

# PO9000072786

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.

((H090001908503)))



H090001908503ABC%

**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) 617-6381

From:

Account Name : GRAY ROBINSON, P.A.  
Account Number : I20000000092  
Phone : (863) 284-2200  
Fax Number : (863) 688-9771

## FLORIDA PROFIT/NON PROFIT CORPORATION

M & N TRUCKING OF LAKELAND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers AUG 30 2009

RECEIVED

09 AUG 28 AM 8:30

DIVISION OF CORPORATION

FILED

2009 AUG 28 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
M & N TRUCKING OF LAKE LAND, INC.**

**ARTICLE I - NAME**

The name of this corporation is M & N TRUCKING OF LAKE LAND, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation is 9950 Rockridge Road, Lakeland, Florida 33810, and the mailing address of this corporation is 9950 Rockridge Road, Lakeland, Florida 33810.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 9950 Rockridge Road, Lakeland, Florida 33810, and the name of the initial registered agent of this corporation at that office is James Wesley Melton.

**FILED**  
2009 AUG 28 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

James Wesley Melton  
9950 Rockridge Road  
Lakeland, Florida 33810

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

James Wesley Melton  
9950 Rockridge Road  
Lakeland, Florida 33810

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27<sup>TH</sup> day of August, 2009.

  
JAMES WESLEY MELTON, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for M & N Trucking of Lakeland, Inc.

SIGNATURE:

  
JAMES WESLEY MELTON

DATE: August 27, 2009

FILED  
2009 AUG 28 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA