

TRANSMITTAL LETTER

PO200012286

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

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-01/30/02--01006--005
*****78.75 *****78.75

SUBJECT:

LAKEPOINTE LOGISTICS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM:

MARCIA WALLER

Name (Printed or typed)

3582 W. BROWARD BLVD.

Address

FT. LAUD. FL. 33312

City, State & Zip

954 366 1741

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 29 AM 11:55

FILED

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

New PR
KRG
2-4-2

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:

LAKEPOINTE LOGISTICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3582 W. Broward Blvd.
Ft. Laud. Fl. 33312.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trucking, Transportation, and Logistical services.

ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand (10,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marcia Wallen "Pres."
Ivanhoe Wallen "Dir."
3582 W. Broward Blvd.
Ft. Laud. Fl. 33312.

ARTICLE VI REGISTERED AGENT

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

Ivanhoe Wallen
3582 W. Broward Blvd.
Ft. Laud. Fl. 33312.

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Marcia Wallen
3582 W. Broward Blvd.
Ft. Laud. Fl. 33312.

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


Signature/Registered Agent

01.28.02
Date


Signature/Incorporator

01.28.02
Date

FILED
02 JAN 29 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA