# **Electronic Articles of Incorporation For**

P05000111217 FILED August 10, 2005 Sec. Of State jshivers

MAGNOLIA LANDSTAR HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

MAGNOLIA LANDSTAR HOLDINGS, INC.

# **Article II**

The principal place of business address:

3310 N.W. 40TH COURT LAUDERDALE LAKES, FL. 33309

The mailing address of the corporation is:

3310 N.W. 40TH COURT LAUDERDALE LAKES, FL. 33309

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

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

JOHN A KASBAR 3880 SHERIDAN STREET HOLLYWOOD, FL. 33021 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN A, KASBAR

# **Article VI**

The name and address of the incorporator is:

AVIS A. DUHANEY-WALCOTT 3310 N.W. 40TH COURT LAUDERDALE LAKES, FL 33309

Incorporator Signature: AVIS A. DUHANEY-WALCOTT

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD AVIS A DUHANEY-WALCOTT 3310 N.W. 40TH COURT LAUDERDALE LAKES, FL. 33309 US

# **Article VIII**

The effective date for this corporation shall be:

08/10/2005