

P98000087800

JOHN H. HARRIS, III

3283 Coral Lake Drive
Coral Springs, Florida 33065

October 7, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 11:38

RE: JAMELL TRUCKING, INC.

500002661295--7
-10/12/98--01052--015
****122.50 *****78.75

Dear Sir/Madam:

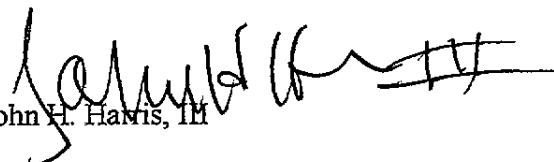
Enclosed please find an original and two copies of the Articles of Incorporation for the above-captioned corporation. I am enclosing a money order in the amount of \$122.50 representing payment of the following:

| | |
|---|---------|
| Filing Fee | \$35.00 |
| Certified Copy of Articles Of Incorporation: | \$52.50 |
| Designation of Resident Agent: | \$35.00 |

Also enclosed herein is a Certificate Designating Place of Business and Agent. Please return a certified copy of the Articles of Incorporation at your earliest opportunity.

Thank you for your cooperation in this matter.

Sincerely,


John H. Harris, III

mwh
enc.

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WS

ARTICLES OF INCORPORATION
OF
JAMELL TRUCKING, INC

FILED
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ARTICLE I – NAME

The name of this Corporation is **JAMELL TRUCKING, INC.**, hereinafter referred to as the "Corporation".

ARTICLE II – PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III – PRICIPAL OFFICE and REGISTERED AGENT

The principal office of the Corporation is 3283 CORAL LAKE DRIVE, CORAL SPRINGS, FLORIDA 33065. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is JOHN H. HARRIS, 3283 CORAL LAKE DRIVE, CORAL SPRINGS, FLORIDA 33065.

ARTICLE IV – DURATION

The duration of the Corporation shall be perpetual and shall commence upon October 9, 1998.

ARTICLE V – CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the Corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this Corporation.

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) directors initially and (1) officer. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than (1).

The name and address of the initial director of this Corporation is:

John Henry Harris, III, Director
3283 Coral Lake Drive
Coral Springs, Florida 33065-4661

The name and address of the initial director of this Corporation is:

Edward William Robinson, Director
2816 Wales Road
Columbia, South Carolina 29223

The name and address of the initial officer of this Corporation is:

Margaret Rochelle Harris
3283 Coral Lake Drive
Coral Springs, Florida 33065

ARTICLE VIII – CORPORATE MAILING ADDRESS

The principal mailing address of the Corporation is:

John Henry Harris, III
Post Office Box 771475
Coral Springs, Florida 33077-1475

ARTICLE IX – INCORPORATOR

The name and address of the person(s) signing these Articles is:

John Henry Harris, III
3283 Coral Lake Drive
Coral Springs, Florida 33065

Edward William Robinson
2816 Wales Road
Columbia, South Carolina 29223

Margaret Rochelle Harris
3283 Coral Lake Drive
Coral Springs, Florida 33065


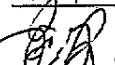

ARTICLE X – INDEMNIFICATION



The Corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI – AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the ____ day of October, 1998.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of October, 1998.

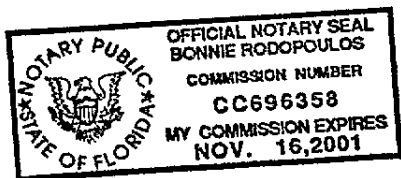

JOHN HENRY HARRIS, III, DIRECTOR


**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN HENRY HARRIS, III known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto et my hand and affixed my official seal in the State and County aforesaid this 7th day of October, 1998.

My Commission Expires: 11/16/2001




Notary Public

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of October, 1998.


EDWARD WILLIAM ROBINSON, DIRECTOR

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared EDWARD WILLIAM ROBINSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto et my hand and affixed my official seal in the State and County aforesaid this 7th day of October, 1998.

My Commission Expires: 11/16/2001




Notary Public

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of October, 1998.

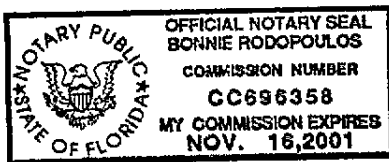

MARGARET ROCHELLE HARRIS, OFFICER

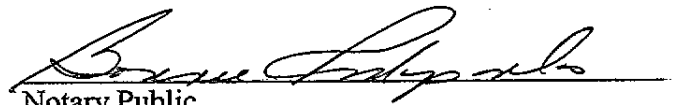
**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MARGARET ROCHELLE HARRIS, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 2nd day of October, 1998.

My Commission Expires: 11/16/2001




Notary Public

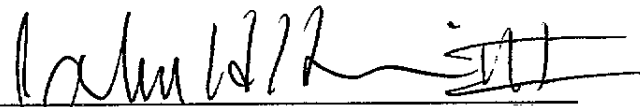
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

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

First: that JAMELL TRUCKING, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida, has named JOHN HENRY HARRIS, III located at 3283 Coral Lake Drive, Coral Springs, Florida 33065-4661, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designed 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 HENRY HARRIS, III

FILED
SECRETARY OF STATE
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