TRANSMITTAL LETTER

300003047353--9 -11/17/99--01070--002 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Department of State
Division Of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Subject: <u>J & S Odom Transport, Inc.</u>

Enclosed is an original and (1) copy of the Article of Incorporation and a check for

Filing Fees \$35.00
Registered Agent Designation \$35.00
Certified Copy \$8.75
\$78.75

FROM: JERRY PERISON ODOM AND SHIRLEY DIANE ODOM

**14040 ODOM ROAD** 

YOUNGSTOWN, FLORIDA 32466

PHONE: (850) 722-4317

## **Article Of Incorporation**

- 1. The name of the corporation shall be: <u>J & S Odom Transport, Inc.</u>
- 2 The principal place of business and mailing address of the corporation is 14040 Odom Road Youngstown, Florida 32466
- 3 The corporation shall have the authority to issue <u>10</u> shares of stock.
- 4. The registered agent of the corporation is <u>Shirley D. Odom and</u> the registered street address is <u>14040 Odom Road Youngstown</u>, Florida 32466
- 5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Jerry Perison Odom 14040 Odom Rd Youngstown, Florida 32466, Shirley Diane Odom 14040 Odom Road Youngstown, Florida 32466.

The number of directors may be raised or lowered by amendments of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is <u>Jerry Perison Odom</u> whose street address is <u>14040 Odom Road Youngstown</u>, Florida 32466

Date: November 20, 1999

Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: <u>November 20, 1999</u>

Registered Agent