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2005 JUL -8 PM 3:33  
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TALLAHASSEE FLORIDA

JP 7/8/05

**LANCER FREIGHT, INC.**

19330 N.W. 3<sup>rd</sup> Street  
Pembroke Pines, Florida 33029  
954-436-0920

**FILED**

2005 JUL -8 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

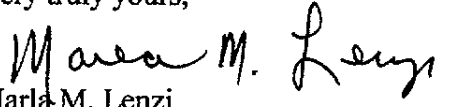
Re: Proposed Corporate Name: Lancer Freight, Inc.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation of the corporation named Lancer Freight, Inc. Enclosed is a check in the amount of \$87.50 to cover the filing fee, certified copy and certificate of status.

Please forward to me a duly registered Articles of Incorporation for the above captioned name.

Very truly yours,

  
Marla M. Lenzi

MML

Enclosures - Two Articles of Incorporation  
Check for \$ 87.50

**ARTICLES OF INCORPORATION  
OF  
LANCER FREIGHT, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the corporation shall be: LANCER FREIGHT, INC.

**ARTICLE II  
PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:  
19330 N.W. 3<sup>rd</sup> Street  
Pembroke Pines, Florida 33029

**ARTICLE III**

This Corporation shall have perpetual existence.

**ARTICLE IV**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

**ARTICLE VI  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 19330 N.W. 3<sup>rd</sup> Street, Pembroke Pines, Florida 33029 and the name of the initial registered agent of this corporation at the address is: MARLA M. LENZI.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the directors of this corporation are:

**MARLA M. LENZI - PRESIDENT**  
19330 N.W. 3<sup>rd</sup> Street  
PEMBROKE PINES, FLORIDA 33029

and

**ANTHONY J. LENZI - VICE PRESIDENT**  
19330 N.W. 3<sup>rd</sup> Street  
PEMBROKE PINES, FLORIDA 33029

**ARTICLE IX**  
**INCORPORATOR**

The name of the Incorporator signing these Articles is:

**MARLA M. LENZI**  
19330 N.W. 3<sup>rd</sup> Street  
PEMBROKE PINES, FLORIDA 33029

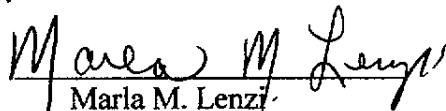
**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 27<sup>th</sup> day of June, 2005.

  
Marla M. Lenzi

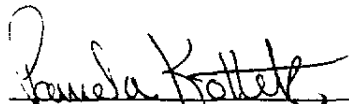
STATE OF FLORIDA

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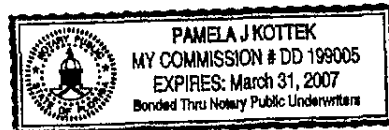
COUNTY OF BROWRD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARLA M. LENZI, who is known to me and is the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27<sup>th</sup> day of June, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida  
At Large

My Commission Expires:



**CERTIFICATION OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LANCER FREIGHT, INC., the name and address of the registered agent and office is:

**MARLA M. LENZI**  
19330 N.W. 3<sup>rd</sup> Street  
PEMBROKE PINES, FLORIDA 33029

SIGNATURE: Marla M. Lenzi  
MARLA M. LENZI

TITLE: Registered Agent

DATED: June 27, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Marla M. Lenzi  
MARLA M. LENZI

DATED: June 27, 2005

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