

PO 2000088251

TRANSMITTAL LETTER

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

100007054171--8
-08/12/02--01064--007
*****70.00 *****70.00

SUBJECT: LIGHTNIN TRANSPORT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Barry H. Pitts
Name (Printed or typed)
6751 Applewood Dr.
Address
Zephyrhills, Fl.
City, State & Zip
813-907-9335
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 12 AM 9:09

FILED

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

08-15-02

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:

LIGHTNIN TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6751 Applewood Dr.
Zephyrhills, Fl. 33544

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 100 shares of Common Stock which shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

CAROL D. PITTS 6751 Applewood Dr.
Zephyrhills, Fl. 33544

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barry H. Pitts, President and Directo
6751 Applewood Dr.
Zephyrhills, Fl. 33544

Having been named as registered agent to accept service of process for the above stated corporation at the place des certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carol D. Pitts

Signature/Registered Agent

8-8-02

Date

Barry H. Pitts

Signature/Incorporator

8-8-02

Date

FILED
2002 AUG 12 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA