

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000040858

Jack Rabbit Xpress, Inc

200005254262--6
-04/11/02--01061--002
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 APR 11 AM 11:22

FILED
2002 APR 15 AM 10:05
CLERK OF STATE
TALLAHASSEE FLORIDA

2544
W002-10271

Signature _____

Requested by: *SW* Date: *4/11* Time: *10:40*

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED

2002 APR 15 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 11, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: JACK RABBITT XPRESS, INC.
Ref. Number: W02000010271

RECEIVED
02 APR 15 PM 3:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for JACK RABBITT XPRESS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00021513

Corrected

ARTICLES OF INCORPORATION

OF

DOUBLE B. EXPRESS, INC.

FILED

2002 APR 15 AM 10:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby acknowledges the following Articles of Incorporation by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

DOUBLE B. EXPRESS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

- A. To do any and all things related to the performance of a truck brokerage business.
- B. This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Florida Statutes and permitted under the provisions of Chapter 607, Florida Statutes, as such Chapter may be hereinafter amended; to include additional purposes and allowable transactions; and to otherwise do any and all things in a corporate capacity not otherwise inconsistent with the laws of the State of Florida and the United States of America regulating corporations for profit.

ARTICLE III

This corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock with a value of One Dollar (\$1.00) per share, which shall be the only class of stock issued by the corporation.

All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at the meeting called for that purpose.

ARTICLE IV

The effective date of the corporate existence of this corporation shall be from the date of the filing of this charter with the Secretary of State of the State of Florida; and this corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V

The corporation's initial Registered Agent and the Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:	KEITH BENNIS
INITIAL REGISTERED OFFICE:	1312 Southwest 118 th Terrace Davie, FL 33325
PRINCIPAL OFFICE AND MAILING ADDRESS:	Same as above

The corporation may have such other place of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws,

but shall never be less than one (1) or more than fifteen (15). The name and address of the directors, who shall hold office for the first year or until his successor is chosen in accordance with the By-Laws properly implemented are:

KEITH BENNIS
1312 Southwest 118th Terrace
Davie, FL 33325

ARTICLE VII

The name and address of the incorporator and subscriber hereto executing these Articles of Incorporation is: KEITH BENNIS, 1312 Southwest 118th Terrace, Davie, FL 33325.

ARTICLE VIII

The corporation shall indemnify each officer, incorporator, or director, to the full extent permitted by the laws of the State of Florida limited only as set forth in the By-Laws. The corporation shall defend, indemnify and hold such officer, incorporator, or director harmless of and from any claims which may be presented against him arising out of his official actions on behalf of the corporation or the furtherance of the corporation's business. This indemnification shall be made so long as the actions were undertaken in good faith for the best interests of the corporation.

ARTICLE IX

The original incorporator of this corporation shall have the right, after the organization of same, to assign and deliver his subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporator,

and assume and carry out all of the rights, liabilities, and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of April, 2002.

Keith Bennis
KEITH BENNIS

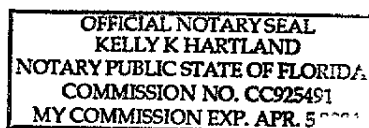
STATE OF FLORIDA)
)SS
COUNTY BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County aforesaid to take acknowledgments, personally appeared KEITH BENNIS to me known and well known to me to be the person to the name described in and who acknowledge to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes herein set forth and expressed. KEITH BENNIS provided _____ as identification (or is personally known to me) and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written

Kelly K. Hartland
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name _____

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That DOUBLE B. EXPRESS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pompano Beach, County of Broward, State of Florida has named KEITH BENNIS located at 1312 Southwest 118th Terrace, Davie, FL 33325, City of Davie, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designed in this certificate, I hereby agree to act in this capacity, accept appointment thereto, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 4/9/02

By: Keith Bennis
KEITH BENNIS
(Registered Agent)

FILED
2002 APR 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA