

P05000137313

(Requestor's Name)

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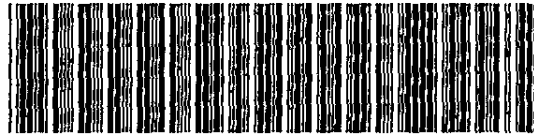
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/06/05--01010--022 **70.00

FILED
05 OCT -6 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 7 2005

COVER LETTER

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

SUBJECT: JDN Trucking
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: JAMES D. Nelson
Name (Printed or typed)

3350 Wolfe Road
Address

Zephyrhills Florida 33541
City, State & Zip

706-936-0193 / 813-715-1239
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
JDN TRUCKING, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is: JDN TRUCKING, INC.

II.

The Corporation shall be authorized to engage in any lawful business or activity for which corporations may be organized under the Florida Business Corporation Code.

III.

The total number of shares of stock which the Corporation has authority to issue is 1,000 shares of no par value capital stock all of which shall be designated as "Common Stock." The shares of Common Stock shall have unlimited voting rights and shall be entitled to receive all of the net assets of the Corporation upon liquidation or dissolution.

IV.

The mailing address of the initial principal office of the Corporation shall be:

3350 Wolfe Road
Zephyrhills, Florida 33541

V.

The initial registered office of the Corporation shall be 3350 Wolfe Road, Zephyrhills, Florida 33541. The initial registered agent of the Corporation shall be JANICE B. BELL at the above address.

VI.

The private property of the shareholder (s) shall not be subject to the payment of Corporate debts to any extent whatsoever.

VII.

The Corporation reserves the right to amend, alter, add to, modify, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and by these Articles of Incorporation, and all rights conferred upon shareholder (s) hereinafter prescribed by statute and by these Articles of Incorporation, and all rights conferred upon shareholder (s) herein are subject to this reservation.

VIII.

The name and address of the incorporator is:

Janice B. Bell
3350 Wolfe Road
Zephyrhills, Florida 33541

IX.

The Corporation shall have the full power to purchase and otherwise acquire and dispose of its own shares and securities as these rights are granted by the laws of the State of Florida.

X.

The internal affairs of the corporation shall be governed by the bylaws of the corporation as adopted by the shareholder (s) and as approved by the director (s), with the full right to amend such bylaws from time to time upon proper approval of such amendment by a majority of the shareholder (s) at any meeting called for such purposes.

XI.

Shares of stock of the Corporation may be issued by the Corporation for consideration as shall be fixed from time to time by the Board of Director (s).

XII.

Any action required to be taken at a meeting of the shareholder (s) of a corporation or any action which may be taken at a meeting of the shareholder (s) may be taken without a meeting, if written consent, setting for the action so taken, is signed by persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote were present and voted.

XIII.

The Corporation may make distributions to its shareholder (s) out of its capital surplus and purchase its own shares with its unreserved and unrestricted capital surplus available therefor, upon such terms and conditions as the Board of Director (s) of the corporation shall deem appropriate.

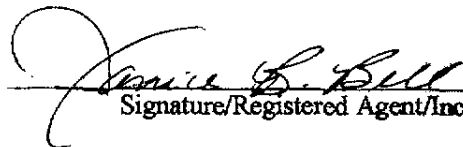
XIV.

(a) To the fullest extent permitted by the Florida Corporation Code, no director of the corporation shall be liable to the corporation or to the shareholder (s) of the corporation for monetary damages for breach of duty of care as director or for breach of any other duty as director, except that this paragraph does not eliminate or limit the liability of a director:

- (i) For any appropriation, in violation of his duties, of any business opportunity of the corporation;
- (ii) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (iii) For the types of liability set forth in O.C.F.L. Section 14-2-832; or
- (iv) For any transaction from which the director derived an improper personal benefit.

This provision shall not eliminate the liability of a director for any or omission occurring prior to the date when these Articles of Incorporation become effective. Any repeal, amendment, or modification of the foregoing paragraph of this provision by the shareholder (s) shall not adversely affect any right, benefit or protection of a director of the corporation existing at the time of such repeal amendment or modification.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent/Incorporator

9-30-05
Date