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SECRLIARY OF STATE TALLARASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT:

N.J. TRUCK SYSTEMS, INC. (proposed corporate name)

400001984254--7 -10/23/96--01069--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of Seventy Dollars.

FROM:

RICHARD CAMP, CPA, PA Name

4110 Southpoint Drive - Suite 205 Address

<u>Jacksonville</u>, Florida 32216 City, State, Zip

(904) 281-9924 Telephone Number

PH 124/96

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

## **ARTICLES OF INCORPORATION**

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## N.J. TRUCK SYSTEMS, INC.

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 1 - NAME

The name of this Corporation is N.J. TRUCK SYSTEMS, INC.

## ARTICLE II - NATURE OF BUSINESS

The Corporation will provide Trucking and Transportation and Related Products and Services to Businesses and the Public.

## ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

## ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and mailing address of the Corporation is 1385 Brookwood Forest Blvd.#508, Jacksonville, Florida 32225. The Board Of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII - DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

# ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is: JUAN BALADEJO 1385 BROOKWOOD FOREST BLVD. #508 JACKSONVILLE, FLORIDA 32225

NANCY VILLETA 1385 BROOKWOOD FOREST BLVD. #508 JACKSONVILLE, FLORIDA 32225

#### **ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles Of Incorporation is:
NANCY VILLETA
1385 BROOKWOOD FOREST BLVD. #508
JACKSONVILLE, FLORIDA 32225

## ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

The street address of the initial registered office of this Corporation is 4110 SOUTHPOINT BLVD.#205, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is RICHARD CAMP, CPA.

## ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter preseril— by the applicable Florida Statues, and all rights conferred on a stockholder herein are granted subject to this reservation.

## ARTICLE XIII - EFFECTIVE DATE

The existence of this Corpor with the Secretary of State in Fl	ration shall commence on filing date of these lorida.	Articles of Incorporation
DATE 10-18-96	NANCY VILLETA INCORPORATOR	96 TALL
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## REGISTERED AGENT'S ACCEPTANCE

The undersigned officer of the above designated Registered Agent, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for MCSR.INC, a Florida Corporation, in accordance with Florida Statues, section 607.0501.

DATE 10/15/96

RICHARD CAMP, CPA REGISTERED AGENT

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