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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Lattimore 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: George Lattimore

Name (Printed or typed)

12267 W HWY 40

Address

Ocala, FL 34481

City, State & Zip

352-286-9476

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lattimore Trucking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12267 W HWY 40

Ocala, FL 34481

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any lawful business that corporations are allowed to conduct under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares Par value \$10.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

George Lattimore 12267 W Hwy 40 Ocala, FL

34481 President

Julia Lattimore 12267 W Hwy 40 Ocala, FL

34481 Sec/Treas

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Julia Lattimore
12267 W HWY 40
Ocala, FL 34481

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George Lattimore
12267 W HWY 40
Ocala, FL 34481

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

✓ Julia Lattimore
Signature/Registered Agent

✓ 11-19-08
Date

✓ George Lattimore
Signature/Incorporator

✓ 11-19-08
Date