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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 25 AM 10:31

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RESUBMIT
Please give original
submission date on the date.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ROBERT LODGE TRUCKING (USA) INC.

Certificate of Status	0
Certified Copy	0
Page Count	82 03
Estimated Charge	\$70.00

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Corporate Filing Menu

Help



October 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: ROBERT LODGE TRUCKING (USA) INC.
REF: W11000053861

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000251960
Letter Number: 611A00024028

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ARTICLES OF INCORPORATION

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

11 OCT 25 AM 10:31

ARTICLE I NAME

ROBERT LODGE TRUCKING (USA) INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1400 East International Speedway Blvd
Deland, FL
32724

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity or lawful business for which corporations may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is: One million Common Shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERT STANLEY LODGE - D & P

Address: 1400 East International Speedway Blvd

Deland, FLORIDA

32274

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: A. R. PAQUETTE AND COMPANY, INC.

Address: 1400 East International Speedway Blvd

Deland, FLORIDA 32102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROBERT STANLEY LODGE

Address: 1400 International Speedway Blvd

Deland, FLORIDA 32724

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

By:

Required Signature/Registered Agent

October 13, 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

October 13, 2011

Date