

P96000079459

TRANSMITTAL LETTER

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

300001954619
-09/24/96--01094--004
****131.25 ****131.25

SUBJECT: JB F Autotransport Inc.
(Proposed corporate name - must include suffix)

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:

John H. Fariello
Name (printed or typed)

21782 Philmont Court
Address

Boca Raton, FL, 33428
City, State & Zip

561-477-5985
Daytime Telephone number

SEP 25 1996 BSB

FILED
96 SEP 23 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

ARTICLE I NAME

The name of the corporation shall be:

JBF Autotransport Inc

ARTICLE II PRINCIPAL OFFICE

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

21782 Philmont Court
Boca Raton, FL. 33428

ARTICLE III SHARES

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

1 (one) share @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John H. Fariello
21782 Philmont Court
Boca Raton, FL. 33428
561-477-5985

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TALLAHASSEE, FLORIDA

See Instructions for officers/directors

John H. Fariello
21782 Philmont Court
Boca Raton, FL 33428

1st day of August, 1996.

John Farrell

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: JBF Auto Transport Inc
2. The name and address of the registered agent and office is:

John W. Fariello
(NAME)

21782 Philmont Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33428
(CITY/STATE/ZIP)

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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.

John Fariello
(SIGNATURE)

August 1, 1996
(DATE)