

PO1000089148

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

000004582920--7

-09/11/01--01046--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J, J, AND J, TRUCKING SERVICES, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 SEP 11 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

9/11  
Examiner's Initials

ARTICLES OF INCORPORATION OF  
J, J and J. TRUCKING SERVICES, INC.

A Florida Profit Organization

ARTICLE I

The name of this corporation is J, J and J, Trucking Services, Inc.

ARTICLE II

The specific and primary purpose for which this corporation is formed shall be to engage in the Business of Transportation in General and, any other lawfully activity permitted in Florida State.

ARTICLE III

The Corporation shall never have less than one director nor more than fifteen directors.

ARTICLE IV

Directors shall be of the age of majority in this state.

ARTICLE V

The number of Shares of stock that this corporation is authorized to have outstanding at any time is 100 Shares at \$1.00 Per Value.

ARTICLE VI

The Street address of the principal office of the corporation is: 1601 Bay Rd. #2  
Miami Beach Fl. 33139.

ARTICLE VII

The initial registered office and the name of the initial registered agent is:

Jesus Gonzalez  
1601 Bay Rd. #2  
Miami Beach Fl. 33139.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## ARTICLE VIII

There shall be two directors constituting the initial board of directors.

The name and address of the persons who is to serve as initial directors are

Jesus Gonzalez, President  
1601 Bay Rd. # 2  
Miami Beach Fl. 33139

Clotilde Castaneda, Treasurer  
1601 Bay Rd. #2  
Miami Beach Fl. 33139

## ARTICLE IX

The Board of Director exercising his power and duties have authorized  
The name and address of the person who shall be the incorporator of this corporation as  
follow:

Jesus Gonzalez  
1601 Bay Rd. #2  
Miami Beach Fl. 33139

## ARTICLE X

(a) Board of Directors: The powers of this corporation shall be exercised  
its properties controlled and its affairs conducted by a board of directors. The number of  
directors of the corporation shall be initially one however that such number may be  
changed by a bylaw duly adopted by the members.

The directors shall hold the office until such time as an election of directors shall be held.

The directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the annual meeting of member following the election of directors and until the qualification of the successors in office.

(b) Corporate Officers: The board of directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

Jesus Gonzalez, President  
and  
Clotilde Castanedas, Treasurer

#### ARTICLE XI

Notwithstanding any other provision of these articles or state law, this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

#### ARTICLE XII

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who heretofore has served or shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for willful misconduct in the performance of his duties.

The board of directors is hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for same from funds of the corporation.

The rights accruing to any person under the foregoing provisions shall not exclude any

## CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF  
PROCESS WITHIN THIS STATE, REGISTERED OFFICE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

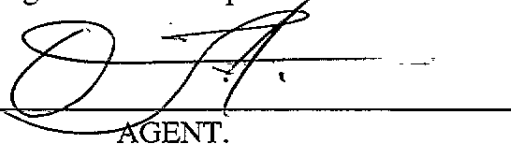
In pursuance of Florida Statutes, the following is submitted, in compliance with said act:

That J, J and J, TRUCKING SERVICES, INC., desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, Miami Dade, State of Florida, has named JESUS A. Gonzalez located at 1601 Bay Rd. #2 Miami Beach Fl. 33139. as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment, agree to act in this capacity, and familiar with and hereby accept the duties and responsibilities or registered agent for said corporation.

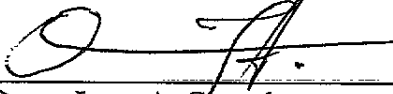
SIGNED BY:

  
AGENT.

Given in This 25th day of June of 2001 at Miami Dade State of Florida, United States of America.

other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

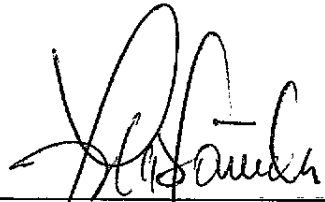
I, the undersigned, being the incorporator of this corporation (duly authorized by the Board of Directors), for the purpose of forming this corporation under the laws of the State of Florida, have executed these articles of incorporation on this 25th day of June of 2001, at Miami Dade County, Florida.

  
\_\_\_\_\_  
Jesus A. Gonzalez  
Incorporator

STATE OF FLORIDA     )  
                                  ) SS  
MIAMI DADE COUNTY )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State of Florida and County Named above to take acknowledgements, personally appeared Jesus Gonzalez, to me known to be the person described as incorporators in and who executed the foregoing Articles of Incorporation, and have acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of June of 2001.

  
\_\_\_\_\_  
Fermin I. Castaneda  
Notary Public  
State of Florida at Large

My Commission expires:



Fermin Castaneda  
Commission # GC 868440  
Expires Sep. 1, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**FILED**  
01 SEP 11 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA