ATTORNEYS AT LAW

808 W. DE LEON STREET TAMPA, FLORIDA 33606

ROBERT K. EDDY\* CRAIG E. ROTHBURD

Certified Circuit Court Mediator

Telephone: (813) 251-8800 Telecopier: (813) 251-5042

E-Mail: rkeandassoc@worldnet.att.net

# VIA FEDRAL EXPRESS

July 1, 1999

Division of Corporations SECRETARY OF STATE 409 East Gaines Street Tallahassee, FL 32399

Articles of Incorporation of JVJ Refrigerated, Inc. RE:

File No. 4238

Articles of Incorporation of JVJ Management, Inc.

File No. 4239

Dear Clerk:

Please find enclosed the Articles of Incorporation of JVJ Refrigerated, Inc., and JVJ Managment, Inc., for filing with your office together with our firm's checks in the amount of \$70.00 each. Please return a date-stamped copy of each of the filed Articles of Incorporation of JVJ Refrigerated, Inc., and JVJ Management, Inc., to our office. I have enclosed copies of said documents, along with a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Kindest regards,

ROBERT K. EDDY & ASSOCIATES, P.A.

Maria Ropp, Legal Assistant

/mlr

**ENCLOSURES** 

Check No: 1-1 (1)

Copies of Articles

Articles of Incorporations

Self-addressed stamped envelope

BROWN JUL 1 2 1999

## ARTICLES OF INCORPORATION

OF

# JVJ REFRIGERATED, INC.



The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

I.

The Name of the corporation shall be:

# JVJ REFRIGERATED, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

808 W. De Leon Street Tampa, FL 33606-2722

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: to engage in transportation of perishable products, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1,000) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

#### VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

### VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Craig E. Rothburd

808 W. De Leon Street Tampa, FL 33606-2722

#### VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

#### IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Craig E. Rothburd

808 W. De Leon Street

President

Tampa, FL 33606-2722

Secretary/Treasurer

### X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

NAME:

ADDRESS:

NUMBER OF SHARES:

Craig E. Rothburd

808 W. De Leon Street Tampa, FL 33606-2722 1

XI.

The duration of the corporation is to be perpetual.

### XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:

Street Address:

Craig E. Rothburd

808 W. De Leon Street Tampa, FL 33606-2722

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for JVJ REFRIGERATED, INC., this day of July, 1999.

Craig E. Rothburd

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THIS INSTRUMENT was sworn to and subscribed before me this \_\_\_\_ day of July,

1999, before Craig E. Rothburd. He is personally known to me or produced \_\_\_\_\_

as identification and did take an oath.

NOTARY PUBLIC

(type or print name above)

My commission expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that JVJ REFRIGERATED, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Tampa, County of Hillsborough, State of Florida has named Craig E. Rothburd, 808 W. De Leon Street, Tampa, Florida, 33606-2722, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

# ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO SECTION 607.0505, FLORIDA STATUTES

Having been named 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 provisions of Chapter 607, Florida Statutes relative to keeping open said office.

Craig E. Rothburd

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SECRETARY OF STATE
AHASSEE FLORIDA