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SECRETARY OF STATE



TRANSMITTAL LETTER

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

,				
SUBJECT: Lyles Sa	aivage, Inc. (PROPOSED CORPORA)	TE NAME – <u>MUST INCLI</u>	DE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Jan	nes L. Lackey			
i kowi,	Name	(Printed or typed)	•	
2226 US Hwy 90W Address				
<u>!</u>	Dufuniak Springs, FL 32433 City,	State & Zip	<u></u>	
1-850 - 892 - 0123 Daytime Telephone number				

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

APPROVED AND FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

05 APR -4 PM 4: 04

SECRETARY OF STATE
TALLAHASSEF, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lyles Salvage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2226 US Hwy 90 West Dufuniak Springs, FL 32433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: the business of a salvage and recycling yard

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James R. Mosier, Jr., 1007 Main Street, Jeffersonville, IN 47130 and James L. Lackey, 2226 US Hwy-90W, Dufuniak Springs, FL 32433

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

James L. Lackey, 2226 US Hwy 90W, Dufuniak Springs, FL, 32433

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

James L. Lackey, 2226 US Hwy 90W, Dufuniak Springs, FL, 32433