

PO10000064868

FILE No: 12 00 28  
Division of Corporations

Page 1 of 2

FILED  
CEH

01 JUN 28 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Florida Department of State**  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000077346 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

**FLORIDA PROFIT CORPORATION OR P.A.**

**LTB TRUCKING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H010000773464  
FILED

01 JUN 28 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
LTB Trucking, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**LTB Trucking, Inc.**

The address of the principal office of this corporation shall be:

618 Polynesian Court, Kissimmee, FL 34758

and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 618 Polynesian Court, Kissimmee, FL 34758, and the name of the initial registered agent of the corporation at that address is Lonnie T. Brown.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

H010000773464

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Lonnie T. Brown  
618 Polynesian Court, Kissimmee, FL 34758.

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lonnie T. Brown, President, Secretary and Treasurer  
618 Polynesian Court, Kissimmee, FL 34758.

**ARTICLE VIII. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Lonnie T. Brown, 618 Polynesian Court, Kissimmee, FL 34758.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand this  
21 day of June, 2001.

By: Lonnie T. Brown

Lonnie T. Brown, Incorporator

H010000773464

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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.

The name of the corporation is:

**LTB Trucking, Inc.**

The name and address of the registered agent and office is:

**Lonnie T. Brown  
618 Polynesian Court  
Kissimmee, Florida 34758**

Having 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.

SIGNATURE

Lonnie T. Brown  
Lonnie T. Brown

DATE

6-21-01

RECEIVED  
TALLAHASSEE, FLORIDA

01 JUN 28 PM 1:27

FILED

H010000773464