

P96000024883

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service \_\_\_\_\_ Two Day Service \_\_\_\_\_

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

w96-5143  
PH  
3/20/96

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME nc CK No. \_\_\_\_\_  
BY \_\_\_\_\_

WALK-IN 3/7 4:00  
Will Pick Up

RE: KP Trucking, Inc.  
LEX TRUCKING, INC.

36 MAR 20 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Capital Express™  
☒ Art. of Inc. File \_\_\_\_\_  
☐ Corp. Record Search \_\_\_\_\_  
☐ Ltd. Partnership File \_\_\_\_\_  
☒ Foreign Corp. File \_\_\_\_\_  
☐ ( ) Cert. Copy(s) \_\_\_\_\_  
  
☐ Art. of Amend. File \_\_\_\_\_  
☐ Dissolution/Withdrawal \_\_\_\_\_  
☐ C U B \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
  
☐ Name Reservation \_\_\_\_\_  
☐ Annual Report/Reinstatement \_\_\_\_\_  
☐ Reg. Agent Service \_\_\_\_\_  
☐ Document Filing \_\_\_\_\_  
  
☐ Corporate Kit \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ Document Retrieval \_\_\_\_\_  
  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ File No.'s, \_\_\_\_\_ Copies \_\_\_\_\_  
☐ Courier Service \_\_\_\_\_  
☐ Shipping/Handling \_\_\_\_\_  
☐ Phone ( ) \_\_\_\_\_  
☐ Top Priority \_\_\_\_\_  
☐ Express Mail Prep. \_\_\_\_\_  
☐ FAX ( ) \_\_\_\_\_ pgs. \_\_\_\_\_

**SUBTOTALS**

FEE.....\$ \_\_\_\_\_  
DISBURSED.....\$ \_\_\_\_\_  
SURCHARGE.....\$ \_\_\_\_\_  
TAX on corporate supplies.....\$ \_\_\_\_\_  
SUBTOTAL.....\$ \_\_\_\_\_  
PREPAID.....\$ \_\_\_\_\_  
BALANCE DUE.....\$ \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

March 7, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: ~~K-P TRUCKING, INC.~~  
Ref. Number: W96000005143

*LEX TRUCKING, INC.*

We have received your document for ~~K-P TRUCKING, INC.~~ and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call: (904) 487-6915.

Pamela Hall  
Document Specialist

*CORRECTED*

Letter Number: 896A00010333

RECEIVED  
96 MAR 20 PM 2:11  
DIVISION OF CORPORATIONS

FILED

96 MAR 20 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Lex Trucking, Inc.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Lex Trucking, Inc.

First.

ARTICLE II

The corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

- (a) To conduct, maintain, operate, and to do business as an over the road hauler and to serve the general public as such.

(b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the corporation.

(c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the corporation, as determined by the corporation's Board of Directors in its discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the corporation, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporation, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a corporation organized under the laws of the State of Florida.

#### ARTICLE IV

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, each share of the par value of One Dollar (\$1.00). No shares without nominal or par value shall be issued.

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

#### ARTICLE VI

The street address of the initial principal office of this corporation is 1775 Highway 95-A North, Cantonment, Florida 32533. The name of the initial registered agent of the corporation is Kenneth Pierson, whose address is 1775 Highway 95-A North, Cantonment, Florida 32533.

#### ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but the number of directors of the corporation shall not be less than one nor more than nine. The name and address of the initial

director of this corporation is as follows:

Kenneth Pierson  
1775 Highway 95-A North  
Cantonment, FL 32533.

The name and address of the incorporator is:

Kenneth Pierson  
1775 Highway 95-A North  
Cantonment, Florida 32533.

#### ARTICLE VIII

These Articles of Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the shares then outstanding at any regular or special meeting of the stockholders upon advance notice given of the changes to be made in accordance with the Bylaws of the corporation. Upon approval by the Secretary of State, any such amendment shall become and be taken as part of the original Articles of Incorporation.

#### ARTICLE IX

The power to adopt, alter, amend, or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

#### ARTICLE X

At each election for directors, every shareholder entitled to vote at such election shall have the right to

accumulate his vote by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XI

Special meetings of the shareholders may be called by the president and secretary of the corporation, jointly, or by the Board of Directors, or by the holders of not less than thirty percent (30%) of the shares then outstanding.

#### ARTICLE XII

At any meeting of the stockholders, sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting entitled to vote on the subject matters shall be the act of the shareholders.

#### ARTICLE XIII

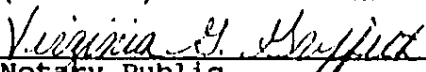
This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

IN WITNESS WHEREOF, the undersigned, as incorporator,  
has executed the foregoing Articles of Incorporation on the 27  
day of February, 1996.

  
KENNETH PIERSON

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me  
this 27 day of February, 1996, by Kenneth Pierson, who is  
personally known to me or who has produced V/K  
as identification and who did (did not) take an oath.

  
Notary Public  
State of Florida at Large  
My Commission Expires: 4-5-98  
Commission Number: \_\_\_\_\_

-Notary Seal Affixed-



VIRGINIA G. GRIFFITH  
Notary Public, State of Florida  
My Comm. Exp. Apr. 5, 1998  
Comm. No. CC 361379

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

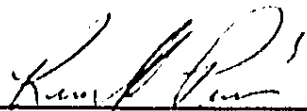
In compliance with Section 607.034, Florida Statutes, the  
following is submitted: That Lex Trucking, Inc., desiring to  
organize or qualify under the laws of the State of Florida, with  
its principal place of business at 1775 Highway 95-A North,  
Cantonment, Florida 32533, has named Kenneth Pierson, a resident  
of Escambia County, Florida, whose business address is 1775

FILED

96 MAR 20 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Highway 95-A North, Cantonment, FL 32533, as its agent to accept service of process within Florida.

By:   
KENNETH PIERSON

ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
KENNETH PIERSON