

P97000102814

December 1, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: James LeClair Trucking, Inc.

800002362558--7

-12/04/97--01012--012

****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

James M. LeClair Sr.

James LeClair, Sr

James LeClair Trucking, Inc
2061 SW Cranberry Street
Port St. Lucie, FL 34953
(561) 336-5849

FILED
97 DEC -4 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

James LeClair Trucking, Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

James LeClair Trucking, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>2061 SW Cranberry Street</u>		
CITY <u>Port St. Lucie</u>	FLORIDA	ZIP <u>34953</u>
Mailing address, if different		
STREET ADDRESS <u>Same as above</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>James LeClair, Sr.</u>
ADDRESS <u>2061 SW Cranberry Street</u>
CITY <u>Port St. Lucie</u> FLORIDA ZIP <u>34953</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

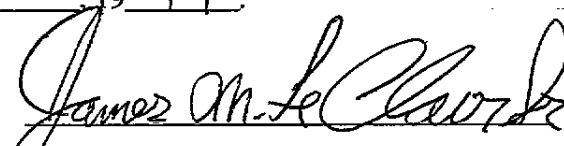

NAME	James LeClair, Sr.		
ADDRESS	2061 SW Cranberry Street		
CITY	Port St Lucie	STATE	FL ZIP 34953
NAME	Laurie LeClair		
ADDRESS	2061 SW Cranberry Street		
CITY	Port St Lucie	STATE	FL. ZIP 34953
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	James LeClair, Sr.		
ADDRESS	2061 SW Cranberry Street		
CITY	Port St Lucie	STATE	FL ZIP 34953
NAME	Laurie LeClair		
ADDRESS	2061 SW Cranberry Street		
CITY	Port St Lucie	STATE	FL ZIP 34953
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of December 1997.

 (Signature)
 (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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97 DEC -4 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James LeClair Trucking, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2061 SW Cranberry Street
Port St. Lucie, FL 34953

has named James LeClair, Sr.

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James M. LeClair Sr.
(Signature)

Dec. 1, 1997
(Date)