

PO 2000 073572

TRANSMITTAL LETTER

FILED

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

02 JUL -5 PM 4: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

R and J Transport Services Inc.

(Proposed corporate name - must include suffix)

800006238038--3
-07/08/02--01021--001
*****78.75 *****78.75

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:

Remberto Jimenez

Name (Printed or typed)

13518 LAKERS COURT

Address

Orlando FL 32826

City, State & Zip

(352) 361-3062

Daytime Telephone number

DIVISION OF CORPORATION

02 JUL -5 PM 4: 46

RECEIVED

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

ARTICLES OF INCORPORATION OF
R AND J TRANSPORT SERVICES INC..

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Profit Organization

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be:

R AND J TRANSPORT SERVICES, INC.

ARTICLE II

The specific and primary purpose for which this corporation is formed is to engage in the business of transportation and deliveries; and any other activity or business lawfully permitted under the law of the United States, the State of Florida or any other state, country, territory or nation..

ARTICLE III

The address of the principal office of this corporation shall be 13518 LAKERS COURT ORLANDO FL. 32826, and the mailing address shall be the same.

ARTICLE IV

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 65 shares of common stock.

ARTICLE V

In case of dissolution, none stockholder private assets or property will be subject to cover any debts or sue, as consequence of the business activity.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

President, REINALDO JIMENEZ
13518 Lakers court Orlando fl. 32826

ARTICLE VIII

The name and street address of the incorporator to theses Articles of Incorporation is:

REINALDO JIMENEZ
13518 LAKERS COURT
ORLANDO FL. 32826

ARTICLE IX

BOARD OF DIRECTORS: The powers of this corporation shall be exercised, it's properties controlled and it's affairs conducted by a board of directors. The initial number of directors of the corporation shall be two, provided, however, that such number may be changed by a bylaw duly adopted by the corporation.

The directors named in Article VII shall hold office until such time as an election of

directors shall be held.

Directors elected at the first annual meeting, shall serve for the term of one year until the annual meeting of members 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 person shall serve as corporate officer

President: REINALDO JIMENEZ

ARTICLE X

Upon the dissolution or liquidation of this corporation, it's assets remaining after payment of or providing for all liabilities, contingent or otherwise, will be disposed or distributed in accordance with the decision of the board of directors of this corporation.

ARTICLE XI

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

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.

IN WITNESS WHEREOF, the undersigned agent of R AND J TRANSPORT SERVICES, INC., being the incorporator of this corporation, for the purpose of forming this organization under the laws of the State of Florida, has executed these articles of incorporation on this 3rd Day of July of 2002, at Miami Dade, Florida.

By: _____


Incorporator/Agent

STATE OF FLORIDA

MIAMI DADE COUNTY

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Reinaldo Jimenez, to me well known to be the person described as incorporator 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 3rd day of July of 2002.


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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

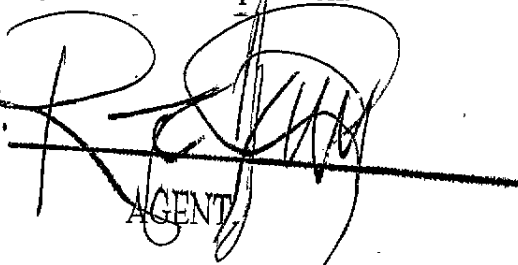
In pursuance of Florida Statutes, the following is submitted, in compliance with said act:

That, R AND J TRANSPORT 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 REINALDO JIMENEZ located at 13518 LAKERS COURT ORLANDO FL. 32826, 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