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August 22, 1995

Secretary of State
Division of Corporations
Tallahassee, Florida 32304

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-08/29/95--01046--007
****122.50 ****122.50

Re: LONE WOLF TRUCKING, INC.

Dear Sir or Madame:

Enclosed please find original and one (1) copy of the Articles of Incorporation of the above named corporation, for incorporation under the laws of the State of Florida, as well as designation of Resident Agent. It is requested that the duplicate copy of the Articles of Incorporation be endorsed, certified and returned to our office. Corporate existence shall begin upon the signing of the articles.

Also enclosed is our check in the amount of \$122.50; to cover \$35.00 for filing fee; \$52.50 for certified copy, and \$35.00 for Registered Agent designation.

Very truly yours,

DAVID E. OLSON, P.A.

David E. Olson
David E. Olson, Esq. *D.E.O.*

DEO:lg
enclosures

*LYNNE - Secretary GAVE
TO DIVISION
ACTION BY PHONE TO
ADVISE OF NEW
FILING OF ARTICLES
FOR INCORPORATION
ON 8/28/95
FOR PRINCIPAL AND
REGISTERED AGENT*

AUG 30 1995

ARTICLES OF INCORPORATION
OF
LONE WOLF TRUCKING, INC.

95 AUG 28 PM 2:11

FILED
CLERK

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is LONE WOLF TRUCKING, INC.

ARTICLE TWO - TERM OF EXISTENCE

The duration of the corporation is perpetual. Corporate existence is to commence upon the signing of the Articles of Incorporation provided that the Articles are filed with the Secretary of State within five (5) days after signing.

ARTICLE THREE - NATURE OF BUSINESS

The general purposes for which this corporation is organized are:

to transact and engage in any activity of business permitted under the laws of the United States and the State of Florida, except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares will be of a single class, and shall have a par value of Five (\$5.00) Dollars per share.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

Capital contributions shall be in cash or other equivalent property, but shall not include services.

ARTICLE SIX - ADDRESS

The street address of the initial registered office of the corporation is 13404 Parkwood Street, Hudson, Florida 34667, and the name of its initial registered agent is REBECCA MILLER. The Board of Directors may from time to time move the principal office to any other address in Florida which is the same as the registered agent.

ARTICLE SEVEN - INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders but shall never be less than two (2).

ARTICLE EIGHT - DIRECTORS

The names and addresses of the persons who are to serve as members of the initial Board of Directors and Officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
REBECCA MILLER	13404 Parkwood Street Hudson, Florida 34667	President
ROBERT MILLER	13404 Parkwood Street Hudson, Florida 34667	Secretary/ Treasurer

ARTICLE NINE - SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, and the shares of stock each will have are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
REBECCA MILLER	13404 Parkwood Street Hudson, Florida 34667	100

ARTICLE TEN - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholder, and approved at a Stockholders' meeting by a majority of the

stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE ELEVEN - BY-LAWS

The power to make By-laws of and for the corporation shall be vested in the Board of Directors.

I, the undersigned, being the original subscriber to the capital stock hereinbefore described, for the purpose of forming a corporation for profit under the laws of the State of Florida, do hereby make and file this certificate, hereby declaring and certifying that the facts contained therein are true and I have hereunto set my hand and seal this 18 day of August, 1995.

Rebecca Miller
REBECCA MILLER

STATE OF FLORIDA

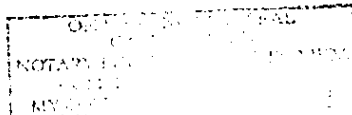
COUNTY OF PASCO

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, REBECCA MILLER, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she has subscribed to those Articles of Incorporation. () Personally known to me or (X) who produced Driver's License as identification.

WITNESS my hand and official seal in the County and State named above this 18 day of August, 1995.

Carye M. Mason
Notary Public, State of Florida at Large
(NOTARIAL SEAL)

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the ~~ARTICLE~~ ^{ARTICLE} ~~100100~~ ¹⁰⁰¹⁰⁰ submitted in compliance with said Act:

First, that LONE WOLF TRUCKING, INC., desiring to ~~organize~~ ^{organize} under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Hudson, Florida, has named

REBECCA MILLER
13404 Parkwood Street
Hudson, Florida 34667

as agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



REBECCA MILLER