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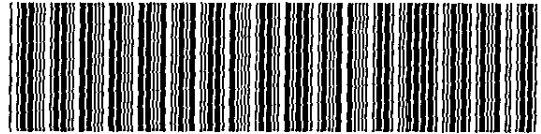
(Business Entity Name)

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SECRETARY OF STATE  
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03 AUG 28 PM 1:18

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9-3-03  
HCC

**LOU HAGER**  
11561 NW 24<sup>TH</sup> Street  
Plantation, FL 33323  
Tel. (954)682-5619

August 8, 2003

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

*re: New corporation filing*  
*entity: L& J Transport II, Inc.*

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and return one stamped copy to me in the enclosed self-addressed stamped envelope.

I am enclosing my check for \$70.00 covering:

\$35.00 Filing Fee  
\$35.00 Certificate Designating Registered Agent

Very truly yours,

  
LOU HAGER


Enclosures

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

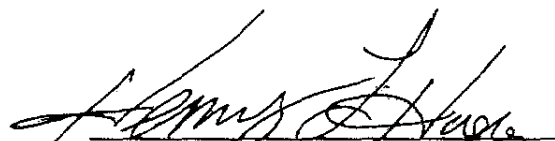
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that L & J TRANSPORT II, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11561 N.W. 24<sup>TH</sup> Street, Plantation, FL 33323, has named Henry L. Hager of 11561 N.W. 24<sup>TH</sup> Street, Plantation, FL 33323, as its agent to accept service of process within Florida.

Dated: 8-7-03

  
Henry L. Hager, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Henry L. Hager

**ARTICLE OF INCORPORATION**

**OF**

**L & J Transport II, Inc.**

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I, THE UNDERSIGNED, hereby establish myself for the purpose of becoming a corporation under the laws 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: L & J TRANSPORT II, INC.

**ARTICLE II - PURPOSE**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to, transportation services.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

#### **ARTICLE IV - CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

#### **ARTICLE V - DURATION**

The corporation shall have perpetual existence.

#### **ARTICLE VI - PRINCIPAL OFFICE**

The initial street address of the corporation's principal office: 11561 N.W. 24<sup>TH</sup> Street, Plantation, FL 33323

#### **ARTICLE VII - MANAGEMENT BY SHAREHOLDERS**

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the Directors are: Henry L. Hager of 11561 N.W. 24<sup>TH</sup> Street, Plantation, FL 33323

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### **ARTICLE IX - SUBSCRIBERS**

The name and address of each person signing these Articles of Incorporation as a subscriber is: Henry L. Hager of 11561 N.W. 24<sup>TH</sup> Street, Plantation, FL 33323

### **ARTICLE X - DISSOLUTION**

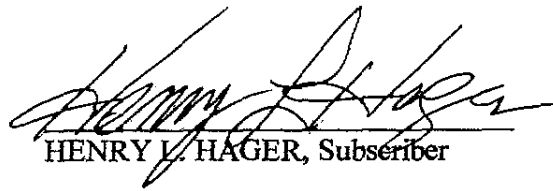
The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

### **ARTICLE XI - REGISTERED AGENT**

The name and address of the Registered Agent is:

HENRY L. HAGER  
11561 N.W. 24<sup>TH</sup> Street,  
Plantation, FL 33323

IN WITNESS WHEREOF, I, the undersigned subscriber of this Corporation, have  
executed these Articles of Incorporation at Broward County, Florida, on this 7 day of  
August 2003.

  
HENRY L. HAGER, Subscriber

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

BEFORE ME, this 7 day of August 2003, personally appeared HENRY  
L. HAGER, who is personally known to me or who has produced FL DL H2605724, 2000 as  
identification and is the person described in the foregoing Articles of Incorporation of L & J  
TRANSPORT II, INC. and he acknowledged before me that he executed the same for the  
purposes therein expressed.

  
NOTARY PUBLIC

My Commission Expires:

