

D02000049188

TRANSMITTAL LETTER

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

FILED
02 APR 29 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JUST IN TIME TRANSPORTATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) INC

900005371139--7

-04/29/02--01111--006

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

Enclosed are 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: LEONOR MARTINEZ

Name (Printed or typed)

5580 SW 162 AVE

Address

S.W. RANCHES FL 33331

City, State & Zip

954 680 4732

Daytime Telephone number

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

Leonor Martinez GAVE
AUTHORIZATION BY PHONE TO
CORRECT Arts. 1 & VIII
DATE 5/6/02
CC. EXAM Wanda Brower

05/6

**ARTICLES OF INCORPORATION OF
JUST IN TIME TRANSPORTATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLE I

The name of the Corporation is ***JUST IN TIME TRANSPORTATION, INC.***
5580 S.W. 162nd Avenue
South West Ranches, FL 33331

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these ARTICLES OF INCORPORATION with the Department of State of Florida.

ARTICLE III

PURPOSES

This Corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 200 shares of U.S. 100.00 per value common stock

ARTICLE V

QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for the incorporation's BY - LAWS a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this CORPORATION is :
5580 S.W. 162nd Avenue, South West Ranches, Fl. 33331 and the name of the registered agent of this CORPORATION at such address is NANCY E. ITURRIAGA at the same address.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially, the number of directors may be either increased or diminished from time to time in the manner provided in the BY LAWS, but shall never be less than one. The name and the address of the initial directors is as follows:

NANCY E. ITURRIAGA - PRESIDENT
5580 S.W. 162nd Ave.
South West Ranches, Fl. 33331

LEONOR E. MARTINEZ - SECRETARY/TREASURER
5580 S.W. 162nd Ave.
South West Ranches, Fl. 33331

ARTICLE VIII

INCORPORATORS

The name and address of the Corporations Incorporator is :
NANCY E. ITURRIAGA
5580 S.W. 162nd Avenue
South West Ranches, Fl. 33331

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ARTICLE IX

INDEMNIFICATION

The CORPORATION shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, incidentally or indirectly to services performed for the CORPORATION, to the fullest extent permitted under the FLORIDA law existing now or hereinafter enacted.

IN WITNESS WHERE OF, We have subscribed our name this 23rd day of April 2002.

I am hereby familiar with and accept the duties and responsibilities as registered agent for JUST IN TIME TRANSPORTATION, INC.



Nancy E. Iturriaga.
INCORPORATOR / REGISTERED AGENT

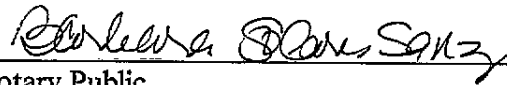
STATE OF FLORIDA

S.S.

COUNTY OF DADE

On this 23rd day of April 2002, before me, a Notary Public authorized to take acknowledgment in the State and in the County set forth above, personally appeared before me NANCY E. ITURRIAGA known to me to be the person whose name are subscribed to the foregoing instrument and acknowledged that they executed it for the purposes therein contained.

IN WITNESS WHEREOF, I have here unto set my hand and official SEAL:



Notary Public
State of Florida

