

PRO000079964

TRANSMITTAL LETTER

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

300003354273-4
08/18/00-01055-004
*****78.75 *****78.75

SUBJECT: HENRY LEWIS 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 of Status
ADDITIONAL COPY REQUIRED

FROM: HENRY LEWIS TRUCKING INC
Name (Printed or typed)

302 E SPENCER ST
Address

PLANT CITY FL 33566
City, State & Zip

(813) 759-1826
Daytime Telephone number

FILED
00 AUG 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-24
H.C.

ARTICLES OF INCORPORATION

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

FILED
00 AUG 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Henry Lewis Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

302 E. SPENCER ST.
PLANT CITY, FL 33566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

ONE - thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HENRY J. Lewis, P, S, T, D
302 E Spencer St.
PLANT CITY, FL 33566

MARY A Lewis V.P., D
302 E Spencer St
PLANT CITY, FL

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Henry J. Lewis
302 E Spencer St.
PLANT CITY, FL 33566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry J. Lewis
302 E. SPENCER ST.
PLANT CITY, FL 33566

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Henry J. Lewis
Signature/Registered Agent

8/16/00
Date

Henry J. Lewis
Signature/Incorporator

8/16/00
Date