

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001113193)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

ils transportation solutions, inc.

Certificate of Status	
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Corporate Filing Menu

4/25/2007 10-15 ANA MAY-01-2007 13:43

P. 02/04

EMP I RE



April 26, 2007

FLORIDA DEPARTMENT OF STATE

EMPIRE CORPORATE KIT COMPANY

Division of Corporations

SUBJECT: JLS TRANSPORTATION SOLUTIONS, INC.

REF: W07000020355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly Document Specialist FAX Aud. #: H07000111319 Letter Number: 207A00028508

P.O BOX 6327 - Tallahassee, Florida 32314

HO7 000 I

ARTICLES OF INCORPORATION OF JLS TRANSPORTATION SOLUTIONS, INC.

ARTICLE 1, CORPORATE NAME

STATE OF THE STATE The name of the corporation is JLS Transportation Solutions, Inc. The mailing addres the corporation is 14221 Appalachian Trail, Davie, FL 33325.

ARTICLE II. EFFECTIVE DATE OF CORPORATE EXISTENCE The corporate existence of this Corporation shall commence as of May 1, 2007.

ARTICLE III. NATURE OF BUSINESS AND POWERS The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

> Stacy A. Eckert, Esq. 2445 S. Volusia Ave., C-3 Orange City, FL 32763

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR(S)

The names of the initial directors of this Corporation and their street addresses are:

Jim Salas 14221 Appalachian Trail Davie, FL 33325

Joyce Salas 14221 Appalachian Trail Davie, FL 33325

This article prepared by: Stacy A. Eckert, P.A. 2445 S. Volusia Ave., C-3 Orange City, FL 32763 (386) 775-8228 FL Bar No. 0988170

H07000111319

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jim Salas 14221 Appalachian Trail Davie, FL 33325

ARTICLE IX, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 11 day of April, 2007.

Jim Salas, Presid

STATE OF FLORIDA

COUNTY OF VOLUSIA

Notary Public, State of Florida at Large

My Commission expires:

Stacy A. Eckert Commission #DD207885 Expires: May 01, 2007 Bonded Thru Atlantic Bonding Co., Inc.

The undersigned, having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

Rv

HAY - 1 AM II: 5
RETARY OF STALL
AHASSEE, FLORES

WHX-01-5007 13:43