

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

**P97000071708**

*Lightning Logistics, Inc.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 19 AM 11:56

800002271128--9  
-08/19/97--01047--010  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
97 AUG 19 AM 10:58  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: CJB 8-19 1015

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

2P  
8-19-97

ARTICLES OF INCORPORATION

OF

LIGHTNING LOGISTICS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 19 AM 11:57

The undersigned hereby acknowledges the following Articles of Incorporation by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

LIGHTNING LOGISTICS, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To do any and all things related to the performance of a Truck brokerage business.

B. This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Florida Statutes and permitted under the provisions of Chapter 607, Florida Statutes, as such Chapter may be hereinafter amended; to include additional purposes and allowable transactions; and to otherwise do any and all things in a corporate capacity not otherwise inconsistent with the laws of the State of Florida and the United States of America regulating corporations for profit.

ARTICLE III

This corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock with a value of One Dollar (\$1.00) per share, which shall be the only class of stock issued by the corporation.

All of said stock shall be payable in cash, property, labor or

services at a just valuation to be fixed by the Board of Directors

#### ARTICLE IV

The effective date of the corporate existence of this corporation shall be from the date of the filing of this charter with the Secretary of State of the State of Florida; and this corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE V

The corporation's initial Registered Agent and the Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: RANDY M. BENNIS, ESQUIRE

INITIAL REGISTERED OFFICE: 800 S.E. 3rd Avenue, Suite 300  
Ft. Lauderdale, Florida 33316

PRINCIPAL OFFICE AND  
MAILING ADDRESS: Same as Above

The corporation may have such other place of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

#### ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1) or more than fifteen (15). The name and address of the director, who shall hold office for the first year or until his successor is chosen in accordance with the By-Laws properly implemented is:

ANDREW BENNIS  
1208 W Newport Center Drive  
Suite 200  
Deerfield Beach, FL 33442

#### ARTICLE VII

The name and address of the incorporator and subscriber hereto executing these Articles of Incorporation is: Andrew Bennis, 1208 W Newport Center Drive, Suite 200, Deerfield Beach, Florida 33442.

#### ARTICLE VIII

The corporation shall indemnify each officer, incorporator, or

against him arising out of his official actions on behalf of the corporation or the furtherance of the corporation's business. This indemnification shall be made so long as the actions were undertaken in good faith for the best interests of the corporation.

ARTICLE IX

The original incorporator of this corporation shall have the right, after the organization of same, to assign and deliver his subscription of stock herein to any other persons who may hereafter become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporator, and assume and carry out all of the rights, liabilities, and duties entailed by said subscription, subject to the laws of the State of Florida and the execution of this power.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
18th day of August, 1997.

Andrew Bennis  
ANDREW BENNIS

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Andrew Bennis to me know and well known to me to be the person of the name described in and who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes herein set forth and expressed. Andrew Bennis provided \_\_\_\_\_ as identification (or is personally known to me) and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

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 following is submitted, in compliance with said Act:

First--That LIGHTNING LOGISTICS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida has named RANDY M. BENNIS located at 800 SE Third Avenue, Suite 300, City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Date: 8/18/97

BY: 

RANDY M. BENNIS  
(Registered Agent)

97 AUG 19 AM 11:57