20024972 Requestor's Name Garrett Durden 7060 SW 26 Ct MIramar, FL 33023 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Photocopy Mail out Will wait Certificate of Status NEW FILINGS AMENDMENTS ... Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report **600003165666**---03/10/00--01102--014 Foreign Fictitious Name *****87.50 *****87.50 Limited Partnership Name Reservation Reinstatement Trademark S. Inompson MAR 1 0 2000 Other

WW-5227 CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 2000

GARRETT DURDEN 7060 SW 26 COURT MIRAMAR, FL 33023

SUBJECT: LGB UNLOADING INC. Ref. Number: W00000005229

We have received your document for LGB UNLOADING INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 800A00010273

CERTIFICATE OF INCORPORATION

OF

LGB UNLOADING INC.

ON THE CONTROL OF THE 1, the undersigned, in order to form a corporation from the purposes hereafter stated, under the pursuant to the provisions of the General Corporation Law of the State of Florida, do hereby certify as follows:

FIRST:

The name of the corporation is:

LGB Unloading Inc.

SECOND: The registered office of the corporation and place of business is in the State of Florida is to be location at: 7060 SW 26 CT, City of Miramar, in the County of Broward.

The name of the registered agent at that address is Garrett Durden 7060 SW 26 Ct. Miramar, Florida 33023.

THIRD: The nature of the business, and the objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things therein mentioned, as fully and to the same extent as natural persons might of could do, and in any part of the world, viz

> To do any lawful act or thing for which Corporation may be organized under the General Corporation Law of the State of Florida.

FOURTH: The total number of shares which the corporation is authorized to issue is 1000 shares no par value.

FIFTH:

The name and address of the incorporator is as follows:

Name

Address

Robert Hall

3800 W Broward Blvd Plantation, Florida 33312 SIXTH:, The power of the incorporator are to terminate upon filing of the Certificate of Incorporation, and the name(s) and mailing address(es) of the person(s) who is (are) to serve as Director(s) until the first annual meeting of stockholders or until their successors are elected and qualify is (are) as follows:

Name

<u>Address</u>

Garrett Durden

7060 SW 26 Ct Miramar, FI 33023

SEVENTH: The Directors shall have power to make and to alter or amend the by-laws; to fix the amount to be reserved as working capital and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchises of this Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have authority to dispose, in any manner, of the whole property of the Corporation.

The by-laws shall determine whether and to what extent the accounts and books of this Corporation, or any of them, stockholder shall have any right of inspecting any account, or book, or document of this Corporation except as conferred by Law of the by-laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meeting and keep the books, documents and papers of the corporation outside the State of Florida, at such places as may be from time to time designated by the by-laws or by the resolution of the stockholders or directors, except as otherwise required by the laws of the State of Florida.

It is the intention that the objects, purpose and powers specified in the third paragraph hereof shall, except when otherwise specified in said paragraph, be in nowise limited or restricted by reference to or inference from the term of any other clause or paragraph in this Certificate of Incorporation, but that the objects, purpose and powers specified in the third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purpose, and power.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of February 1999.

Robert Hall Incorporator

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LGB Unloading Inc.
- 2. The name and address of the registered agent and the office is:

Garrett Durden

7060 SW 26 Ct.

Miramar, FL 33023

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SECTION SEE FLORIDA

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

Signature

Date