

P03000017767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

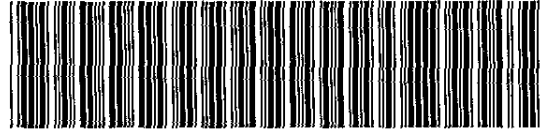
(Business Entity Name)

(Document Number)

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FEB 11 2003
TALLAHASSEE, FLORIDA

FILED

03 FEB 14 PM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-7

CAPITAL CONNECTION, INC.

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

Lyle Lemke Trucking Inc

Signature _____

Requested by: SW 2/10

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 _____



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 12, 2003

CAPITAL CONNECTION, INC.

SUBJECT: LYLE LEMKE TRUCKING, INC.
Ref. Number: W03000004114

RECEIVED
3 FEB 13 AM 11:01
STATE
DEPARTMENT OF
CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LYLE LEMKE TRUCKING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 603A00009363

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
LYLE LEMKE TRUCKING, INC.**

FILED
03 FEB 14 PM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation is LYLE LEMKE TRUCKING, INC.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The nature of the business to be transacted by this corporation is to perform any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00.

**ARTICLE IV.
TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MARY CAROLYN LEMKE
3727 LaSalle Avenue
St. Cloud, Florida 34772

and the mailing address for the Registered Agent and the corporation shall be

MARY CAROLYN LEMKE
3727 LaSalle Avenue
St. Cloud, Florida 34772

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII
INITIAL DIRECTORS

The name of the initial directors of this Corporation and their respective addresses are:

LYLE LEMKE
P. O. Box 701684
St. Cloud, Florida 34770

MARY CAROLYN LEMKE
P. O. Box 701684
St. Cloud, Florida 34770

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected and have qualified, whichever occurs first.

ARTICLE VIII **INCORPORATOR**

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

MARY CAROLYN LEMKE
3727 LaSalle Avenue
St. Cloud, Florida 34772

ARTICLE IX **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has
executed the foregoing Articles of Incorporation on this 14 day of January,
2003.

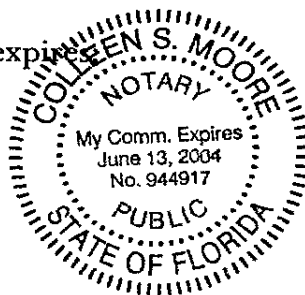
Mary Carolyn Lemke
Mary Carolyn Lemke

STATE OF FLORIDA :
COUNTY OF OSCEOLA:

BEFORE ME, the undersigned authority, personally appeared MARY
CAROLYN LEMKE, personally known to me and who, after having been by me duly
sworn upon HER oath, deposes and states that she is the person described herein as
Incorporator and who acknowledged before me that she subscribed these Articles of
Incorporation on this 14 day of January; 2003.

Colleen S. Moore
Notary Public, State of Florida

My commission expires



03 FEB 14 PM 11:27
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

That LYLE LEMKE TRUCKING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, being 3727 LaSalle Avenue, City of St. Cloud, County of Osceola, State of Florida³⁴⁷⁷², has named MARY CAROLYN LEMKE, located at 3727 LaSalle Avenue, City of St. Cloud, County of Osceola, State of Florida³⁴⁷⁷², as its agent to accept service of process within the State of Florida.

DATED this 14 day of January, 2003.

LYLE LEMKE TRUCKING, INC.

By: Mary Carolyn Lemke
Mary Carolyn Lemke, President

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 14 day of January, 2003.

Mary Carolyn Lemke
Mary Carolyn Lemke