#### JOHN J. MURPHY III, P.A.

Attorney and Counsellor at Law 3860 SHERIDAN STREET HOLLYWOOD, FL 33021-3634

JOHN J. MURPHY III MEMBER FLORIDA AND NEW YORK BARS

May 18, 1999

P99000061335

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: JL Transport of Hollywood, Inc., a Florida corporation

OUR FILE NO.: 99-071JM

700002922537--5 -07/02/99--01077--010 \*\*\*\*122.50 \*\*\*\*\*78.75

TELEPHONE: 954-981-67

Dear Gentlemen:

Enclosed herein please find certificate of incorporation for J L Transport of Hollywood, Inc., a Florida corporation along with our trust account check in the amount of \$122.50 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.

JOHN J. MURPHY III, ESQ.

JJM/sca

cc: Joh

John W. Laird

# CERTIFICATE OF INCORPORATION OF

#### JL TRANSPORT OF HOLLYWOOD, INC.

I, the undersigned, hereby associate myself together with the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

#### ARTICLE I.

The name of this corporation shall be J L Transport of Hollywood, Inc.

#### ARTICLE II.

The general nature of the business to be transacted by this corporation shall be:

otherwise railroads, railways, truck lines, bus lines, pipe lines, shipping lines, and airlines, and any other means of transportation now or hereafter in use for the transportation of passengers, freight, mail, express, baggage, goods, wares, merchandise, and other property of every kind and nature, and to conduct, engage in, and carry on the business of transportation of property of every class and description and of persons and by any means of transportation now or hereafter in use; and to own, operate, maintain, hold and use, purchase, construct, establish, lease, or otherwise acquire, mortgage, create security interests in, and sell, or otherwise dispose of or deal with terminal properties and depots, freights and passenger station houses, storage facilities, machine and repair shops, freight, stock and repair yards, facilities of communication by telegraph, telephone, radio, television, or otherwise, power plants and power houses, grain and other elevators, wharves, docks airports, laboratories, cars, locomotives, rolling stock, motors, buses, trucks, automobiles, ships and vessels, aircraft, and all structures, tools, machinery, appliances, and appurtenances and any and all

other property, real, personal, or mixed, and wheresoever situated, whether or not similar to any property above described, which may be necessary or useful in connection with the business of the corporation.

To act as agent (other than fiscal or transfer), attorney-in-fact, factor, or broker, on commission or otherwise, for individuals, co-partnerships, joint-stock associations, or corporations, foreign or domestic, including governments or governmental authorities; to aid and assist, promote, and conserve the interests of, and afford facilities for the convenient transportation of business by, its principals and patrons in all parts of the world.

- 2. To acquire by purchase, lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate as acquired, and to erect, or cause to be erected, on any lands owned, held, or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, operate lease, 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.
- 3. To grant to other persons, firms, or corporations the rights, privileges, concessions, or franchise to carry on any kind of business or enterprise of the corporation under such terms as the corporation may deem expedient and proper.
- 4. To become party to any lawful agreement with any person, firm, or company; to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive and expedient for the protection or

benefit of the corporation, either as holders of or interest in any property or otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

5. The business of the corporation is from time to time to do one or more or all of the acts and things set out above, and it shall have the right to conduct its business in all its branches in or outside the State of Florida, or in any State, Territory, or dependency of the United States, or in foreign countries, it being the intention that each of the objects, purposes, and powers specified in all of the provisions of the statement of purposes shall be regarded as independent objects, purposes and powers, and to be in no manner nor to any extent limited or restricted by inference or reference by or from the terms of any clause of this statement or any other paragraph of this charter or certificate.

#### ARTICLE III.

The authorized capital stock of this corporation shall be one hundred (100) shares of common stock at no par value.

The common stock shall be payable in cash, property, or services, at a just valuation to be fixed by the Board of Directors at a regular or special meeting called for that purpose. Property, labor, services may be purchased and paid for with the common stock of the corporation at a just value to be fixed by the Board of Directors.

### ARTICLE IV. AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital to begin the business herein and operate same shall be a total of Five Hundred and No/100 (\$500.00) Dollars.

### ARTICLE V. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 5790 Stirling Road, No. 104, Hollywood, Florida 33021, with the privilege of operating any branch office any place in any state, territory or foreign country, as the corporation deems advisable.

### ARTICLE VI. CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

### ARTICLE VII. NUMBER OF DIRECTORS

The number of directors shall be not less than one (1) nor more than three (3), but the By-Laws may provide for such increase or decrease in number thereof as is authorized by law.

### ARTICLE VIII. DIRECTORS

The name and address of the first Board of Directors of this corporation are:

JOHN W. LAIRD President/Secretary/Treasurer 5790 Stirling Road, No. 104 Hollywood, Florida 33021

## ARTICLE IX. NAMES AND ADDRESSES OF SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are:

JOHN W. LAIRD
President/Secretary/Treasurer

5790 Stirling Road, No. 104 100 Hollywood, Florida 33021 Shares

### ARTICLE X. REGISTERED AGENT

JOHN W. LAIRD is hereby named as the original Registered Agent of this corporation, upon whom service of process may be held in accordance with the laws of the State of Florida, and the street address of the initial Registered Agent's office is:

5790 Stirling Road, No. 104, Hollywood, Florida 33021

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge and filed in the office of the Secretary of State of Florida the foregoing Certificate of Incorporation, this

30 day of \_\_\_\_\_\_\_, 1999.

WITNESSES:

JL TRANSPORT OF HOLLYWOOD, INC.

JOHN W. LAIRD

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority John W. Laird personally known to me, and he acknowledged before me that he executed the foregoing Certificate of Incorporation for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this

NOTARY PUBLIC

1999.

#### **CERTIFICATE OF REGISTERED AGENT**

In compliance with Chapter 48.091, Fla. Stats., the following is submitted:

J L Transport of Hollywood, Inc., a corporation desiring to organize under the laws of the State of Florida, has named John W. Laird as its initial Registered Agent, and the initial street address of the initial registered office of said agent is:

5790 Stirling Road, No. 104, Hollywood, Florida 33021

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

John W. Laird

FILED

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