

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000059798

Lyman + Son Trucking, Inc

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*****70.00 *****70.00

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<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	Certificate of Status	
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<input type="checkbox"/>	Fictitious Search	
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<input type="checkbox"/>	Vehicle Search	
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<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
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<input type="checkbox"/>	Courier	

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00 JUN 20 PM 3:40
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 20 PM 1:26
TALLAHASSEE, FLORIDA

Signature

Requested by:

LM 6/20 11:05

Name

Date

Time

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ARTICLES OF INCORPORATION
OF

Lyman & Son Trucking, Inc.

FILED
00 JUN 20 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Lyman & Son Trucking, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **3250 Pine Needle Trail, Kissimmee, FL 34746.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand (10,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Clinton Lyman, 3250 Pine Needle Trail, Kissimmee, FL 34736.**

ARTICLE V: INCORPORATOR

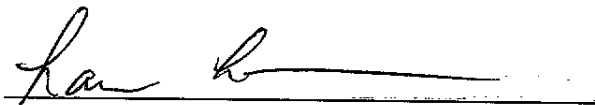
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Seenarine Lyman 3250 Pine Needle Trail, Kissimmee, FL 34746. Clinton Lyman, 3250 Pine Needle Trail, Kissimmee, FL 34746.**

The undersigned has executed these Articles of Incorporation this 20th day of June 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

A handwritten signature in black ink, appearing to read "Lance L. McGee", is written over a horizontal line.

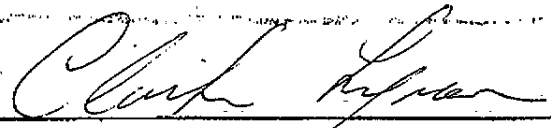
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Lyman & Son Trucking, Inc.

2. The name and street address of the registered agent and office is: Clinton Lyman, 3250 Pine Needle Trail, Kissimmee, FL 34746

HAVE 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 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.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 20 PM 3:40

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