALFRED SMITH	428 Johnson Boulevard Live Oak, Florida 32060
JOSEPH N. SMITH	428 Johnson Boulevard Live Oak, Florida 32060

### **ARTICLE IX**

The name and address of the incorporator signing these articles is:

LLOYD W. SMITH, 428 Johnson Boulevard, Live Oak, Florida 32060.

## **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

LLÓYD'W. SMITH

# STATE OF FLORIDA COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared **LLOYD W. SMITH,** to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this day of June, 2001.

HAL A. AIRTH
MY COMMISSION # CC 700335
EXPIRES: February 3, 2002
Bonded Thru Notary Public Underwriters

My commission expires:

# **ACCEPTANCE**

The undersigned, LLOYD W. SMITH, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 428 Johnson Boulevard, Live Oak, Florida 32060. The mailing address of the undersigned is 428 Johnson Boulevard, Live Oak, Florida 32060. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this \_\_\_\_ day of June, 2001.

LLOYD W. SMITH

STATE OF FLORIDA COUNTY OF SUWANNEE

Sworn to and subscribed before me by the undersigned authority this  $\frac{1}{2}$  day of June, 2001.

Hal A. Airth, Notary Public My commission expires: HAL A. AIRTH
MY COMMISSION # CC 700335
EXPIRES: February 3, 2002
Indea Thru Notary Public Under