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JAMES C. CONNER, JR.

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BOARD CERTIFIED REAL ESTATE LAWYER

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February 11, 1999

Secretary of State
Department of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Re: Double J Transport, Inc.
Our File No. 07-99

of Liberty County,

Dear Sir/Madam:

I am enclosing the following for filing:

- ▶ Articles of Incorporation for Double J Transport, Inc. (4 pages); and
- ▶ Certificate Designating Registered Agent.

of Liberty County,

I am also enclosing a check made payable to your order (Check Number 0795) in the amount of \$78.75 to cover the fee for the following:

- | | | |
|----|---|----------|
| a. | Filing Fee | \$35.00; |
| b. | Registering of Registered Agent..... | \$35.00; |
| c. | <u>Certify</u> Articles of Incorporation..... | \$ 8.75. |

A stamped self-addressed envelope is provided for your convenience. Should you have any questions or require anything further, please do not hesitate to contact my office.

Thank you for your prompt attention to this request.

Very truly yours,

Jim Conner, Jr. GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 4 heading, art 1,
DATE 2/16/99, certificate
DOC. EXAM T.A.

James C. Conner, Jr.

JCC/jk

cc/enc.: Philip and Tina Cobb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

new name 2
Double J Transport
of Liberty County, Inc.

T.A. - 2/16/99

ARTICLES OF INCORPORATION

OF

DOUBLE J TRANSPORT OF LIBERTY COUNTY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is DOUBLE J TRANSPORT OF LIBERTY COUNTY, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the following purposes:

- (a) For the Interstate and Intrastate transport of produce.
- (b) To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation buildings or other structures, public or private, with their appurtenances, and to manage, operate, lease, rent, 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 buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.
- (c) To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvements, 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 lease, rent, encumber or dispose of any personal property at any time owned or held by the corporation.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

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TALLAHASSEE, FLORIDA

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(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire to dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limits as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same.

(h) To carry on any or all of its operations and businesses, and to promote its objects within the state of Florida or elsewhere, without restrictions as to place or amount; and to have, use, exercise, and enjoy all of the general powers of like corporations.

(i) To engage in any and all lawful businesses, trades, occupations, and professions.

(j) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or otherwise, alone, or in the company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise, limited or restricted by reference to or in reference from the terms of any other objects, powers or clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL REGISTERED PRINCIPAL OFFICE AND AGENT

and

The street address of the initial registered principal office of this corporation is: Route 1, Box 30-10, Hosford, Liberty County, Florida, and the name of the initial registered agent of this corporation at that address is Philip Cobb.

ARTICLE V - DIRECTORS

The corporation shall initially have two (2) directors. The number of directors may increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than five (5).

ARTICLE VI - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Philip Cobb	Route 1, Box 30-10 Hosford, FL 32334
Tina Cobb	Route 1, Box 30-10 Hosford, FL 32334

ARTICLE VII - INCORPORATORS

The name and address of the subscribers of these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
Philip Cobb	Route 1, Box 30-10 Hosford, FL 32334
Tina Cobb	Route 1, Box 30-10 Hosford, FL 32334

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation under the laws of the state of Florida, on this 10th day of February, 1999.

Philip Cobb (SEAL)
Philip Cobb, Subscriber

Tina Cobb (SEAL)
Tina Cobb, Subscriber

STATE OF FLORIDA }
COUNTY OF LIBERTY

The foregoing instrument was acknowledged before me this 10th day of February, 1999 by Philip Cobb and Tina Cobb, who are personally known to me or who have produced FL DRIVERS LICENSE and FL DRIVERS LICENSE respectively, as identification.

Barbara A. Hunt
Print:
Notary Public, State of Florida
My Commission #
My Commission expires:



Barbara A. Hunt
MY COMMISSION # CC564850 EXPIRES
September 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT FOR WHOM PROCESS MAY BE SERVED
RE: DOUBLE J TRANSPORT OF LIBERTY COUNTY, INC.**


In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

LIBERTY COUNTY, INC.

First ---- That DOUBLE J TRANSPORT OF/ desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Hosford, County of Liberty, State of Florida, has named PHILIP COBB, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been made to accept service of process for the above stated corporation, at 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.


PHILIP COBB

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