

P04000138800

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JEM DIVERSIFIED TRUCKING CORPORATION

Certificate of Status	0
Certified Copy	0
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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
JEM DIVERSIFIED TRUCKING CORPORATION
(DOCUMENT #P04000138800)**

Pursuant to the relevant provisions of the Florida Statutes, the undersigned corporation hereby adopts the following Amended and Restated Articles of Incorporation in its entirety and reads as follows:

**ARTICLES OF INCORPORATION
OF
JEM DIVERSIFIED TRUCKING CORPORATION, INC.**

ARTICLE I: NAME OF THE CORPORATION

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

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 3131 N 73rd TERRACE, HOLLYWOOD, FL 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.

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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: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's registered office is **3131 N 73rd TERRACE, HOLLYWOOD, FL 33024** ; and the registered agent at that office is **JOHN E. MORTIMER, SR.**

ARTICLE VIII: BOARD OF DIRECTORS

The Corporation shall have ONE (1) director(s) constituting the Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The Board of Director(s) of the Corporation shall be comprised of:

**JOHN E. MORTIMER, SR.
3131 N 73rd TERRACE
HOLLYWOOD, FL 33024**

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

**JOHN E. MORTIMER, SR.
3131 N 73rd TERRACE
HOLLYWOOD, FL 33024**

**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, 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 **HOLLYWOOD**, County of **BROWARD**, State of Florida, has named **JOHN E. MORTIMER, SR.**, at **3131 N 73rd TERRACE**, in the City of **HOLLYWOOD**, County of **DADE**, State of Florida, 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: 
JOHN E. MORTIMER, SR.

DATE: 2-8-05

TOTAL P.05

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THE FOREGOING AMENDED AND RESTATED ARTICLES OF AMENDMENT OF JEM DIVERSIFIED TRUCKING CORPORATION, INC. WERE ADOPTED IN ITS ENTIRETY BY THE BOARD OF DIRECTORS ON February 4, 2005 WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this 8 day of February, 2005.

Signature John E. Mortimer, Sr.

Printed name: JOHN E. MORTIMER, SR., DIRECTOR

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THE FOREGOING AMENDED AND RESTATED ARTICLES OF AMENDMENT OF JEM DIVERSIFIED TRUCKING CORPORATION, INC.