6614 FILED TRANSMITTAL LETTER 99 JUL 19 PM 6:04 TALLAHASSEE, FLORIDA Department of State 000002935160----0 -07/18/39--01111--004 **Division of Corporations** *****87.50 *****87.50 P.O. Box 6327 1-12-Tallahassee, FL 32314 Fred Johnson Jr. Trucking, Inc. (Proposed corporate name - must include suffix) SUBJECT: 4 J. J. بالأحراب Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$87.50 **\$78.75 \$78.75 \$70.00** Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certified Copy & Certificate of Status & Certificate of Status ADDITIONAL COPY REQUIRED Fred Johnson Name (Printed or typed) FROM: P. O. Box 889 Wimauma FL 33598 City, State & Zip (813) 634-5369 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

We, the undersigned subscribers, hereby come before the state of Florida for the purpose of becoming a corporation. This corporation is organized by and under the provisions of For-Profit Corporation's statutes of the State of Florida.

<u>ARTICLE I</u>

NAME and ADDRESS

The name of the corporation shall be:

FRED JOHNSON, JR. TRUCKING, INC. . 5804 Edina St. Wimauma, Florida 33598

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in intrastate and interstate transportation by motor carrier that includes heavy- duty tractors and trailers for hire, flat rate contract, and commission. This corporation may also engage in other businesses that are allied to the transportation industry to include transportation brokering; storage and freight forwarding; and product sales. The corporation may also conduct any other activities or businesses permitted under the laws of the state of Florida.

<u>ARTICLE III</u>

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred Thousand shares, (100,000) of common stock, each share having the par value of one (\$1.00) dollar.

<u>ARTICLE IV</u>

INITIAL CAPITAL

The amount of capital with which the corporation shall begin business is Ten Thousand (\$10,000) dollars.

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

ARTICLE VI

REGISTERED AGENT AND OFFICE

The corporation appoints Fred Johnson, Jr., registered agent for the corporation. Fred Johnson, Jr. as the corporation's agent, will accept services of process within the state of Florida. The registered agent's office is located at 5804 Edina St., Wimauma, Florida 33598. Having been named to accept service of process for the above corporation, at the place designated above, I hereby agree to act in this capacity/n complete performance of my duties.

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ARTICLE VII DIRECTORS

A Board of Directors of shall govern the corporation no less than one, nor more than three directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

<u>ARTICLE VIII</u>

INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the members of the Board of Directors and officers who are to serve until the first election are as follows:

Name Fred Johnson, Jr. President / Director

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Address 5804 Edina St. Wimauma, Florida 33598

Rita L. Johnson Vice Pres./Treas/Sec/Dir. 5804 Edina St. Wimauma, Florida 33598

<u>ARTICLE IX</u>

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them to the stockholders at a regular or special stockholder's meeting. A majority of the stockholders entitled to vote must approve the amendment.

ARTICLE X

SUBSCRIBERS

The names, addresses, and signatures of the subscribers to these Articles of Incorporation are:

Name Fred Johnson, Jr.

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Address 5804 Edina St. Wimauma, Florida 33598

Rita L. Johnson

5804 Edina St. Wimauma, Florida 33598

Fred Johnson, Jr.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

IN WITNESS THEREOF, appeared Fred Johnson, Jr. and Rita L. Johnson, who have set their hand and seal, acknowledged and filed the foregoing Articles of Incorporation of Lil Eva Trucking, Inc., under the for-profit laws of the State of Florida this 12 Day of , 1999

SEAT

's Signature Notary

Earl Moore Ay Commission CC840603 Expires May 26, 2003