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04 JAN 29 AM 11:08
STURDIVANT COUNTY
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Lyons Trucking INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Henry C Lyons
Name (Printed or typed)

2202 Pentonade Ct
Address

Tallahassee FL 32301
City, State & Zip

850 671 3379
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Lyons Trucking, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

202 Pembroke Court
Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trucking

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares of Common Stock of
\$.01 Par Value per Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Henry C. Lyons President
202 Pembroke Ct.
Tallahassee, FL 32301

ARTICLE VI REGISTERED AGENT

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

Henry C. Lyons
202 Pembroke Ct
TALL. FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HENRY C. LYONS
202 Pembroke Ct
TALL. FL 32301

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

1.29.2004