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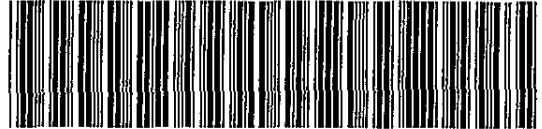
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2004 MAR 25 A 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Lighthouse Freight, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Nancy A. Smith
Name (Printed or typed)

485 Alsey Dr
Address

Orange Park, FL 32073
City, State & Zip

(904) 278-7834
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), The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Lighthouse Freight, Inc..

ARTICLE II PRINCIPLE OFFICE

The principle place of business and the mailing address of this corporation shall be:

Place of business address:

Lighthouse Freight, Inc

485 Alsey Dr.

Orange Park, FL 32073

Mailing Address is

Lighthouse Freight, Inc.

POB 353

Orange Park, FL 32067

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ARTICLE III PURPOSE

The purpose of the incorporated business shall be to engage in the lawful operation of any legal business enterprise.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock and each such share shall have a par value of One Dollar (\$1.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy P. Smith

485 Alsey Dr.

Orange Park, FL 32073

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nancy P. Smith

485 Alsey Dr.

Orange Park, FL 32073

The undersigned incorporator has executed these Articles of Incorporation this 16th day of September, 2003.

Nancy P. Smith
Nancy P. Smith, Incorporator

24 Mar 2004
Date

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.

Nancy P. Smith
Nancy P. Smith, Registered Agent

24 Mar 2004
Date