

CLAYTON G. ROACH

P.O. BOX 4412

JACKSONVILLE FL 32201

P950000 57116

Secretary of State
Division of Corporations

P.O. BOX 6327

TALLAHASSEE FL 32314

600001537736
-07/14/95--01025--020
****122.50 ****122.50

Re. L.C.M. Shipping & Freight

Dear Sirs

Enclosed please find original and copy
Articles of Incorporation for the above referenced
corporation. Also enclosed is registration and
certification fees totalling \$122.50

Your expeditious processing of this matter
would be greatly appreciated

Sincerely
Clayton G. Roach

FILED
JUL 24 AM 8 32
TALLAHASSEE FLORIDA

W95-14417



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1995

CLAYTON ROACH
P.O. BOX 4412
JACKSONVILLE, FL 32201

SUBJECT: LCM SHIPPING AND FREIGHT, INC.
Ref. Number: W95000014417

We have received your document for LCM SHIPPING AND FREIGHT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00034287

ARTICLES OF INCORPORATION
OF
LCM SHIPPING AND FREIGHT, INC.

FILED
95 JUL 24 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is LCM Shipping and Freight, Inc..

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock at \$1.00 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this Corporation is 15870 SW 105 Avenue, Miami, Florida 33157, and the name of the initial registered agent of this Corporation at that address is CLAYTON G. ROACH.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by the Bylaws but never shall be less than two (2). The name and address of the initial directors of this corporation are:

Linford R. Codling
15870 SW 105 Ave.
Miami, FL 33157

Lloyd R. Rodney
5540 Washington St. #11
Hollywood, FL 33021

Courtney F. Roach
9855 SW 197 St.
Miami, FL 33157

Maxine C. Roach
9855 SW 197 St.
Miami, FL 33157

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Clayton G. Roach
15870 SW 105 Ave.
Miami, FL 33157


ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

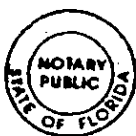
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 30th day of June, 1995.


Clayton G. Roach

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Clayton G. Roach known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30th day of June, 1995.



LUCY F. MARHEFKA
My Comm Exp. 11/08/97
Bonded By Service Ins
No. CC328908

☐ Personally Known ☐ Other L.B.


NOTARY PUBLIC

My Commission Expires:


CERTIFICATE DESIGNATING REGISTRATION OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

This Certificate is submitted Pursuant to Sections 48.091 and 607.034, Florida Statutes, as follows:

That LCM Shipping and Freight, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in its Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Clayton G. Roach of 15870^{51A} 105 Ave., Miami, Florida 33157 as its agent to receive service of process within this State.

ACKNOWLEDGEMENT:

Having been named to receive Service of Process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act.


Clayton G. Roach

FILED
95 JUL 24 ... 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA