

JUN. 12. 2007 10:14AM

CAPITAL CONNECTION

NO. 8746 P. 1/5

**P07000068931**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

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Account Number : I20000000257  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LMAA Enterprises Inc**

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**ARTICLES OF INCORPORATION  
OF**

**LMAA Enterprises Inc**

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation act, do hereby adopt the following articles of incorporation.

**ARTICLE I**

**LMAA ENTERPRISES INC**

**The name of the corporation shall be:  
LMAA ENTERPRISES INC**

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence with an effective commencement date of July 1, 2007

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of commodity transport service.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 624 Erin Way Brooksville, Florida 34601 and the name of its initial registered agent is James L. McNeal. The principle office and mailing address of the corporation is the same as above.

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**ARTICLE V**

**CAPITAL STOCK**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

**ARTICLE VI**

**DIRECTOR**

The corporation shall have one director initially. The name and address of the initial director is as follows:

James L. McNeal

624 Erin Way  
Brooksville, FL 34601

**ARTICLE VII**

**INCORPORATOR**

The name and address of the incorporator is:

James L. McNeal

624 Erin Way  
Brooksville, FL 34601

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CAPITAL CONNECTION

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June EXECUTED by the undersigned at Brooksville, Florida, on the 11<sup>TH</sup> day of June, 2007.

  
James L. McNeal, Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

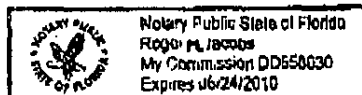
BEFORE ME, personally appeared **James L. McNeal** to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 11<sup>TH</sup> day of June, 2007.

  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF HERNANDO

My Commission Expires:



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**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

**LMAA ENTERPRISES INC**, desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office **624 Erin Way Brooksville, FL 34601** and has named **James L. McNeal** its agent to accept service of process within this state.

**James L. McNeal** having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.

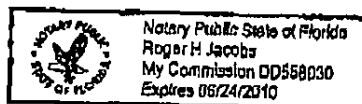
  
James L. McNeal

The foregoing instrument was acknowledged before me this 11<sup>TH</sup> day of June, 2007.

  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF HERNANDO

My commission expires:



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