# P99000044505

May , 1999

Corporate Records Bureau Department of State George Firestone Bldg. 409 E. Gaines St. Tallahassee, FL 32314

800002873488——5 -05/13/99--01042--006 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: JIMARCUM TRANSPORT, INC.

Dear Sir:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.

A check is enclosed to cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
-	

Total \$ 78.75

Thank you for your assistance.

James L. Marcum 249 Spirit Lake Rd. W.

Winter Haven, FL 33880

CRETARY OF STATE LAHASSEE, FLORIDA

enclosures

# ARTICLES OF INCORPORATION

OF

#### JIMARCUM TRANSPORT, INC.

The undersigned, for the purpose of forming a corporation under the Florida

General Corporation Act hereby adopt the following Articles of Incorporation:

## ARTICLE I - NAME

The name of this corporation shall be:

JIMARCUM TRANSPORT, INC.

# ARTICLE II - TERM OF EXISTENCE

The term of existence of the corporation is perpetual.

# 99 MAY 13 AM 11: 09 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

# ARTICLE III - GENERAL PURPOSE

The general purposes for which the corporation is organized are:

- I. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

May. 03 1999 03:50PM P4

PHONE NO. : 352 483 2929

FROM : ROBERT L THOMAS

# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The following address is designated as the address of the initial registered office and the principal office for this corporation:

249 Spirit Lake Rd., W. Winter Haven, FL 33880

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

#### LINDA J. KNAPP

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

James L. Marcum 102 Allen Avenue Winter Haven, FL 33880 FROM : ROBERT L'THOMAS PHONE NO. : 352 483 2929 May. 03 1999 03:50PM P5

#### ARTICLE VII - INITIAL OFFICERS

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-laws of the corporation. Initially, officers shall be as follows:

PRESIDENT

JAMES L. MARCUM

SECRETARY/TREASURER

LINDA J. KNAPP

#### ARTICLE VIII - SUBSCRIBER AND INCORPORATOR

The name and address of the Subscriber and Incorporator to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the consideration is:

JAMES L. MARCUM 102 Allen Avenue Winter Haven, FL 33880 500 shares \$500.00

#### **ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

### **ARTICLE X - DISSOLUTION**

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

IN WITNESS WHEREOF, the following incorporator has hereunto set his hand and seal this day of May, 1999 at Winter Haven, Polk County, Florida.

JAMES L. MARCUM

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me on the day of May, 1999,
by JAMES L. MARCUM.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Notary Public, State of Florida

Notary Public, State of Florida

Notary Public, State of Florida State of Florida

Notary Public, State of Florida S

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for the above-named corporation, and the place designated in these Articles of Incorporation, I hereby accept and agrees to act in this services of process for the above-named corporation, and the place designated in these Articles of Incorporation, I hereby accept and agrees to act in this services of process for the above-named corporation, and the place designated in these Articles of Incorporation, I hereby accept and agrees to act in this services of process for the above-named corporation, and the place designated in these Articles of Incorporation, I hereby accept and agrees to act in this services of process for the above-named corporation, and the place designated in these Articles of Incorporation, I hereby accept and agrees to act in this services of process for the above-named corporation, and the place of the place o

LINDA I KNXPP