

TRANSMITTAL LETTER

P010000064590

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

200004455882--1
-07/02/01--01043--008
*****78.75 *****78.75

SUBJECT: JRC LOGISTICS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES R. CAPEZIO
Name (Printed or typed)
6432 Bridge Port Lane
Address
Lake Worth, Florida 33463
City, State & Zip
561-966-6098
Daytime Telephone number

FILED
01 JUL -2 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Review 6/21

WD1-1441

PK 7/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2001

JAMES R CAPEZIO
6432 BRIDGE PORT LANE
LAKE WORTH, FL 33463

SUBJECT: JRC LOGISTICS, INC.
Ref. Number: W01000014441

We have received your document for JRC LOGISTICS, INC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00	78 ⁷⁵
Registered Agent Designation	\$35.00	
Certified Copy	\$8.75	
Certificate of Status	\$8.75	not necessary 1st year

If you have any further questions concerning your document, please call (850) 487-6052.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 801A00037894

6/29/01

Kimberly,
Enclosed is the check per our phone
conversation this morning.

Thy Jim Lopez

FILED
01 JUL -2 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JRC LOGISTICS, INC.

The undersigned, desiring to form a for profit corporation under the Corporation Law of Florida, Chapter 607 of the Florida Statutes, hereby certifies:

ARTICLE I – NAME

The name of the Corporation shall be JRC LOGISTICS, INC.

ARTICLE II – PRINCIPAL OFFICE

The place in Florida where the principal office of the Corporation is to be located is the City of Lake Worth, Palm Beach County.

The mailing address shall be:

6432 BRIDGEPORT LANE
LAKE WORTH, FLORIDA 33463

ARTICLE III – PURPOSE

The Corporation is organized and shall be operated to transact all lawful business or businesses for which a corporation may be incorporated pursuant to the Florida Business Corporation Act now existing or as may hereafter be amended.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers as conferred by the laws of the State of Florida upon profit corporations.

ARTICLE IV – DURATION

This corporation shall commence on the date of execution and acknowledgement of these Articles and shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares having a par value of \$1.00 per share.

ARTICLE VI – MANNER OF ELECTION

The initial Directors of the Corporation are listed in ARTICLE VII. The Bylaws may make additional provisions with regard to the Directors of the Corporation, including the manner in which the Directors are elected or appointed.

ARTICLE VII – INITIAL DIRECTORS

The following persons shall serve the Corporation as Directors until the first annual meeting called to elect Directors:

<u>NAME</u>	<u>ADDRESS</u>
James R. Capezio	6432 Bridgeport Lane Lake Worth, Florida 33463
Karol Capezio	6432 Bridgeport Lane Lake Worth, Florida 33463

ARTICLE VIII – INCORPORATION

The name and Florida address of the Incorporator is:

JAMES R. CAPEZIO
6432 BRIDGEPORT LANE
LAKE WORTH, FLORIDA 33463

ARTICLE IX – INITIAL REGISTERED AGENT

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

MARK D. MCWILLIAMS, ESQ..
4600 NORTH OCEAN BOULEVARD, SUITE 206
BOYNTON BEACH, FLORIDA 33435

ARTICLE X – INDEMNIFICATION

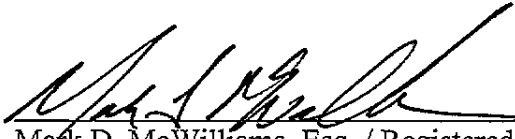
This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally for the services performed or actions taken for the corporation, to the fullest extent under Florida law now existing and hereinafter enacted.

ARTICLE XI – AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained herein, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

JRC LOGISTICS, INC.

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.



Mark D. McWilliams, Esq. / Registered Agent

6/14/01

Date



James R. Capezio / Incorporator

6/16/01

Date

FILED
01 JUL -2 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA