

P98000033384

TRANSMITTAL LETTER

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

000002485089--4
-04/10/98--01066--016
***131.25 ***131.25

SUBJECT: *J&D Pulliam, 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 for above two

FROM: James C. Pulliam
213 SE Ashley Oaks Way
Stuart, Florida 34997

561-223-0011
Daytime Telephone Number

FILED
98 APR 10 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nc 4/13/98

ARTICLES OF INCORPORATION

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&D Pulliman, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
*213 SE Ashley Oaks Way
Stuart, Florida 34997*

ARTICLE III: SHARES

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

100 SHARES

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*James C. Pulliam
213 SE Ashley Oaks Way
Stuart, Florida 34997*

FILED
98 APR 10 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATOR(S)

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

*James C. Pulliam
213 SE Ashley Oaks Way
Stuart, Florida 34997*

ARTICLE VI: PURPOSE

The purpose of the corporation is:

Trucking

ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is:

\$1.00 PER SHARE / COMMON STOCK

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5 day of April, 19 98

James C. Pulliam
Signature

Signature

**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&D Pulliam, Inc.

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

James C. Pulliam
213 SE Ashley Oaks Way
Stuart, Fl 34997

(P.O. box or Mail drop Box **NOT** Acceptable)

FILED
98 APR 10 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James C. Pulliam
Signature

4-5-98
Date

**SEND TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**