

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000011930

Lueallen Transportation by  
Early Dawn, Inc.

900004853009--2  
-02/01/02--01023--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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2002 FEB -1 PM 3:05  
SECRET OF STATE  
TALLAHASSEE FLORIDA

2/1/02

**ARTICLES OF INCORPORATION**

**FILED**

**OF**

2002 FEB -1 PM 3:05

**LUEALLEN TRANSPORTATION BY EARLY DAWN, INC.**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is LUEALLEN TRANSPORTATION BY  
EARLY DAWN, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all  
lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock  
having a par value of \$1.00. There shall be only one class of stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale 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 - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

COREY CHRISTOPHER LUEALLEN, 9109 E. TREASURE ISLAND AVENUE, LEESBURG, FLORIDA 32788. The principal office address for the corporation is the same.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Corey Christopher Lueallen	9109 E. Treasure Island Avenue Leesburg, FL 32788
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## **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

### **OFFICER**

President/Vice  
President

### **NAME AND RESIDENCE**

Corey Christopher Lueallen  
9109 E. Treasure Island Ave.  
Leesburg, FL 32788

**ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is COREY  
CHRISTOPHER LUEALLEN, 9109 E. TREASURE ISLAND AVENUE,  
LEESBURG, FLORIDA, 32788.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation this 28 day of January 2002.

  
COREY CHRISTOPHER LUEALLEN

STATE OF FLORIDA)  
: SS.  
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared COREY CHRISTOPHER LUEALLEN known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 28 day of January 2002.



Notary Public

My commission expires:



Peggy L. Abraham  
MY COMMISSION # CC955767 EXPIRES  
September 2, 2004  
SUSTAINED THRU TROY FAIR INSURANCE, INC.

Secretary of State  
State of Florida  
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as  
resident agent for LUEALLEN TRANSPORTATION BY EARLY DAWN, INC.  
effective with the date of this incorporation. I will continue to act and serve in  
that capacity until such time as I notify you of my resignation from that function.

  
COREY CHRISTOPHER LUEALLEN

Attest:

  
COREY CHRISTOPHER LUEALLEN

FILED  
2002 FEB - 1 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA