

P96000100809
TRANSMITTAL LETTER

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

Effective date
11/97

SUBJECT: Janlyn Transport, Inc.
(Proposed corporate name - must include suffix)

900002027559--1
-12/12/96--01079--019
*****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: BETTY JANE TRACEY
Name (printed or typed)

520 N E 92 Street
Address

Miami Shores, FL 33138
City, State & Zip

(305) 758-0538
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 12 PM 1:11

Betty Tracey GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 12/13/96
DOC. EXAM. cf

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

cf 12/13/96

EFFECTIVE DATE

01/01/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 DEC 12 PM 1:11

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: JanLyn Transport, Inc

ARTICLE II PRINCIPAL OFFICE

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

520 N E 92 Street
Miami Shores, FL 33138

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BETTY Jane Tracey
520 N E 92 Street
Miami Shores, FL
33138

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Betty Jane Tracey
President
520 N E 92 Street
Miami Shores, FL
33138

Elizabeth R. Rom
Secretary, Treasurer
9640 Dunhill
Miramar, FL
33025

ARTICLE VI

EFFECTIVE DATE OF JANUARY 01, 1997

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

22nd day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Betty Jane Tracey
Signature

Signature

Signature

Notarization is not required

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: Jan Lyn Transport, Inc.
2. The name and address of the registered agent and office is:

BETTY Jane Tracey
(NAME)

520 N E 92 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Shores, FL 33138
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 12 PM 1:11

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.

Betty Jane Tracey
(SIGNATURE)

Nov. 22, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314