

P01000022567

February 26, 2001

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

Re: L. Lion, Inc.

900003789269--3
-02/28/01--01049--005
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for L. Lion, Inc. Please file the original Articles and return a copy of the filed Articles to me in the self-addressed, stamped envelope enclosed for your convenience.

Also enclosed is my check in the amount of \$70.00 to cover the filing fee. If you have any questions regarding the above, please do not hesitate to contact me.

Very truly yours,



Leo B. Yelle
3304 Woodbury Court
St. Augustine, FL 32086

FILED
01 FEB 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch MAR 5 2001

**ARTICLES OF INCORPORATION
OF
L. LION, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is L. Lion, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation will engage in the business of courier/transportation services, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 5,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 3304 Woodbury Court, St. Augustine, FL 32086. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Leo B. Yelle

3304 Woodbury Court
St. Augustine, FL 32086

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Leo B. Yelle
3304 Woodbury Court,
St. Augustine, FL 32086

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3304 Woodbury Court, St. Augustine, FL 32086, and the name of the initial registered agent of this Corporation at that address is Leo B. Yelle.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


Leo B. Yelle
Incorporator

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby accept all duties and obligations in acting as
Registered Agent for **L. Lion, Inc.**



Leo B. Yelle