

P99000000028
(SAMPLE LETTER OF TRANSMITTAL)

DATE

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002685590--8
-11/12/98--01045--005
***122.50 ***78.75

Re: J & M Transit, Inc., Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Katherine Nixon
(Individual's Name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 AM 8:49

J & M Transit, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
14437 NE 203 Av Rd		
Ft. McCoy FL 32134		
PHONE		
(352) 685-3611		
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1998

KATHERINE NIXON
14437 N.E. 203 AV. RD.
FT. MCCOY, FL 32134

SUBJECT: J & M TRANSIT, INC.
Ref. Number: W98000025823

We have received your document for J & M TRANSIT, 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 document must state the number of shares of authorized stock.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 398A00055183

ARTICLES OF INCORPORATION

J E M TRANSIT, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J E M TRANSIT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1 ~~0~~ shares of common stock, par value \$ 0 per share.

(KN)

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	14437 NE 203 AV Rd		
CITY	Ft. McCoy	FLORIDA	ZIP 32134
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	14437 NE 203 AV Rd KATHERINE M. Nixon		
ADDRESS	14437 NE 203 AV Rd		
CITY	Ft. McCoy	FLORIDA	ZIP 32134

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	KATHERINE M. Nixon		
ADDRESS	14437 NE 203 Av Rd		
CITY	STATE	ZIP	
Ft. McCoy	FL	32134	
NAME	John F. Nixon		
ADDRESS	14437 NE 203 Av Rd		
CITY	STATE	ZIP	
Ft. McCoy	FL	32134	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this November day of 6, 19 98.

Katherine Nixon (Signature)

John F. Nixon (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

J E M Transit, Inc.

(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
98 DEC 31 AM 8:49

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 14437 NE 203 Av Rd
Ft. McCoy, FL 32134

has named KATHERINE M NIXON

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 accept the obligations of my position as registered agent.

Katherine Nixon

(Signature)

11.6.98

(Date)