## 200085209 R. GILLISON, JR 636-A Lane COCOA, FL 32926 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): J. R. TRUCKing Inc. (Corporation Name) Howe place: 631-3546 Hove place: 633-2006 Norde place: 633-2006 Revell all phene 427-3726 Area Code Certificate of Status □ Photocopy ₩ill wait Mail out NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation B. BROCK OCT Reinstatement Trademark

Examiner's Initials

Other

CR2E031(1/95)



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 21, 1998

R. GILLISON, JR. 636-A LANE COCOA, FL 32926

SUBJECT: J.R. TRUCKING, INC. Ref. Number: W98000021531

We have received your document for J.R. TRUCKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock Document Specialist

Letter Number: 098A00047550

farbara,

yn have to be one of the nicest people to
have met or the phone in a long time. It
was pleasure to talk with you. Shanks a lot
was pleasure to talk with you. Shanks a lot

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION OF CORPORATIONS

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OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

## <u>ARTICLE I</u>

- 1. The name of the corporation shall be: J.R. Gillison Trucking, Inc.
- 2. The principle place of business of this corporation shall be Brevard County Florida. 636-A Lane, Cocoa, F1 32926

## <u>ARTICLE II</u>

- 1. To sue, complain, and defend in its corporate name in all actions or proceedings.
- 2. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- 3. To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- 4. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- 5. To lend money to, use its credit to assist its officers and employees in accordance with Section 607.141.
- 6. To purchase, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- 7. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

- 8. To lend money for its corporate purposes, invest and reinvest its funds, and hold real and personal property as security for the payment of funds so loaned or invested.
- 9. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this Act within or without this state.
- 10. To elect or appoint offices and agents of the corporation and define their duties and fix their compensation.
- 11. To make and alter Bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- 12. To make donations for the public welfare or for charitable, scientific, or educational purposes.
- 13. To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensations plans for any or all of its directors, officers, and employees.
- 14. To provide insurance for its benefit on the life of any of its directors, officers, or employees, or any stockholder for the purpose of acquiring at his death share of its stock owned by the shareholder or by the spouse or children of the shareholder.
- 15. To be a promoter, incorporator, general partner, limited partner, member, associated, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- 16. To have and exercise all powers necessary or convenient to effect its purpose.

## ARTICLE III

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is common shares with a par value of \$1.00. Stock issued by the corporation shall be in minimum blocks consisting of shares each, and each block shall have attached thereof, the right to cast one vote in all matters before the stockholders going up for vote. Blocks of shares of stock can and will only be issued when all considerations required for purchase of stock, have been rendered to the corporation.

## **ARTICLE IV**

The corporation shall have perpetual duration.

## ARTICLE V

The Board of Directors shall be composed of not more than one member and shall be clothed with full power and authority to manage and conduct the business of the corporation. The number of directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who will serve as director until the first annual meeting of shareholders or until their successors are elected shall be: Revell Gillison, Jr., 636-A Lane, Cocoa, Florida 32926, President and Chief Executive Officer.

## ARTICLE VI

The name and address of the incorporator is Revell Gillison, Jr., 636-A Lane, Cocoa, Florida 32926.

## ARTICLE VII

The corporation shall not commenced business until it shall have received not less than fifty dollars in payment of the issuance of its shares of stock.

In witness where of, the undersigned incorporator have executed these Articles of Incorporation this 1444 day of September 1998.

Signature of Incorporator

Revell Gillison, Jr.

State of Florida County of Brevard

The foregoing instrument was acknowledged and sworn to before me this 14 day of September 1998, by Revell Gillison, Jr., of J.R. Gillison Trucking, Inc.

Wandales M. Danison Notary Public

\* TO FROME

WANDALEE M HARRISON My Commission CC407733 Expires Sep. 18, 1998 Bonded by HAI 800-422-1555

Commission expires:

### CERTIFICATE DESIGNATING

## Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, Florida Statues, 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.R. Gillison Trucking, Inc.
- 2. The name and address of the registered agent and office is: Revell Gillison, Jr., 636-A Lane, Cocoa, Florida 32926.

Signatures: Corporate Officer

Title: Chief Executive Office

Date: 9-14-98

State of Florida County of Brevard

The foregoing instrument was acknowledged and sworn to before me this // day of September 1998, by Revell Gillison, Jr., of J. R. Gillison Trucking, loc.

Wandaloo M. Hamison Notary Public



WANDALEE M HARRISON My Commission CC407733 Expires Sep. 18, 1998 Bonded by HAI 800-422-1555

Commission expires:

SECRETARY OF STATE DIVISION OF CORPORATIONS