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AHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: LIGHTNI	NG BOLT TRUCKING, II	NC.	
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU</u>	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate
FROM:	Donnie Clark Name (Prin	nted or typed)	-
912 North 21st Street Address			-
	Fort Pierce, FL 34950	ate & Zip	-
	(772)467 2470		

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

Daytime Telephone number

ARTICLES OF INCORPORATION OF LIGHTNING BOLT TRUCKING, INC.

08 JUN 30 PM 3: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be LIGHTNING BOLT TRUCKING, INC.

ARTICLE II PURPOSE

This corporation is organized for the purpose of engaging in any lawful activity or business permitted in the laws of the United States and of the State of Florida.

ARTICLE III DURATION

This corporation shall have perpetual existence commencing on the date of recoding of these Articles of Incorporation.

ARTICLE IV STOCK

The amount of capital stock authorized for the corporation is a maximum ten thousand (10,000) shares of common stock having a par value of \$1.00 per share. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such by-laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness, which may at any time be due by the holder of the same unto the company.

ARTICLE V ADDRESS

The principal place of business of said corporation is 1122 Warrick Drive, Ft. Pierce, FL 34950, with the privilege of having branch offices at other places within or without the State of Florida as may be designated.

ARTICLE VI REGISTERED AGENT

The name of the initial registered agent of the corporation is Donnie Clark, and the street address of the initial registered agent of the corporation is 912 North 21st Street, Ft. Pierce, FL 34950.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as the initial director is:

Name Richard B. Edwards Address 1122 Warrick Drive, Ft. Pierce, FL 34940

ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

	Name	
Donnie	Clark	

Address

912 North 21st Street, Ft. Pierce, FL 34950

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

Signature/Incorporator

Date

Date