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MARK H. HUTCHISON Attorney at Law

1101 West First Street Sanford, Florida 32771 323-5533

February 16, 2000

OOMAR 16 PM 3: 07
SECRETARY OF STATE
TRACE TARKS SEE FLORIDA

(407)

Corp. Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of LANCASTER TRUCKING, INC.

200003141642--: -02/21/00--01113--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.79

Phone: (407) 323-7711

Fax:

Dear Sir:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation of LANCASTER TRUCKING, INC. along with a check in the amount of \$78.75 representing the filing fee. Please return a certified copy of the Articles of Incorporation to our office in the enclosed envelope.

Should you have any questions, please feel free to contact our office.

Sincerely,

Shari R. Mawby

Legal Assistant

/sm

Encls.



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 24, 2000

MARK H. HUTCHISON, ESQ 1101 W. FIRST ST. SANFORD, FL 32771

SUBJECT: LANCASTER TRUCKING, INC.

Ref. Number: W0000005094

We have received your document for LANCASTER TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 487-6929.

Shannon Thompson Document Specialist

Letter Number: 700A00010029

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# ARTICLES OF INCORPORATION OF LANCASTER TRUCKING, INC.

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# ARTICLE I. CORPORATE NAME

The name of this corporation is LANCASTER TRUCKING, INC.

## ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 557 Green Springs Circle, Winter Springs, Seminole County, Florida 32708.

### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000).

# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Martean D. Osborn, 557 Green Springs Circle, Winter Springs, Seminole County, Florida 32708.

# ARTICLE V. INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is Martean D. Osborn, 557 Green Circle, Winter Springs, Seminole County, Florida 32708.

## ARTICLE VI. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial officers and directors of this corporation are:

President and Secretary: Douglas B. Lancas

Douglas B. Lancaster, 310 Mohawk Trail,

Winter Springs, Seminole County, Florida

32708.

Vice President and Treasurer:

Martean D. Osborn, 557 Green Springs Circle,

Winter Springs, Seminole County, Fl 32708.

# ARTICLE VI. PURPOSE, POWERS AND TERM OF EXISTENCE

The corporation is organized for the purpose of engaging in all lawful business enterprises, is authorized to engage in all lawful business enterprises and with the same having a perpetual existence.

#### ARTICLE VII. AMENDMENTS

The corporation may amend its articles at any time to add, change any provision, or delete any provision not required by Florida Statute §607.0202, pursuant to the requirements set forth in Florida Statute §\$607.0202, 607.1002, and 607.1003.

The undersigned has executed these **ARTICLE OF INCORPORATION** on this <u>//</u> day of February, 2000.

Signature and Title

(Printed Name)

# **DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statutes § 607.0501, the undersigned corporation organized under the laws of the State of Florida, Submits the following statement in designating the registered office and registered agent in the State or Florida.

- 1. The name of the corporation is LANCASTER TRUCKING, INC.
- 2. The name of the registered agent is MARTEAN D. OSBORN.
- 3. The address of the registered agent is 557 Green Springs Cr., Winter Springs, Seminole County, Florida 32708.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. 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 obligations of my position as registered agent.

By: Martean D. Osborn

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SECRETARY OF STATE