

P98000040031

TRANSMITTAL LETTER

Florida Department of State
ATTN: New Filing Section
P.O. Box 6327
Tallahassee FL 32314

500002508965--2
-05/04/98--01025--001
*****70.00 *****70.00

RE: TJ TRUCKING INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for
TJ TRUCKING INC. In addition, a check in the amount of \$70.00 is enclosed as
payment for filing the Articles and appointing a registered agent. Thank you.

Janina T. Bumgardner
JANINA T. BUMGARDNER
Vice-President & Registered Agent

4/28/98
DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 1:03

TJ TRUCKING INC.
15467 Arvin Drive
Spring Hill FL 34609
(352) 544-0621

EFFECTIVE DATE
6-1-98

Encl.

54
W98-9868

PATRICIA A. CORNETT, INC.

Professional Tax Services

13339 CORTEZ BLVD.

BROOKSVILLE FL 34613-4888

Phone (352) 597-3460 Fax (352) 597-0259

May 2, 1998

Florida Department of State
ATTN: Sharon Tala
P.O. Box 6327
Tallahassee FL 32314

Dear Ms. Tala:

Enclosed please find a check in the amount of \$70.00 made payable to the FL Department of State. This check was omitted, in error, from the package of Articles of Incorporation for TJ TRUCKING INC.

Thank you very much for taking the time to notify Mrs. Bumgardner and in holding the Articles of Incorporation. I appreciate your consideration and apologize for the delay.

Sincerely,


PATRICIA A. CORNETT

Encl.

**ARTICLES OF INCORPORATION
OF**

TJ TRUCKING INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 1:03

The undersigned incorporators, for the purpose of forming a Corporation for profit, under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: TJ TRUCKING INC.

EFFECTIVE DATE
6-1-98

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 15467 ARVIN DRIVE, SPRING HILL FL 34609.

ARTICLE III - SHARES

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of 1 vote per share of stock.

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: JANINA T. BUMGARDNER, 15467 ARVIN DRIVE, SPRING HILL FL 34609.

ARTICLE V - EFFECTIVE DATE

The effective commencement date of this Corporation is: JUNE 1, 1998.

ARTICLE VI - INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

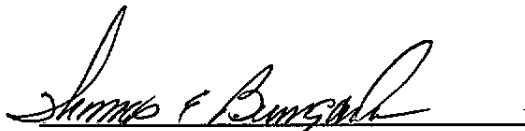
THOMAS E. BUMGARDNER

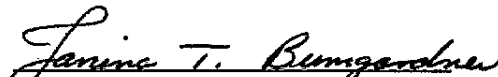
**15467 ARVIN DRIVE
SPRING HILL FL 34609**

JANINA T. BUMGARDNER

**15467 ARVIN DRIVE
SPRING HILL FL 34609**

Executed by the undersigned at Brooksville FL on this 28th day of April, 1998. ____


THOMAS E. BUMGARDNER
Incorporator


JANINA T. BUMGARDNER
Incorporator

STATE OF FLORIDA, COUNTY OF HERNANDO

Before me personally appeared THOMAS E. BUMGARDNER and JANINA T. BUMGARDNER, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

Witness my hand and seal, this 28th day of April, 1998.


PATRICIA A. CORNETT
Notary Public

My Commission Expires:



Patricia A. Cornett
MY COMMISSION # CC735115 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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 do accept the obligations of my position as registered agent.

Janina T. Bumgardner
JANINA T. BUMGARDNER
Registered Agent

4/28/98
DATE

The foregoing instrument was signed and acknowledged before me this 28th day of April, 1998.

Patricia A. Cornett
PATRICIA A. CORNETT
Notary Public

My Commission Expires:



Patricia A. Cornett
MY COMMISSION # CC735115 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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