

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

EFFECTIVE DATE
1-1-03

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CLERK OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

LEW THOMPSON AND SON, INC.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION OF
LEW THOMPSON AND SON, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **LEW THOMPSON AND SON, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office and mailing address is:

8575 Gulf Boulevard
#501
Navarre, Florida 32566

EFFECTIVE DATE

**ARTICLE III
PURPOSE AND EFFECTIVE DATE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida, including, but not limited to operating a trucking business for profit. The effective date of incorporation shall be January 1, 2003.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 2,000 shares of common stock, \$.001 par value per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

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

<u>Name</u>	<u>Address</u>
Mark A. Catchur	101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Bobby W. Thompson a/k/a Lew Thompson	8575 Gulf Boulevard #501 Navarre, Florida 32566
Jackie Thompson	8575 Gulf Boulevard #501 Navarre, Florida 32566

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
Mark A. Catchur	101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of January, 2003.


Mark A. Catchur, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **Lew Thompson & Son, Inc.**
2. The name and address of the registered agent and office are:

Mark A. Catchur
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

SIGNATURE: _____

TITLE: **Mark A. Catchur, Incorporator**DATE: **January 1, 2003**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Mark A. Catchur, Registered AgentDATE: **January 1, 2003**