P11000090829

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10/06/11--01022--017   **78.75

11 OCT 14 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1/4

COVER LETTER

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

SUBJECT: <u>LION TRUCKING INC</u>
            <u>(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)</u>

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: <u>ELENA SANCHEZ BRETON</u>
            Name (Printed or typed)

<u>350 WEST 35 ST</u>
            Address

<u>HIALEAH FL 33012</u>
            City, State & Zip

<u>786-768-7568</u>
            Daytime Telephone number

<u>liontrucking1@yahoo.com</u>
            E-mail address: (to be used for future annual report notification)

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

October 7, 2011

ELENA SANCHEZ BRETON
350 WEST 35 ST
HIALEAH, FL 33012

SUBJECT: LION TRUCKING INC
Ref. Number: W11000051918

We have received your document for LION TRUCKING INC and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date **may** be added to the Articles of Incorporation **if a 2012 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II   Letter Number: 111A00023157
New Filing Section

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

ARTICLE I   *NAME*   LION TRUCKING INC
The name of the corporation shall be:

APPROVED
AND
FILED

11 OCT 14 PM 4: 02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II   *PRINCIPAL OFFICE*

Principal **street** address
350 WEST 35 ST
HIALEAH FL 33012

Mailing address, if different is:

ARTICLE III   *PURPOSE*
The purpose for which the corporation is organized is:
PROFESSIONAL CORPORATION

ARTICLE IV   *SHARES*
The number of shares of stock is: 100

ARTICLE V   *INITIAL OFFICERS AND/OR DIRECTORS*

Name and Title: ELENA SANCHEZ BRETON
Address: 350 WEST 35 ST
       HIALEAH FL 33012

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI   *REGISTERED AGENT*
The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:
Name: ELENA SANCHEZ BRETON
Address: 350 WEST 35 ST
        HIALEAH FL 33012

ARTICLE VII   *INCORPORATOR*
The **name and address** of the Incorporator is:
Name: ELENA SANCHEZ BRETON
Address: 350 WEST 35 ST
        HIALEAH FL 33012

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

_____
Required Signature/Registered Agent

10/12/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

_____
Required Signature/Incorporator

10/12/2011
Date