# P00000082231

3321 Walton Road. Apopka, FL.32703

Phone: (407) 786-8283

August 21st, 2000

The Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, Fl. 23314

000003375120--7 -08/28/00--01112--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed are two originals of the Articles of Incorporation of H & R Marketing, Inc. and the appointment of a Registered Agent for filling purposes.

Also enclosed is a check in the amount of \$ 78.75 to cover charter, filing fees and the cost of a certified copy of the Articles of Incorporation.

Thank you for your attention to the matter.

Sincerely,

Howard A. Saddler

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SEL ARY OF STATE
TALL ASSEE, FLORID,

JB 8-30

## ARTICLE OF INCORPORATION OF H & R MARKETING, INC.

THE UNDERSIGNED, natural person(s) of legal age, acting as incorporator(s) of a corporation under the State of Florida, adopt the following Articles of incorporation for such corporation

#### ARTICLE 1 - NAME

The name of the corporation is H & R MARKETING, INC.

#### **ARTICLE 11 – DURATION**

The period of its duration is perpetual.

#### **ARTICLE 111 - NATURE OF BUSINESS**

The purpose(s) for which this corporation is organized are: "To operate a Marketing, Research and Technology Development business consistent with the Super High Way Industry." "And any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statues."

#### ARTICLE 1V - CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue, is 1,000,000 shares of common stock having a par value of \$1.00 each

Section 1- Stated capital: The sum of all the shares of common stock of the corporation, outstanding at any particular time shall be the capital of the corporation.

Section 11- No of classes of stocks: The shares of the corporation are not to be divided into classes.

Section 111 - No of shares in series: The corporation is not authorized to issue shares in series.

Section 1V - Cumulative voting: Cumulative voting of shares is not authorized.

Section V – Preemptive Rights: The are no provisions limiting or denying to shareholders the preemptive right to acquire additional treasury or corporate shares of the corporation

#### ARTICLE V – REGULATION OF INTERNAL AFFAIRS

The internal affairs of the corporation are governed by the "by-laws" which shall be established and approved by a majority of the directors at the first meeting of the Board of Directors.

#### ARTICLE V1 – REGISTERED OFFICE, MAILING ADDRESS AND AGENT

The address of the initial registered office and principal place of business of the corporation is 3321 Walton Road, Apopka, Florida 32703. The name of its registered agent at such address is Howard A. Saddler who resides at 3321 Walton Road, Apopka, Florida 32703



### ARTICLE V11 – DIRECTORS & INCORPORATORS

The initial number of directors and incorporators constituting the initial board of directors of the corporation is One (1) and the name and addresses of the person(s) who are to serve on the board until the first meeting of the shareholders or until their successors are elected and qualify are:

Howard A. Saddler 3321 Walton Road. Apopka, Fl. 32703

IN WITNESS WHEREOF, the undersigned made and subscribed to these Articles of Incorporation at Orlando, Florida on the 21st, day of August 2000

Howard A. Saddler

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared Howard A. Saddler, who did take an oath this 21st, day of August 2000 and who to me ---- personally known and /or ---- ID # \_\_\_\_\_\_ to be the person described in and who subscribed to the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to the law that he made and subscribed to the same for the uses and purposes therein at the set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Apopka, Florida in the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county and state, this 21st, day of the same county are same county and state, this 21st, day of the same county are same county and state, this 21st, day of the same county are same county and state, this 21st, day of the same county are same county and state, this 21st, day of the same county are same county are same county and state, the same county are sam



EGBERT R. CHAMBERS, Notary Public

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said act. Lenclass Transportation Services, Inc a. Corporation for profit, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, 3321 Walton Road. In the City of Apopka, County of Seminole, State of Florida, has named Howard A. Saddler. Apopka, Florida 32703 as its Registered Agent.

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent and agree to comply with provision of said act relative to the keeping open said office.

Signed:

Howard A. Saddler, Registered Agent