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2007 JUN 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 19 2007

COVER LETTER

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

SUBJECT: LANTERN TRUCKING 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rodney Maxwell
Name (Printed or typed)

5530 Carbot Dr. N.
Address

JACKSONVILLE FL 32244
City, State & Zip

(904) 771-5163
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
LANTERN TRUCKING COMPANY, INC.**

ARTICLE I

The name of this corporation shall be **LANTERN TRUCKING COMPANY, INC.**

ARTICLE II

The principal place of business of the initial principal office of the corporation is 5530 Cabot Drive North, Jacksonville, Florida 32244

ARTICLE III

- 1.) The purpose for which the corporation is organized is to provide hauling and refuse services including, but not limited to, managing and performing hauling and disposal of construction waste materials, gravel, sand, debris, etc., for primarily commercial and residential customers.
- 2.) To engage in any lawful business or activities related hereto, and to engage in any lawful act or activities for which corporations may be organized under the Florida Corporation Code.

ARTICLE IV

The Corporation shall have authority, acting by its board of directors, to issue not more than 750,000 shares of common stock having a par value of \$1.00 per share. Shareholders shall have preemptive rights to acquire any unissued shares of the corporation.

ARTICLE V

The corporation shall have a board of directors consisting of three (3) initial board members whose names and addresses are as follows:

Rodney R. Maxwell, President,
5530 Cabot Drive North
Jacksonville, Florida 32244

James P. Morgan, Vice President
2177 Silver Lake Drive Lot 49
Palatka, Florida 32077

Bernard Coffee, Secretary/Treasurer
846 Derbyshire Road

Daytona Beach, Florida 32114

ARTICLE VI

The street address of the registered office and mailing address is 5530 Cabot Drive North, Jacksonville, Florida, 30013. The registered agent at such address is Rodney R. Maxwell. The County of the registered office is Duval.

ARTICLE VII

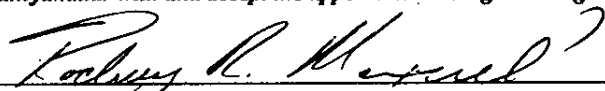
The name and address of the incorporator is Mr. Rodney R. Maxwell of 5530 Cabot Drive North, Jacksonville, Florida, 32244.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization.

This 14 day of June, 2007


Rodney R. Maxwell, Incorporator

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



Signature/Registered Agent

6-14-07

Date



Signature/Incorporator

6-14-07

Date