

**Electronic Articles of Incorporation
For**

P14000059464
FILED
July 14, 2014
Sec. Of State
vherring

L. HENRY TRUCKING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

L. HENRY TRUCKING INC

Article II

The principal place of business address:

270 DAISY ESTATES DR
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

270 DAISY ESTATES DR
WINTER HAVEN, FL. 33884

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LOUISNER HENRY
270 DAISY ESTATES DR
WINTER HAVEN, FL. 33884

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LOUISNER HENRY

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Article VI

The name and address of the incorporator is:

DONALD E BAEHR EA
417 HAVENDALE BLVD

AUBURNDAL FL 33823

Electronic Signature of Incorporator: DONALD E BAEHR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
LOUISNER HENRY
270 DAISY ESTATES DR
WINTER HAVEN, FL. 33823