

TRANSMITTAL LETTER

P01000117354

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

SUBJECT: Lloyd Wilson Trucking, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004716108--0
-12/10/01--01060--009
*****78.75 *****78.75

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 10 AM 11:20

FROM: Lloyd G. Wilson
Name (Printed or typed)

1942 SW. ERIE STREET
Address

PORT ST. JULIE, FL 34953
City, State & Zip

(561) 521-9374
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Lloyd Wilson Trucking, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1942 SW. ERIE STREET
PORT ST. LUCIE FL 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL BUSINESS PURPOSE AS PERMITTED
BY THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lloyd G. Wilson
1942 SW. ERIE STREET
PORT ST. LUCIE, FL 34953

ARTICLE VI REGISTERED AGENT

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

Lloyd G. Wilson
1942 SW. ERIE STREET
PORT ST. LUCIE, FL 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lloyd G. Wilson
1942 SW. ERIE STREET
PORT ST. LUCIE FL 34953

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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

Lloyd G. Wilson
Signature/Registered Agent

11-19-01
Date

Lloyd G. Wilson
Signature/Incorporator

11-19-01
Date