

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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4 OCT 30 PM I2: 01
ECRETARY OF STATE
LLAHASSFE FLORID

# FLORIDA PROFIT/NON PROFIT CORPORATION LADY ROADRUNNER TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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APPROVEL

# ARTICLES OF INCORPORATION

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

14 OCT 30 AM II: 03

#### ARTICLE I NAME

The name of the corporation shall be:

Lady Roadrunner Trucking, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3100 SW 133 Ter Davie, FI 33330

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Parking lot and road construction

#### ARTICLE IV SHARES

The number of shares of stock is:

100

# INITIAL OFFICERS AND/OR DIRECTORS

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

Carol H Oldham - Owner/CEO

Catherina M Thomas - Owner/Pres

1400 SW 56 Ave

Plantation, FI 33317

Robert C Oldham -Vice Pres

1300 SW 133 Ter

Davie, FI 33330

## <u>REGISTERED AGENT</u>

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

Carol H Oldham 3100 SW 133 Ter Davie, FI 33330

3100 SW 133 Ter

Davie, Fl 33330

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol H Oldham 3100 SW 133 Ter Davie.FI 33330

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

ignature/Registered Agent

Signature/Incorporator

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