

P96000017953

CHRISTOPHER J. ANDERSON, ESQUIRE
225 East Church Street
Jacksonville, Florida 32202
(904) 353-2672

RECEIVED
FEB 23 1996
TALLAHASSEE, FLORIDA

February 23, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: NEW CORPORATION

7000001724127
-02/26/96--01065--007
***122.50 ***122.50

To whom it may concern:

Enclosed please find one original and one copy of a new corporation, Harry E. Jones, Jr., Trucking, Inc.

Also, enclosed please find our firm check in the amount of \$122.50 for the filing fee.

Very truly yours,

Kim B. Martinez
Kim B. Martinez

/kbm
Enclosures

2/27/96
TX

ARTICLES OF INCORPORATION
OF
HARRY E. JONES, JR. TRUCKING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby present these articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Harry E. Jones, Jr., Trucking, Inc.

ARTICLE II

The general nature of business to be transacted by this corporation is:

To acquire, develop and utilize real and personal property of any nature and in any location whatsoever.

To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

To generally engage in, do and perform, any enterprise, act, or vocation that a natural person might or could do or perform.

To engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

To manufacture, produce, purchase, or otherwise acquire, sell,

or otherwise dispose of, import, export, distribute, deal in and with, whether as principal or agent, goods, wares, merchandise, and materials of every kind and description, whether now known or hereafter to be discovered or invented.

To conduct business, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

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 person, firm association or corporation.

To buy, sell, draw, make, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, and other negotiable or transferable instruments.

To issue bonds, debentures, or obligations of this corporation from time to time, for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

To purchase, hold, and reissue the shares of its capital stock.

In general, to carry on any other business in connection with the foregoing, and to have and to exercise all the powers conferred by the laws of Florida upon corporations formed under the act or acts thereto appertaining.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each share having the par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$200.00.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation in the State of Florida is 1655 Chester Road, Yulee, Florida 32097. The Board of Directors may from to time designate such other post office address of this corporation as it may see fit.

ARTICLE V :

The number of directors shall be as provided in the By-Laws, but shall not be less than one (1) in number, nor more than ten (10); and shall initially be 2 in number, until otherwise fixed or changed by the By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the First Board of Directors who, subject to the provision of the Articles of Incorporation and the By-Laws of the corporation and the laws of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Harry E. Jones, Jr.
1655 Chester Road
Yulee, Florida 32097

President

ARTICLE IX

These Articles of Incorporation shall be effective on the date filed and accepted.

ARTICLE X

The name and post office address of each subscriber of these Articles of Incorporation are as follows:

Harry E. Jones, Jr.
1655 Chester Road
Yulee, Florida 32097

ARTICLE XI

The street address of the initial registered office of this corporation is 225 East Church Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Christopher J. Anderson, Esquire.

ARTICLE XII

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 entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned, being one of the original subscribers to the capital stock hereinabove named, have hereunto set my hand and seal, this 22nd day of February, 1996, for the purpose of forming this corporation to do business both within

and without the State of Florida, and in pursuance of the Corporation Law of the State of Florida, do make and file in

the office of The Secretary of State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

Harry E. Jones, Jr.
HARRY E. JONES, JR.

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 22nd day of February, 1996, by HARRY E. JONES, JR., who personally appeared before me at the time of notarization, and who is personally known to me or who has produced FL DL#J and as identification and who both did/did not take an oath.

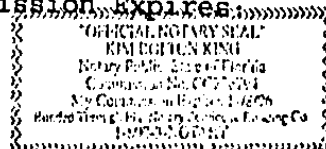
NOTARY PUBLIC:

Sign: Kim Bolton King

Print: Kim Bolton King

State of Florida at Large
(SEAL)

My Commission Expires:



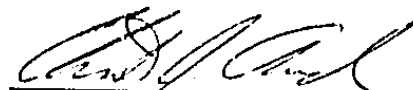
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAYBE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First--That HARRY E. JONES, JR., TRUCKING, INC., desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City of
Yulee, State of Florida has named CHRISTOPHER J. ANDERSON, ESQUIRE
located at 225 East Church Street, Jacksonville, Florida 32202, as
its 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
provision of said Act relative to keeping open said office.


CHRISTOPHER J. ANDERSON, ESQUIRE
Resident Agent

RECEIVED
SEP 25 PM 2:27
CLERK OF COURT
JACKSONVILLE, FLORIDA