AÚ9-22-01/27P 70000 73082 P.01

8/22/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET 1:07 PM

(((H970000139075)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#:

105404002242

CONTACT: JULIO C EXQUIVEL

PHONE: (813)977-5203

FAX #: (813)632-2797

NAME: J.S. TRUCKING OF DADE CITY, INC.

AUDIT NUMBER......H97000013907

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE

DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Ú

H97000013907

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: J.S. Trucking of Dade City, Inc.

Article II. Address

The mailing address of the Corporation is: J.S. Trucking of Dade City, Inc. 35950 Roberts Rd. Dade City FL 33525

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jan Sawczuk

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203 H97000013907

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 22, 1997

The undersigned incorporator executed these Articles of Incorporation on August 20, 1997

CORPORATE CREATIONS
Stacy R. Costner Vice-President

Corporate Creations 15210 Amberly Drive • Sulte 328 Tampa FL 33647 (813) 977-5203 H97000013907

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

J.S. Trucking of Dade City, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc.

4521 PGA Boulevard #211

Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By Stacy R. Costner, as attorney in fact

Date: 8/22/97

Corporate Creations 15210 Amberly Drive • Suite 328 Tampa FL 33647 (813) 977-5203