

P97000104406

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 1:18

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

800002369018--5
-12/11/97--01010--004
****122.50 ****122.50

SUBJECT: J & J QUALITY TRANSPORTATION, 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: MARIA S. HERNANDEZ
Name (Printed or typed)

21 FLAGAMI BLVD.
Address

MIAMI, FLORIDA # 33144
City, State & Zip

(305) 267-1183
Daytime Telephone number

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

D. BROWN DEC 11 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 1:18

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: J & J QUALITY TRANSPORTATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

21 FLAGAMI BLVD.
MIAMI, FLORIDA 33144

MARIA S. HERNANDEZ

ARTICLE III SHARES

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

100 SHARES \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA S. HERNANDEZ
21 FLAGAMI BLVD.
MIAMI, FLORIDA 33144

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):

MARIA S. HERNANDEZ (PRESIDENT)
755 NW 31 AVE.
MIAMI, FLORIDA 33135

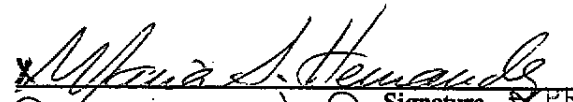

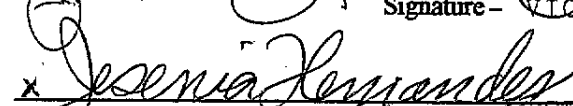
JOSEPHINE HERNANDEZ (VICE PRESIDENT)
755 NW 31 AVE.
MIAMI, FLORIDA 33135

JESENIA HERNANDEZ (TREASURER/SECRETARY)
755 NW 31 AVE.
MIAMI, FLORIDA 33135

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

2 day of DECEMBER, 19 97.

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


Signature ☒ PRESIDENT

Signature - ☒ VICE PRESIDENT

Signature ☒ SECRETARY ☒ TREASURER

Notarization is not required

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 1:18

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 J&J QUALITY TRANSPORTATION, INC.

2. The name and address of the registered agent and office is:

MARIA S. HERNANDEZ
(NAME)

21 FLAGAMI BLVD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33144
(CITY/STATE/ZIP)

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.


(SIGNATURE)
MARIA S. HERNANDEZ

12-2-97

(DATE)