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July 8, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: J AND J EXPEDITERS, INC.
OUR FILE NO.: 98-169JM

300002587563--1
-07/14/98--01013--003
****122.50 ****122.50

Dear Gentlemen:

Enclosed herein please find **CERTIFICATE OF INCORPORATION** for J AND J EXPEDITERS, INC., along with our trust account check in the amount of \$122.50 to cover the filing fee. Please furnish the undersigned with a **Certified Copy** of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.

JOHN J. MURPHY III, ESQ.

JJM/sca

Enclosures

cc: Mr. and Mrs. John F. Triplett

APPROVED
AND
FILED
98 JUL 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 15 1998

CERTIFICATE OF INCORPORATION
OF
J AND J EXPEDITERS, INC.

98 JUL 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

I, THE UNDERSIGNED, hereby associate myself together with the purpose of forming a corporation under the Laws of the **State of Florida**, by and under the provisions of the **Statutes of the State of Florida** providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of this Corporation shall be **J AND J EXPEDITERS, INC.**

ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

1. To manufacture, buy, import, or otherwise acquire, and to distribute, export, sell, or otherwise dispose of, either by wholesale or retail, lumber, cement, hardware, building materials, and supplies of every kind and character; to establish and maintain sawmills, plants, yards, stores, warehouses, and other manufacturing and distributing centers for the manufacture, assembling, and distributing of any and every kind of commodity, goods, wares, merchandise, or other articles of trade or commerce.

2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, operate lease, rebuild, enlarge, alter, or improve any buildings or

other structures, now or hereafter erected on any lands so owned, held, or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, at any time owned or held by the Corporation.

To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishings, improvement, development, or management of any property, real or personal, at any time owned, held, or occupied by the Corporation and to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to encumber or dispose of any personal property at any time owned or held by the Corporation.

3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.

4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the Laws of the **State of Florida** upon corporations.

5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the **State of Florida**, or in any State, Territory, or dependency of the **United States**, or in foreign countries, it being the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes

and powers, and to be in no manner nor to any extent limited or restricted by inference or reference by or from the terms of any clause of this statement or any other paragraph of this Charter or Certificate.

ARTICLE III.

The authorized capital stock of this Corporation shall be **one hundred (100)** shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of **FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.**

ARTICLE V.

PRINCIPAL OFFICE

The principal office of the corporation shall be located at **10001 - 3 N. W. 83 Street, Tamarac, Florida 33321**, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

ARTICLE VI.

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to Law.

ARTICLE VII.
NUMBER OF DIRECTORS

The number of directors shall be not less than **one (1)** nor more than **three (3)**, but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE VIII.
DIRECTORS

The name and address of the first **Board of Directors** of this Corporation are:

JOHN F. TRIPLETT	10001 - 3 N. W. 83 Street
President	Tamarac, Florida
	33321

JANE S. TRIPLETT	10001 - 3 N. W. 83 Street
Secretary/Treasurer	Tamarac, Florida
	33321

ARTICLE IX.
NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

JOHN F. TRIPLETT	10001 - 3 N. W. 83 Street	50 Shares
President	Tamarac, Florida	
	33321	

JANE S. TRIPLETT	10001 - 3 N. W. 83 Street	50 Shares
Secretary/Treasurer	Tamarac, Florida	
	33321	

ARTICLE X.
REGISTERED AGENT

JOHN F. TRIPLETT is hereby named as the original **Registered Agent** of this Corporation, upon whom service of process may be held in accordance with the laws of the **State of**

Florida, and the street address of the initial Registered Agent's office is: 10001 - 3 N. W. 83 Street, Tamarac, Florida 33321.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge and filed in the office of the Secretary of State of Florida the foregoing CERTIFICATE OF INCORPORATION, this 7 day of July, 1998.

WITNESSES:

Witness

John J. Murphy

John F. Triplett
JOHN F. TRIPLETT

Witness

Sandra C. Atkinson

Jane S. Triplett
JANE S. TRIPLETT

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, JOHN F. TRIPLETT, personally known to me or has produced _____ as identification, and he acknowledged before me that he executed the foregoing CERTIFICATE OF INCORPORATION for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 7th day of July, 1998.

STATE OF FLORIDA

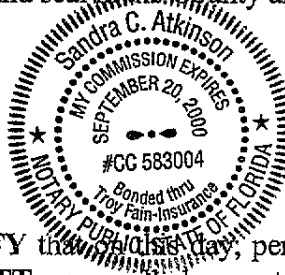
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, JANE S. TRIPLETT, personally known to me or has produced _____ as identification, and she acknowledged before me that she executed the foregoing CERTIFICATE OF INCORPORATION for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 7th day of July, 1998.

Sandra C. Atkinson
NOTARY PUBLIC

Sandra C. Atkinson
NOTARY PUBLIC



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CERTIFICATE OF REGISTERED AGENT

In compliance with **Chapter 48.091, Fla. Stats.**, the following is submitted:

J AND J EXPEDITERS, INC., a corporation desiring to organize under the Laws of the **State of Florida**, has named **JOHN F. TRIPLETT** as its initial **Registered Agent**, and the initial street address of the initial registered office of said Agent is:

10001 - 3 N. W. 83 STREET, TAMARAC, FLORIDA 33321

ACKNOWLEDGMENT:

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



JOHN F. TRIPLETT

APPROVED
AND
FILED
98 JUL 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA