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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 11 PM 1:54

CAPITAL CONNECTION, INC.

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

Landstar Lakeland Management, Inc.

2 Filings

Signature _____

Requested by: *LW*

Name _____

Date *6/11*

Time *11:30*

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 _____

ARTICLES OF INCORPORATION
OF
Landstar Lakeland Management, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 11 PM 1:55

ARTICLE I

- 1.1 The name of the corporation is Landstar Lakeland Management, Inc.

ARTICLE II

Date

- 2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

- 3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.

- 3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

- 4.1 This corporation is authorized to issue ten thousand (10,000) shares of stock at \$1.00 per value common stock.

ARTICLE V

Preemptive Rights

- 5.1 Should the capital stock be increased at any time, the stockholders at the

time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The name of the initial registered office of this corporation is **Joseph J. Nolan**, and the street address and mailing address of the initial registered office of this corporation is **1674 Williamsburg Square, Lakeland, Florida 33803**.

ARTICLE VII

Directors

7.1 This corporation shall have two (2) directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws.

7.3 The name and address of each initial director of this corporation is:

John McCutcheon
845 Chilco Street
Suite 1201
Vancouver, B.C. V6G2R2

William Work
845 Chilco Street
Suite 1201
Vancouver, B.C. V6G2R2

7.4 The principal address of the corporation is:

845 Chilco Street
Suite 1201
Vancouver, B.C. V6G2R2

ARTICLE VIII

Incorporator

William Work

8.1 The name of the person signing as incorporator is Joseph J. Nolan, whose address is stated in Article VI above.

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9th day of June 2003.



Joseph J. Nolan, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the forgoing instrument was acknowledged before me by Joseph J. Nolan, personally and well known to me or who produced a driver's license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 9th day of June 2003.


My Commission Expires:

(SEAL)



Jessica Tarkington
My Commission DD172402
Expires December 16, 2006

NOTARY PUBLIC


Printed Name: Jessica Tarkington

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Landstar Lakeland Management, Inc., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.



Joseph J. Nolan, Registered Agent

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the forgoing instrument was acknowledged before me by Joseph J. Nolan, personally and well known to me or who produced a driver's license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 9th day of June 2003.


My Commission Expires:

NOTARY PUBLIC

(SEAL)



Jessica Tarkington
My Commission DD172402
Expires December 16, 2006


Printed Name: Jessica Tarkington

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