

P 99 0000 84440

PLEASE SEND MY CORPORATION
CONFIRMATION TO MY POST BOX:

P.O. BOX 16952
JACKSONVILLE, FL 32245-6952

City/State/Zip

Phone #

400002991914--
-00/21/93-01022-009
****122.50 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. J + D Auto Transport, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait

Certified Copy
 Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

F. CH 2883A

SEP 23 1999

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
J & D Auto Transport, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: J & D Auto Transport, Inc., and the principal physical address of this corporation is 1529 South Chaffee Road, Jacksonville, Florida 32221. The mailing address of this corporation is P.O. Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-781-1575.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of J & D Auto Transport, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1529 South Chaffee Road, Jacksonville, FL 32221, and the name of the initial registered agent of this corporation at that address is Donald Ray Shelton, 264-74-0632.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/SS#/TITLE	ADDRESS
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Donald Ray Shelton, 264-74-0632, 1529 South Chaffee Road, Jax., FL 32221 President/Vice President/Treasurer/Secretary 100% Ownership	
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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Donald Ray Shelton, 264-74-0632, 1529 South Chaffee Road, Jax., FL 32221

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

Page 3 of 4
State of Florida
Articles of Incorporation
of J & D Auto Transport, Inc.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be October 1, 1999.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of September, 1999.

Donald Ray Shelton
Donald Ray Shelton, President

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Donald Ray Shelton, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Donald Ray Shelton
Donald Ray Shelton, President

Page 4 of 4
State of Florida
Articles of Incorporation
of J & D Auto Transport, Inc.

Sworn to and subscribed before me this 16th day of September, 1999.

Deborah Ann Crego

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



ACKNOWLEDGMENT

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

Donald Ray Shelton

Donald Ray Shelton, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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