

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT

PHONE: (305)541-3694

NAME: JERYL TRUCKING, INC.

AUDIT NUMBER..... H98000008867

DEL METHOD.. TAX

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

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ARTICLES OF INCORPORATION

OF

JERYL TRUCKING, INC.

ARTICLE I. NAME: The name of this corporation is JERYL TRUCKING, INC., a Florida Corporation.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. ADDRESS: The initial post office address of the principal office of this corporation is 2036 Worthington Rd., West Palm Beach, FL 33409

ARTICLE VI. SUBSCRIBERS: The names and addresses of the subscribers are as follows:

NAME

ADDRESS

- CHERYL HIRE

2036 Worthington Rd. 🖺 🛱 W. Palm Beach, FL 33499

The number of shares of stock each agrees to take and the value of the consideration as follows:

NAME CHERYL HIRE SHARES 100 CONSIDERATION \$100.00

Prepared by J. Steven Reynolds P.O. Sox 15782 W. Pelm Beach, FL 33416 (Sot) 654-0000 FRM 784-000

ARTICLE VII. DIRECTORS:

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

CHERYL HIRE

2036 Worthington Rd. W. Palm Beach, FL 33406

ARTICLE VIII. OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

CHERYL HIRE

Treasurer

CHERYL HIRE

Secretary

CHERYL HIRE

Section 3. The officers shall be elected at the annual meeting of the Board of Directors as provided by the by-laws.

ARTICLE IX. BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS:

Section 1. The Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by One hundred percent (100%) vote of those persons entitled to vote.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal this **It* day of **It* 1998, for the purpose of forming this corporation under the laws of the State of Florida.

CHERYL HIRE

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHERYL HIRE, who is personally known to me and who did not take an oath, who is the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this <u>Interest of the Market</u>, 1998.

Notary Public Commission No.

CHRISTINE HOWELL
MY COMMISSION # CC 570575
EXPRES: July 18, 2000
Bended Thes Newly Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That JERYL TRUCKING, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of W. Palm Beach, Palm Beach County, Florida, has named CHERYL HIRE at 2036 Worthington Rd., W. Palm Beach, FL 33409 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CHERYL HIRE

98 MAY II AM 7: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA