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### Blanchard, Merriam, Adel & Kirkland, P.A.

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November 26, 2002

BROADWAY AT MAGNOLIA 4 SOUTHEAST BROADWAY POST OFFICE BOX 1869 OCALA, FLORIDA 34478

FACSIMILE (352) 732-0017 TELEPHONE (352) 732-7218

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6347

Re: LNN Trucking, Inc.

Our File No. 7194/15405

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation of LNN Trucking, Inc. Also enclosed is our check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please feel free to contact me.

Sincerely,

BLANCHARD, MERRIAM,

ADEL & KIRKLAND/P.

Jose H. Cortes Jr.

JHC/Imc enclosures

## **ARTICLES OF INCORPORATION** LNN TRUCKING, INC.

ARTICLE I NAME

The name of the corporation is LNN TRUCKING, INC.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III **PURPOSE** 

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

#### ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is 3620 West Highway 326, Ocala, Florida 34475, and the mailing address is 3620 West Highway 326, Ocala, Florida 34475.

#### ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

#### **ARTICLE VI** INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this

corporation is:

(A) Registered Agent:

LUIS F. POZO

(B) Registered Office:

3620 West Highway 326 Ocala, Florida 34475

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

LUIS F. POZO 3620 West Highway 326 Ocala, Florida 34475

DALEA POZO 3620 West Highway 326 Ocala, Florida 34475

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

LUIS F. POZO 3620 West Highway 326 Ocala, Florida 34475

## ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 25 day of November, 2002.

LUIS F. POZO

STATE OF FLORIDA ) COUNTY OF MARION )

The foregoing instrument was acknowledged before me this 25th day of November 2002, by LUIS F. POZO, who is personally known to me or who has produced Ala. Divers License as identification.



Linda M. Caldwell (Print Na Notary Public, State of Florida My Commission Expires:

#### **ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

DATED this 25 day of November, 2001.

LUIS F. POZO / Registered Agent