

P95000067919

FILED

95 SEP -1 PM 3:08

J. G. & Sons Trucking, Inc.
(Requestor's Name)

13419 N.W. 22 Place
(Address)

Opa Locka, FL 33054
(City, State, Zip) (Phone #)

ALL

STANDARD 15 B&B 45
-007/18/95--01021--000
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

W95-14679
KH 7-20-95

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

11-1-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 20, 1995

J.G. & SONS TRUCKING
13919 N.W. 22 PLACE
OPA LOCKA, FL 33054

SUBJECT: J.G. & SONS TRUCKING, INC.
Ref. Number: W95000014679

We have received your document for J.G. & SONS TRUCKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 195A00034790

ARTICLES OF INCORPORATION

OF

J G & SON TRUCKING, INC.

FILED

95 SEP -1 PM 3:08

12/11/95

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

ARTICLE I - NAME

The name of the corporation is

J G & SON TRUCKING, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is as follows:

(a) To carry on in any capacity any business or trade deemed legal in the State of Florida or elsewhere, both domestic and international.

(b) To carry on any or all of its operations and business, and to promote its objects within the State of Florida, or elsewhere, both domestic and international, with out restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

(c) To become a participant both any person or persons, corporation, or any other business entity and engage in the same or other or any character of business legal in the State of Florida, or elsewhere, both domestic and international.

(d) To acquire by purchase, lease or otherwise, lands, and interest in lands, and to own, hold, improve, develop and be erected, on any lands owned, held or occupied by the corporation, buildings, or other structures, now or hereafter erected on any lands, or interest in lands, and any buildings or other structures, at any time lands owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved, or any right or interest therein. Such activities shall extend to both realty and personalty wherever situated and shall not be restricted.

(e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences or indebtedness, and to execute such mortgages, transfer or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(f) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(g) To guarantee, endorse, purchase, hold, sell, transfer mortgage pledge or otherwise acquire or dispose of the shares of indebtedness created by any other corporation of the State of Florida or any other State government, both domestic and international, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(h) To enter into, make, perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation, and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same.

(i) To do any or all of the things herein set forth to the same extent as natural persons might could do; and in any part of the world as principals, agents contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient carrying on any of the business or acts above named.

The intention is that none of the objects and powers as here in above set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses and in this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is ONE MILLION (1,000,000) shares of commonstock, each share having \$.01 PAR VALUE. Said authorized shares maybe divided into Voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is One Hundred dollars (\$100.00).

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at:

13919 N. W. 22 PLACE
OPA LOCKA, FLORIDA 33054

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

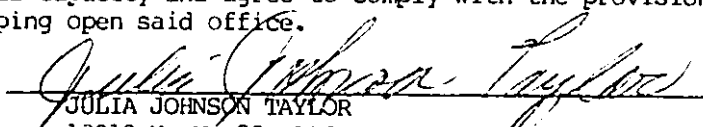
ARTICLE VII - RESIDENT AGENT & Address

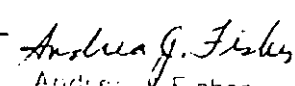
In pursuance of chapter the Florida Statutes, the following is submitted in compliance thereto:

J G & SON TRUCKING, INC. a Corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at the city of Miami as its agent to accept service of process within this State of Florida.

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

ACKNOWLEDGEMENT:


JULIA JOHNSON TAYLOR
13919 N. W. 22 PLACE
OPA LOCKA, FLORIDA 33054


Andrew G. Fisher
NOTARY STA FLORIDA
PUBLIC My 23/96
COMM 88595

ARTICLE VIII - DIRECTORS

The corporation shall have ONE directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one (1)

ARTICLE IX - INITIAL DIRECTORS

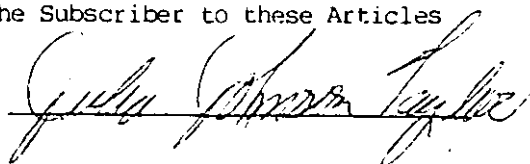
The names and street address of the initial director who shall hold office until successors are elected and have qualified are as follows

JULIA JOHNSON TAYLOR
13919 N. W. 22 PLACE
OPA LOCKA, FLORIDA 33054

ARTICLE X - SUBSCRIBER

The name and street address of the Subscriber to these Articles of Incorporation:

JULIA JOHNSONM TAYLOR
13919 N. W. 22 PLACE
OPA LOCKA, FLORIDA 33054



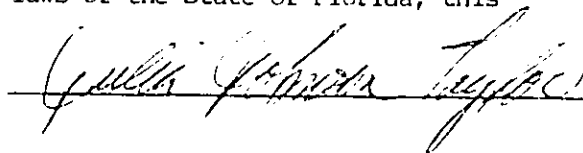
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

ARTICLE XII - 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 a majority of the stockholders entitle to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

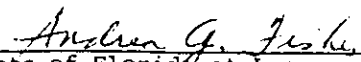
IN WITNESS WHEREOF, we have hereunto set our hands and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of 1995.

 (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public personally appeared, to me JULIA JOHNSON TAYLOR, well known to me to be the individual described and first being duly sworn, execute the foregoing Articles of Incorporation and acknowledged before me that he executed the same purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 30th day of Aug., 1995.


State of Florida at Large
Andrew J. Fisher
NOTARY PUBLIC
STATE OF FLORIDA
My Comm Exp 3/23/96
COMM NBR CC198595

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

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SEAL
TALLAHASSEE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is _____
JG & Son Trucking, Inc

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

Julia Johnson Taylor
(NAME)

13919 N.W. 22 Place
(ADDRESS - P. O. BOX NOT ACCEPTABLE)

Opa Locka, FL 33054
(CITY/STATE ZIP)

SIGNATURE Julia Johnson Taylor

TITLE President

DATE 8/30/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Julia Johnson Taylor

DATE 8/30/95

STATE OF FLORIDA
COUNTY OF

Andreas J. Fisher
NOTARY PUBLIC

Andreas J. Fisher
NOTARY STATE OF FLORIDA
PUBLIC My Comm Exp 3/23/96
COMM NBR CC188595