WAYNE D. CLANCE

ATTORNEY AT LAW 4751 SAN JUAN AVE., SUITE 2 **JACKSONVILLE, FL 32210** (904) 384-0207

FAX (904) 384-0071

January 21, 1997

500002 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Corporate Division 409 E. Gaines Street Tallahassee, Florida 32301

RE: Jaguar Express Auto

Transport, Inc.

To Whom it may Concern,

Thank you so much for helping me obtain an immediate Charter number for this corporation.

Enclosed is:

A. Charter

В. Check in the amount of \$122.50 for filing

Sincerely,

Wayne b. Clance

Enclosure (s)

# ARTICLES OF INCORPORATION

OF

JAGUAR EXPRESS AUTO TRANSPORT, INC.

97 JAN 24 PH 4: 05 SECRETARY OF STATE TALLAHASSEE FLORIDATION

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

## ARTICLE I

### Name

The name of the corporation shall be:

JAGUAR EXPRESS AUTO TRANSPORT, INC.

## ARTICLE II

## **Purpose**

The corporation shall be entitled to engage in any business activity authorized by the laws of Florida.

## ARTICLE III

## Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of one dollar (\$1.00) per share.

## ARTICLE IV

# Capital

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) dollars.

#### ARTICLE V

#### Existence

This corporation shall have perpetual existence.

#### ARTICLE VI

#### **Office**

The principle office of the corporation shall be:

3975 Scenic Dr.

Middleburg, Florida 32068

## ARTICLE VII

## Directors

The number of directors of this corporation shall be as provided in the By-Laws, but shall not be less than 1 in number.

## ARTICLE VIII

## Initial Directors

The names and addresses of the first Directors of this corporation who, subject to the provisions of the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation existence is:

Gary Campla 3996 Scenic Dr.

Middleburg, Florida 32068

Kamyar Ebrahimi 3975 Scenic Dr. Middleburg, Florida 32068

#### ARTICLE IX

## Subscribers

The name and address of the subscriber of these Articles and the number of shares he agrees to take is as follows:

Kamyar Ebrahimi 3975 Scenic Dr. Middleburg, Florida 32068 250 Shares

## ARTICLE X

## Resident Agent

The corporation hereby appoints Wayne D. Clance, 4751 San Juan Ave., Suite 2, Jacksonville, Florida 32210 as resident agent of the corporation. Said agent's acceptance of appointment is represented by his signature attached hereto.

Wayne D. Clance

97 JAN 24 PH 4: 05
SECRETARY OF STATE

#### ARTICLE XI

#### Amendment

Jag tomp (SEAL)

State of Florida

County of Duval

Before me personally appeared Kamyar Ebrahimi known to me to be the person described herein who acknowledged that he executed the foregoing for the purposes therein described on this 7th day of January, 1997.

Motary Public State of Florida at Large My Commission Expires:

