

P95000006/38

TRANSMITTAL LETTER

FILED  
95 JAN 20 PM 3:08  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Fl 32314

11 JAN 20 1995  
00000000000000000000  
\*\*\*\*\*122.50

EFFECTIVE DATE

2-1-95

SUBJECT: LAZIER TRUCKING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

X \$122.50  
Filing Fee  
& Certified  
Copy

\$131.25  
Filing Fee  
Certified Copy  
& Certificate

FROM: CNA ACCOUNTING & TAX SERVICE  
Name (printed or typed)  
8362 Pines Blvd., suite 291  
Address  
Pembroke Pines, Fl 33024  
City, State & Zip  
(305) 437-4668  
Daytime Telephone number

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

BROWN JAN 24 1995

EFFECTIVE DATE  
2-1-95

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAZIER TRUCKING, INC.

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2132 N.W. 55 Way  
Lauderhill, FL 33313

ARTICLE IV PRESIDENT

The initial President of the corporation whose address shall be the same as the principal office of the corporation is:

Deana Lazier

ARTICLE V CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE VI        PRE-EMPTIVE RIGHTS

The shareholders shall have Pro-emptive Rights.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deana Lazier  
2132 N.W. 55 Way  
Lauderhill, FL 33313

ARTICLE VIII      INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cary Nabors  
8362 Pines Blvd., Suite 291  
Pembroke Pines, FL 33024

ARTICLE IX        EFFECTIVE DATE

Articles shall commence on February 1, 1995.

The Undersigned incorporator(s) has(have) executed these Articles  
of Incorporation this seventeenth (17) day of January,  
1995.

*Gary Nelson*  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LAZIER TRUCKING, INC.

2. The name and address of the registered agent and office is:

Deana Lazier  
(Name)  
2132 N.W. 55 Way  
(P.O. Box not acceptable)  
Lauderhill, FL 33313  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Diana A. Lazier  
(Signature)

Jan 17, 1995