

P96000059370

FILED

TRANSMITTAL LETTER

96 JUL 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: J. W. Peace Enterprises, Inc.
(Proposed corporate name - must include suffix)

000001893810
-07/16/96--01015--016
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Jeannette M. Peace

Name (printed or typed)

7045 Ramoth Drive

Address

Jacksonville, Florida 32206 0211

City, State & Zip

904-281-5116

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7-16-96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

J. W. Peace Enterprises, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

7045 Ramoth Drive
Jacksonville, Florida 32226-3211

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeannette M. Peace
7045 Ramoth Drive
Jacksonville, Florida 32226-3211

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: Jack W. Peace
7045 Ramoth Drive
Jacksonville, Florida 32226-3211

Vice-President: Jeannette M. Peace
7045 Ramoth Drive
Jacksonville, Florida 32226-3211

Secretary/Treasurer: Jeannette M. Peace
7045 Ramoth Drive
Jacksonville, Florida 32226-3211

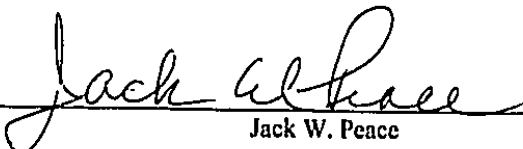
The purpose of this corporation will be to engage in over the road or local motor carrier transportation services.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

The par value of the stock shall be 1 (one) dollar per share.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of July, 19 96.



Jack W. Peace



Jeannette M. Peace

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

1. The name of the corporation is: J. W. Peace Enterprises, Inc.

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

Jeannette M. Peace

(NAME)

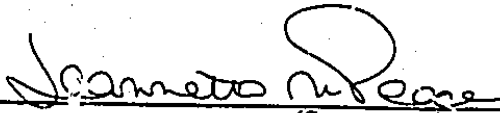
7045 Ramoth Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32226-3211

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

July 8, 1996

(DATE)