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FLORIDA PROFIT/NON PROFIT CORPORATION J.C. MACK & STANLEY, INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

J. C. MACK & STANLEY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribe to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: J. C. MACK & STANLEY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of transportation services, and any other business associated with this type of business, for any person, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices open in this State and any other state of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.
- d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of the common stock that this Corporation is authorized to have outstanding at any time is: FIVE HUNDRED (500) SHARES, each share having the par value of ONE DOLLAR (\$1.00).

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ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 7541 EATON STREET, HOLLYWOOD, FL. 33024, and the name of the initial registered agent at that address is AVANA MCKENZIE.

ARTICLE VII - DIRECTORS

The corporation shall have TWO (2) DIRECTORS initially whose names and street address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
AVANA MCKENZIE PRESIDENT	7541 EATON STREET HOLLYWOOD, FL. 33024.
WINSTON STANLEY SECRETARY/TREASURER	7581 FILLMORE STREET HOLLYWOOD, FL. 33024.

ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$1.00 par value common stock of this corporation which they agree to take is as follows:

<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
AVANA MCKENZIE PRESIDENT	50	7541 EATON STREET HOLLYWOOD, FL. 33024
WINSTON STANLEY SECRETARY/TREASURER	50	7581 FILLMORE STREET HOLLYWOOD, FL. 33024

ARTICLE IX - OFFICERS

The names and street address of the officers of this corporation are as follows:

NAME

ADDRESS

AVANA MCKENZIE
PRESIDENT

7541 EATON STREET
HOLLYWOOD, FL. 33024

WINSTON STANLEY
SECRETARY/TREASURER

7581 FILLMORE STREET
HOLLYWOOD, FL. 33024.

IN WITNESS WHEREOF, WE HAVE hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this ____ day of _____, 2011.

 (SEAL)
AVANA MCKENZIE
PRESIDENT

 (SEAL)
WINSTON STANLEY
SECRETARY/TREASURER

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, personally appeared AVANA MCKENZIE and WINSTON STANLEY, known to me to be the individuals described herein, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed same for the purposes therein expressed.

WITNESS MY HAND AND SEAL in the County and State named above this 12th day of OCTober, 2011.



H. CHIN
MY COMMISSION # EE 628452
EXPIRES: October 22, 2014
Good & True Notary Services


NOTARY PUBLIC
State of Florida At Large

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CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following is submitted in compliance with said Act.

FIRST THAT: J. C. MACK & STANLEY, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: BROWARD COUNTY, FLORIDA, has named AVANA MCKENZIE located at 7541 EATON STREET, HOLLYWOOD, FLORIDA 33024 as its resident agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative in keeping open said office.

By: _____

AVANA MCKENZIE
RESIDENT AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 12 AM 11:06

APPROVED
AND
FILED

BROWARD COUNTY, FLORIDA
OCTOBER, 2011.

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