

Division of Corporations Page 1 of 1
P09000067881

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

j & n transportation consultatns, inc.

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August 11, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: J & N TRANSPORTATION CONSULTANTS, INC.
REF: W09000036294

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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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Eula Peterson
Regulatory Specialist II
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ARTICLES OF INCORPORATION

OF

J & N TRANSPORTATION CONSULTANTS, INC.

ARTICLE I - NAME

The name of this organization is J & N Transportation Consultants, Inc.

Principal/mailling address shall be at 7923 Ridge Pointe Dr., East
ARTICLE II - PURPOSE Lakeland, Florida 33810

This company is organized to provide transportation consultation and to do all and other things incidental to them, or connected with them, and any and all lawful business that is not forbidden by Florida corporation laws or by other laws, or by these Articles or Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that State, territory, district, or possession of the United States, or by the foreign country.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The initial Board of Directors shall consist of two (2) members, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock shall be 100 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The name and address of the initial director of this organization is:

GERALD L. HUNSICKER
7923 Ridge Pointe Drive, East
Lakeland, Florida 33810

ARTICLE IV - DURATION

The period of duration of this organization is perpetual.

ARTICLE V - INCORPORATE

The name and address of the persons signing these Articles of Incorporation are
GERALD L. HUNSICKER, 7923 Ridge Pointe Drive, East, Lakeland, Polk County,
Florida 33810.

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ARTICLE VI - OFFICERS OF THE CORPORATION

The initial officers of the corporation shall be:

CHIEF EXECUTOR OFFICER, PRESIDENT and TREASURE

GERALD L. HUNSICKER
7923 Ridge Pointe Drive, East
Lakeland, Florida 33810
51 Shares

And

VICE PRESIDENT and SECRETARY

NANCY R. HUNSICKER
7923 Ridge Pointe Drive, East
Lakeland, Florida 33810
49 Shares

ARTICLE VII - INDEMNIFICATION

This organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

1. The name of the corporation is J & N TRANSPORTATION CONSULTANTS, INC.

2. The name and address of the registered agent is:

GERALD L. HUNSICKER
7923 Ridge Pointe Drive, East
Lakeland, Florida 33810

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

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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.


GERALD L. HUNSICKER

8-9-09
Date

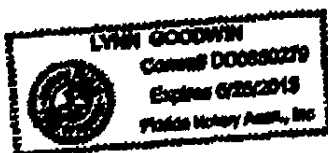
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9 day of August, 2009.


GERALD L. HUNSICKER

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared GERALD L. HUNSICKER, who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Lakeland, Polk County, Florida, this 9th day of August, 2009.




Notary Public - State of Florida at Large

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 and 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

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