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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

jem diversified trucking corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

10400020013

ARTICLES OF INCORPORATION

OF

JEM DIVERSIFIED TRUCKING CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is JEM DIVERSIFIED TRUCKING CORPORATION, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation and its mailing address is 3131 N 73rd Terrace, Hollywood, Florida 33024.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the

price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 20295 NW 2nd Avenue, Suite 211, Miami, Florida 33169, and the registered agent at that office is STANLEY B. LEWIS..

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

JOHN E. MORTIMER, SR.
3131 N. 73rd Terrace
Hollywood, Florida 33024

IN WITNESS WHEREOF, I, JOHN E. MORTIMER, SR., the undersigned incorporator, have signed these Articles of Incorporation on this 24th day of September, 2004 and acknowledged the same to be my act.

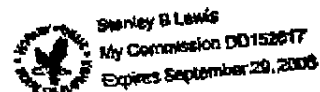

JOHN E. MORTIMER, SR.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24th day of September, 2004 by JOHN E. MORTIMER, SR., who personally appeared before me at the time of notarization, and who is personally known to me.

NOTARY PUBLIC:

SIGN: 
STANLEY B. LEWIS



104-000200131
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
 SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
 WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **JEM DIVERSIFIED TRUCKING CORPORATION**-, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida, has named **STANLEY B. LEWIS** at 20295 NW 2nd Avenue, Miami, Miami-Dade County, Florida 33169, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: Stanley B. Lewis
 STANLEY B. LEWIS

DATED: September 24, 2004

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