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Account Name : BUSINESS FILINGS Account Number: 105256001620 : (608)827-5300 Fax Number : (608)827-5501

# FLORIDA PROFIT CORPORATION OR P.A.

I & L Tracking, Inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 10, 2004

BUSINESS FILINGS

SUBJECT: I & I TRUCKING, INC. REF: W04000009625

Name: ILL TRACKING, INC.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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FAX AUDIT # 04000419633

### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: I & L Tracking, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is no par value (0.00).

## ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Mark Wells, 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801 John Pennachio, 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801 Kenneth Wiseman, 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Henry Sanchez, 500 South Florida Avenue, Suite 400, Lakeland, Florida 33801. Located in the County of Polk.

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Henry Sanchez

Date: 3/2/04

Simeture

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: 3/2/04

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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