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## LAZARUS

### CORPORATE FILING SERVICE

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RPORATION NAME(S) & DOCU	MENT NUMBER(S), (if I	known):
J'M Expr		KING, INC
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917.02.1 (#10.4)	•	Examiner's Initials



December 8, 2010

**LAZARUS** 

SUBJECT: J&M EXPRESS TRUCKING, INC.

Ref. Number: W10000056750

We have received your document for J&M EXPRESS TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2011 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 710A00028422



## ARTICLES OF INCORPORATION OF

J&M EXPRESS TRUCKING, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### **ARTICLE I**

The name and address of the corporation:

J&M EXPRESS TRUCKING, INC. 22400 SW 65 AVE BOCA RATON, FL 33428

**ARTICLE II** 

The period of its duration is perpetual

**ARTICLE III** 

The date and time of the commencement of the corporate existence shall be the date of the filling of these Articles by the Department of State.

#### **ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### **ARTICLE V**

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President

JUAN M. JURADO

22400 SW 65 AVE BOCA RATON, FL 33428

#### **ARTICLE VII**

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name

**Address** 

**Shares** 

JUAN M. JURADO

22400 SW 65 AVE BOCA RATON, FL 33428

100%

#### **ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

JUAN M. JURADO 22400 SW 65 AVE BOCA RATON, FL 33428

**ARTICLE IX** 

The name and address of the initial registered agent is:

JUAN M. JURADO 22400 SW 65 AVE BOCA RATON, FL 33428

Incorporator

Date: November 29, 2010

Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Monday, November 29, 2010, JUAN M. JURADO the incorporator, who is personally known to me and who did take an oath.

Gustavo Rodriguez, Notary Public

State of Florida at Large

GUSTAVO RODRIGUEZ
MY COMMISSION # DD 954318
EXPIRES: March 6, 2014
Bonded Thru Budget Notary Services

#### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is J&M EXPRESS TRUCKING, INC.

The name and address of the registered office is:

22400 SW 65 AVE BOCA RATON, FL 33428 2010 DEC -8 PN 3: 50
TALL AND SSEE EN NORMA

Signature: Title:

INCORPORATOR

Date: November 29, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X Title:

Registered Agent

Date: November 29, 2010