

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000009087 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
Fax Number : (813) 251-6711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 11 PM 11:44

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Lean Supply Chain Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

01/11/2006 14:23 FAX 8132516711

BBKL&M

002

H06000009087 3

FILED

06 JAN 11 AM 11:44

**ARTICLES OF INCORPORATION
OF
LEAN SUPPLY CHAIN SERVICES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
Name**

The name of this corporation is:

Lean Supply Chain Services, Inc.

**ARTICLE II
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 2727 Interstate Drive, Lakeland, Florida 33805.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which this corporation is authorized to issue is ten thousand (10,000) shares of voting common stock, having a par value of \$.01 per share, and ten thousand (10,000) shares of nonvoting common stock, having a par value of \$.01 per share. The voting common stock and the nonvoting common stock shall have identical rights except that the

H06000009087 3

H06000009087 3

nonvoting common stock shall not entitle the holder thereof to vote on any matter unless specifically required by law.

ARTICLE V
Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2727 Interstate Drive, Lakeland, Florida 33805, and the name of the initial registered agent of this corporation at that address is D. Bruce Weber.

ARTICLE VII
Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

D. Bruce Weber

2727 Interstate Drive
Lakeland, Florida 33805

ARTICLE VIII
Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial directors of this corporation are:

Name:

Address:

D. Bruce Weber

2727 Interstate Drive
Lakeland, Florida 33805

H06000009087 3

H06000009087 3

Peter D. Weber

2727 Interstate Drive
Lakeland, Florida 33805

Robert D. Weiland

2727 Interstate Drive
Lakeland, Florida 33805

Timothy S. Chang

2727 Interstate Drive
Lakeland, Florida 33805

ARTICLE IX
Indemnification

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

ARTICLE X
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 incorporator has executed these Articles of Incorporation this 11 day of January, 2006, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



D. Bruce Weber
Incorporator and Registered Agent

H06000009087 3