

95000044073

Box 37044
Pensacola, FL 32526

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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95 MAY 30 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEE AND SONS TRUCKING, INC..

(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A. Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Lee and Sons Trucking, Inc.

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KNOW ALL MEN BY THESE PRESENTS:

THAT WE, THE UNDERSIGNED, BEING EACH OF THE ORIGINAL INCORPORATORS HEREINAFTER NAMED, DO HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF Florida , AND FOR THAT PURPOSE TO MAKE, ADOPT AND CERTIFY THE FOLLOWING AS OUR ARTICLES OF INCORPORATION:

ARTICLE 1

THE NAME OF THE CORPORATION IS: Lee and Sons Trucking, Inc.

ARTICLE 11

THE LOCATION OF THE PRINCIPAL OFFICE OF PLACE OF BUSINESS IN THE STATE OF Florida , SHALL BE
4625 Black Oak RD.
Milton, FL 32583

ARTICLE 111

THIS CORPORATION IS FORMED FOR THE PURPOSE OF ENGAGING IN ANY BUSINESS THAT IS LAWFUL WITHIN OR WITHOUT THE STATE OF Florida , OR WITHIN OR WITHOUT THE UNITED STATES.

ARTICLE 1V

THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THIS CORPORATION IS One Thousand (1,000) SHARES OF COMMON STOCK AT NO PAR VALUE.

ARTICLE V

MEMBERS OF THE GOVERNING BOARD SHALL BE KNOWN AND STYLED AS "DIRECTORS" AND THE NUMBER THEREOF SHALL NOT BE LESS THAN ONE OR MORE THAN SEVEN, THE EXACT NUMBER TO BE FIXED BY THE BY-LAWS OF THE CORPORATION, PROVIDED THAT THE NUMBER SO FIXED BY THE BY-LAWS MAY BE INCREASED OR DECREASED FROM TIME TO TIME.

THE NAME(S) AND ADDRESS(ES) OF THE FIRST BOARD OF
DIRECTORS, CONSISTING OF () MEMBERS, ARE AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
<u>Ora L. Freeman</u>	<u>4625 Black Oak Rd. Milton, FL. 32583</u>
<u>Mattie D. Freeman</u>	<u>4625 Black Oak Rd. Milton, FL. 32583</u>

ARTICLE VI

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE NON-
ASSESSABLE AND SHALL NOT BE SUBJECT TO ASSESSMENT TO PAY THE
DEBTS OF THE CORPORATION.

ARTICLE VII

THE NAME(S) AND STREET ADDRESS(ES) OF EACH OF THE
SUBSCRIBED SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>
<u>Ora L. Freeman</u>	<u>4625 Black Oak Rd. Milton, FL. 32583</u>
<u>Mattie D. Freeman</u>	<u>4625 Black Oak Rd. Milton, FL. 32583</u>

ARTICLE VIII

A RESOLUTION IN WRITING, SIGNED BY ALL MEMBERS
OF THE BOARD OF DIRECTORS, SHALL BE AND CONSTITUTE ACTION BY
THE SAID BOARD OF DIRECTORS TO THE EFFECT THEREIN EXPRESSED,
WITH THE SAME FORCE AND EFFECT AS THOUGH SUCH RESOLUTION HAD
BEEN PASSED AT A DULY COVENED MEETING, AND IT SHALL BE THE
DUTY OF THE SECRETARY TO RECORD EVERY SUCH RESOLUTION IN THE
MINUTE BOOK UNDER ITS PROPER DATE.

ARTICLE IX

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

ARTICLE X

THE DIRECTORS SHALL HAVE THE POWER TO MAKE AND ALTER THE BY-LAWS OF THE CORPORATION. BY-LAWS MADE BY THE BOARD OF DIRECTORS UNDER THE POWER SO CONFERRED MAY BE ALTERED, AMENDED OR REPEALED BY THE BOARD OF DIRECTORS OR BY THE STOCKHOLDERS AT ANY MEETING CALLED AND HELD FOR THE PURPOSE.

ARTICLE XI

THAT THE RESIDENT AGENT OF THIS CORPORATION IS AND SHALL BE Mattie D. Freeman , CITY OF Milton , COUNTY OF Santa Rosa, STATE OF Florida .

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS AND EXECUTED THESE PRESENTS THIS 23 DAY OF *MAY* 19*95*.

Ora L. Freeman
Ora L. Freeman
Mattie D. Freeman
Mattie D. Freeman

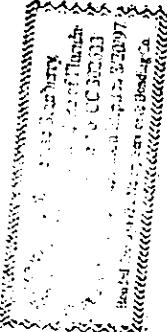
STATE OF Florida) ss:
COUNTY OF Escambia)

ON THIS *23* DAY OF *MAY* , 19*95*, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC IN AND FOR THE COUNTY AND STATE AFORESAID, PERSONALLY APPEARED Ora Lee AND Mattie D. Freeman

KNOWN TO ME TO BE THE PERSON(S) DESCRIBED HEREIN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FREELY AND VOLUNTARILY AND FOR THE USES AND PURPOSES THEREIN MENTIONED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THE DAY AND YEAR IN THIS CERTIFICATE FIRST ABOVE WRITTEN.

Wilhelmina Hanley



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT OF
Lee and Son Trucking, Inc.

I, Mattie D. Freeman, DO HEREBY ACCEPT DESIGNATION AS
RESIDENT AGENT FOR Lee and Sons Trucking, Inc.
AND MY STREET ADDRESS IS 4625 Black Oak Rd.

CITY OF Milton STATE OF Florida

Mattie D. Freeman

SIGNATURE Mattie D. Freeman

ADDRESS

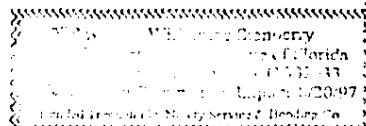
STATE OF Florida)
COUNTY OF Escambia) ss:

ON THIS 23 DAY OF MAY, 1995, THEN AND THERE PERSONALLY
APPEARED BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC, IN AND FOR
SAID COUNTY AND STATE.

Mattie D. Freeman, THE DESIGNATED AGENT, KNOWN
TO ME TO BE THE PERSON DESCRIBED IN AND WHO ACKNOWLEDGED TO ME
THAT THEY DID SO FREELY AND VOLUNTARILY AND FOR THE USES
PURPOSES THEREIN MENTIONED.

95 MAY 30 PM 12:47
SECRETARY OF STATE
Tallahassee Florida

FILED



William Hanley
NOTARY PUBLIC FOR SAID COUNTY AND STATE