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LAZ RUS CORPORATE FILING SE (Requestor's Name)  3320 S.W. 87th AVENUE  (Address)  MIAMI, FLORIDA (305)552— (City, State, Zip) (Phon	5973		
LOCAL REPRESENTATIVE TALLAH		SE ONLY	
CORPORATION NAME(S) & I	(Document and Company of Company	#) #) #) #) #) #) #) #) #)  #ificate of Status	
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OTHER FILNGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark  Other	60000283825 -05/27/990104 *****78.75 ** 6	565 7002 ***78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

**LAZARUS** 

MIAMI, FL

SUBJECT: J.R. TRUCKING INC. Ref. Number: W99000012426

We have received your document for J.R. TRUCKING INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 699A00029298



## INCORPORATION

The undersigned incorporator(s), for the purpose of a corporation under the Florida Paris 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. R. TRUCKING SERVICES INC.

## ARTICLE 2 - DURATION

The term of existence of the corporation is perpetual.

## ARTICLE 3 - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE 4 - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with no par value.

## ARTICLE 5 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 836 N. W. 12 ST Miami, FL. 33136, and the name of the initial registered

agent and registered office is: Jorge L. Roque 836 N.W. Miami, Florida 33136

## ARTICLE 6 - DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

# ARTICLE 7 - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on May, 31 1999.

# ARTICLE 8 - INCORPORATOR(S)

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

Jorge L. Roque 836 N.W. 12 ST Miami, Florida 33136 Francisca O. Serrano 836 N.W. 12 ST Miami, Florida 33136

# ARTICLE 9 - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued of treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE 10 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders of the corporation.

# ARTICLE 11 - SHAREHOLDER ACTION

All of the stockholders of the corporation shall be required for any shareholder action.

## ARTICLE 12 - AMENDMENT OF ARTICLES

The shareholders shall have to power to adopt, amend, alter, change or repeal these articles of incorporation when proposed and approved at a stockholders meeting, with no less than a majority vote of the common stock.

## ARTICLE 13 - CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares, and to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or another principal officer of said corporation not less than twenty-four hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

# ARTICLE 14 - STOCK TRANSFER RESTRICTIONS

- A. A shareholder may not transfer, sell assign, pledge or otherwise dispose of his shares of stock on this corporation until such shares have first been offered to the corporation by written notice. The offer to sell the stock shall be made to the corporation at a negotiable price and said offer shall remain open to the corporation for a period of thirty days after receipt of the offer by the corporation. In the event the corporation does not accept the offer a similar offering in writing shall be made to the remaining shareholders at the same price for the pro rate proportion of their shares to the total number of outstanding shares less the shares of the offering shareholder. In the event the offer shall not be accepted within thirty days after receipt of the offer by the shareholder, the share may be transferred to the interested outside purchaser at that price.
- B. In the event of the death of any shareholder, the corporation shall have first option to purchase the stock of the corporation by so notifying the personal representative of the estate of the deceased shareholder within thirty days after notification by the personal representative of the death of the shareholder. The purchase price shall be the book value of the decedent stock, unless some other value is stipulated in a separate agreement executed by the stockholders and the corporation.

IN WITNESS WHEREOF, I have subscribed my name on

May 22, 1999

Shareholder, Incorporator

Shareholder, Incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary public, personally appeared Jorge 1. Roque and Francisca O. Roque

known to me to be the person(s) whose names is(are) subscribed to the within instrument, and acknowledged that he(they) executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Florida, on May 22, 1999

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, 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.

The name of the corporation is:

J. R. TRUCKING SERVICES, INC.

The name and address of the registered agent and office 2.

is: Jorge 1. Roque 836 N.W. 12 ST

Miami, Florida 33136

SIGNATURE		
TITLE	(corporate officer)	
DATE	<del>-</del>	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

> SIGNATURE TITLE