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

SUBJECT:

J & N TRUCKING OF SOUTH CENTRAL, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00

⊠\$78.75

□\$122.50

⁼□\$133.2*5*

Filing Fee

Filing Fee

Filing Fee

Filing Fee,

& Certificate.

& Certificate Copy

Certificate Copy &

Certificate

Return to

FROM:

James A. Dunn 5605 Palm Avenue Okeechobee, FL 34972

APRIL NEUHAUS

TAX SHOPPE 932 SW BAYSHORE BLVD PORT ST LUCIE, FL 34983

APRIL 27, 1999

407-436-1270

561-879-2895

NOTE:

Please provide the original and (1) copy of the articles.

W99-10156

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

J & N TRUCKING OF SOUTH CENTRAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o James A. Dunn 5605 Palm Avenue Okeechobee, FL 34972

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares. The Par Value of each share of stock is \$1.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James A. Dunn 5605 Palm Avenue Okeechobee, FL 34972

ARTICLE V - INCORPORATOR(S)

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

James A. Dunn DOB: 8-6-43 SSN: 261-68-6105 5605 Palm Avenue Okeechobee, FL 34972

ARTICLE VI - SMALL BUSINESS CORPORATION

The corporation	elects	to be	treated	as	a smail	business	corporation	under	section	1244	of the	Internal	i Revenue
Service Code.							•						"
501,100,0000.				-		•							-

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 day of February 199 7.

Signature

ARTICLES OF INCORPORATION FILING FEE - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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 & N TRUCKING OF SOUTH CENTRAL, INC.
- 2. The name and address of the registered agent and office is:

James A. Dunn 5605 Palm Avenue Okeechobee, FL 34972

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.

Signature

Date

98 MAR 30 AM II: 16
SECRETARY OF STATE
TALLAHASSEE. FLORID.