

PG6000047002

IN OFFICE OF
JAMES F. SPINDLER, JR., P.A.
A PROFESSIONAL ASSOCIATION
3858 NORTH CITRUS AVENUE
CRYSTAL RIVER, FLORIDA 34428
TEL: (904) 795-4468 FAX: (904) 795-4611

May 20th, 1996

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

FILED
55 MAY 28 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: J & S Trucking of Citrus Inc.,
a Florida Corporation;

Gentlemen:

I am enclosing herewith the Articles of Incorporation for the above-named corporation. In addition, my check in the sum of \$122.50 is enclosed, which represents the following fees:

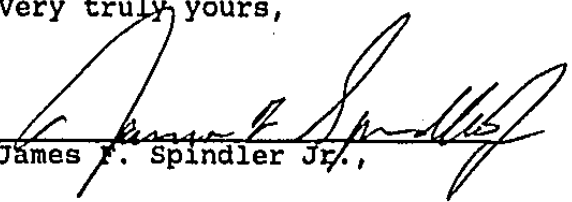
| | |
|------------------|-----------|
| Filing fee | \$ 35.00 |
| Registered Agent | 35.00 |
| Certified copy | 52.50 |
| Total | \$ 122.50 |

100001844084
-05/30/96--01031--009
***122.50 ***122.50

Please forward a copy of the enclosed Articles of Incorporation to my office.

Thank you for your attention in this matter. It is greatly appreciated.

Very truly yours,


James F. Spindler Jr.,

JFS/sap
Enc. 3

cc: J & S Trucking of Citrus Inc.,

AL JUN - 4 1996

ARTICLES OF INCORPORATION
OF
J & S TRUCKING OF CITRUS INC.,
a Florida Corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is J & S TRUCKING OF CITRUS INC., a Florida Corporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

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

1. To engage in the business of operating a trucking company and all other activities relating thereto.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incident to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR


The principal place of business and mailing address of the corporation shall be: 9478 West Marquette Lane, Crystal River, Florida 34428.

ARTICLE FIVE

The street address of the initial registered office of the corporation is, 9478 West Marquette Lane, Crystal River, FL 34428, and the name of the initial registered agent at said address is Joan S. Gerrits.

ACCEPTANCE

I, JOAN S. GERRITS, hereby accept the designation of the registered agent of J & S TRUCKING OF CITRUS INC., a Florida Corporation, located at 9478 West Marquette Lane, Crystal River, FL 34428, on this 17 day of May 1996.


Joan S. Gerrits
Resident Agent

ARTICLE SIX

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares. Such shares shall be of single class, and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 28 PM 2:35

FILED

ARTICLE SEVEN

The corporation shall initially have two (2) directors. The names and addresses of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| SHANNON G. GERRITS | 9341 Tom Mason Drive Post Office Box 581 Crystal River, FL 34423 |
| JOAN S. GERRITS | 6745 North Myaka Avenue Crystal River, FL 34423 |

The initial directors shall serve until the first annual meeting of the shareholders of the corporation or until their successors are elected and have qualified.

The number of directors may be increased or decreased from time by an appropriate amendment made to the bylaws of the corporation by a majority of the shareholders.

ARTICLE EIGHT

The business and affairs of this corporation shall be conducted and managed by its board of directors.

ARTICLE NINE

The name and address of the incorporators are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|--|
| SHANNON G. GERRITS | 9341 Tom Mason Drive Post Office Box 581 Crystal River, FL 34423 |
| JOAN S. GERRITS | 6745 North Myaka Avenue Crystal River, FL 34423 |

ARTICLE TEN

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 shareholders and approved at the shareholders' meeting by a majority of the stock entitled to vote, unless all directors and shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made. All rights of shareholders are subject to this reservation.



ARTICLE ELEVEN

The effective date of these Articles of Incorporation shall be the date of filing with the Secretary of State.

ARTICLE TWELVE

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

Executed by the undersigned at Crystal River, Citrus County, Florida, on this 17 day of May, 1996.


Shannon G. Gerrits

Joan S. Gerrits

STATE OF FLORIDA)

COUNTY OF CITRUS)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared Shannon G. Gerrits and Joan S. Gerrits, well known to me to be the persons signing the foregoing Articles of Incorporation and they

acknowledged to me that they signed same and that I relied upon the following form of identification of the above-named persons: Personally Known or personally known, and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the State and County aforesaid this 17 day of May, 1996.



Notary Public

My Commission Expires:

Prepared by:
James F. Spindler, Jr.,
of the law offices of
JAMES F. SPINDLER JR., P.A.
3858 N. Citrus Avenue
Crystal River, Florida 34428
352-795-4468
Florida Bar No. 0129641



STEPHANIE A. PRICE
MY COMMISSION # CC333158 EXPIRES
November 30, 1997
BONDED THROUGH TROY FAH INSURANCE, INC.