

P04000006253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

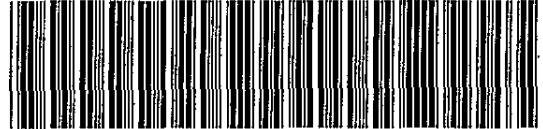
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 DEC 31 AM 9:27  
STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Lil Sister Trucking, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee &  
Certificate of  
Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: John W. Jones  
Name (Printed or typed)

1455 Northeast 342nd Trail  
Address

Okcechobee, FL 34972  
City, State & Zip

1-863-605-2515  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
LIL SISTER TRUCKING, INC.**

**FILED**  
03 DEC 31 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is **Lil Sister Trucking, Inc.**  
**1455 Northeast 342<sup>nd</sup> Trail, Okeechobee, FL, 34972;**

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporation Law of the State of Florida other than the banking business, the trust company business or the practice of a profession not permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
INITIAL REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is **1455 Northeast 342<sup>nd</sup> Trail, Okeechobee, FL, 34972;** and the name of its initial registered agent at such address is **John W. Jones.**

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is 500,000, and the par value of each share shall be \$1.00.

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI  
DURATION**

The duration of the Corporation shall be perpetual.


ARTICLE VII  
INCORPORATORS/BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is  
2.

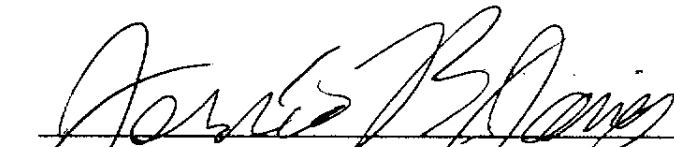
The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

- 1) John W. Jones: 1455 Northeast 342<sup>nd</sup> Trail, Okeechobee, FL, 34972
- 2) Jerrie B. Jones: 1455 Northeast 342<sup>nd</sup> Trail, Okeechobee, FL, 34972

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, November 10, 2003.

  
\_\_\_\_\_  
Incorporator 1 (John W. Jones)

I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT:

  
\_\_\_\_\_  
Incorporator 2 (Jerrie B. Jones)