

P 98000007005

P.O. Box 130  
Middleburg, FL 32050-0130

2747 Blanding Blvd.

Suzanne C. Quinonez, Attorney At Law

January 14, 1998

Secretary of State  
State Department, Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

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-01/15/98--01053--012  
\*\*\*122.50 \*\*\*122.50

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for <sup>L.L. Smith</sup> ~~L.S.~~ Trucking, Inc., along with the acceptance by Laura L. Smith as the registered agent. Once filed, please return a certified copy of the Article of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Also enclosed is a prepaid Federal Express envelope for the return of the Articles of Incorporation.

Sincerely,

*Suzanne C. Quinonez*

Suzanne C. Quinonez

FILED  
98 JAN 15 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc: Laura Smith

(904) 282-6022  
(904) 282-6076 FAX

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1229  
F. Hall JAN. 22 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 16, 1998

SUZANNE C. QUINONEZ, ESQ.  
P O BOX 130  
MIDDLEBURG, FL 32050-0130

SUBJECT: L.S. TRUCKING, INC.  
Ref. Number: W98000001129

*LL Smith Trucking, Inc.*

We have received your document for ~~L.S. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 298A00002504

*LL Smith Trucking, Inc.*

P.O. Box 130  
Middleburg, FL 32050-0130

2747 Blanding Blvd.

Suzanne C. Quinonez, Attorney At Law

January 20, 1998

Secretary of State  
State Department, Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32399

Dear Mrs. Hall:

Enclosed for filing are the Articles of Incorporation for L.L. Smith Trucking, Inc., along with the acceptance by Laura L. Smith as the registered agent. Once filed, please return a certified copy of the Article of Incorporation to me at the address listed above.

Pursuant to your conversation you had with my secretary, you stated that you have the check for \$122.50 that was sent with the first Articles of Incorporation for payment for the Filing fee, registered agent fee, certified copy fee.

Also, enclosed is a prepaid Federal Express envelope for the return of the Articles of Incorporation.

Sincerely,

*Suzanne C. Quinonez*  
Suzanne C. Quinonez

cc: Laura Smith

(904) 282-6022  
(904) 282-6076 FAX

ARTICLES OF INCORPORATION  
OF  
L.L.SMITH Trucking, Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name of Corporation

L.L.SMITH Trucking, Inc.

ARTICLE II  
Business of Corporation

The corporation may engage in the business of operating a trucking company and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV  
Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V  
Corporate Existence

The existence of this corporation shall commence at 12:01 A.M. on January 15, 1998, and thereafter it shall have perpetual existence.

ARTICLE VI  
Principal Place of Business

The address of the principal business office of the corporation shall be 1186 Scully Hill Road, Middleburg, Florida, 32068, and the mailing address of the corporation shall be 1186 Scully Hill Road, Florida 32068.

ARTICLE VII  
Resident Agent

The street address of the corporation's initial registered office is 1186 Scully Hill Road, Middleburg, Florida, 32068 and the initial registered agent at that office is Laura L. Smith, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII  
Board of Directors

The initial Board of Directors shall consist of two directors and the name and address of the persons who are to serve as the member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Laura L. Smith	1186 Scully Hill Road Middleburg, Florida 32068

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X  
COMPENSATION

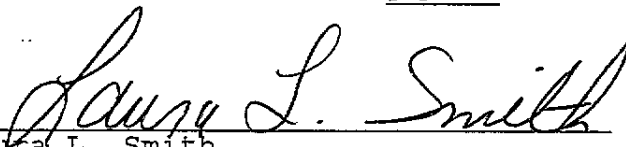
The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE X  
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

<u>Name</u>	<u>Address</u>
Laura L. Smith	1186 Scully Hill Road Middleburg, Florida 32068

The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set her hand and seal this 20<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
Laura L. Smith  
Incorporator

STATE OF FLORIDA                    )  
  ) ss.  
COUNTY OF CLAY                    )

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98 JAN 15 PM 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this 20<sup>th</sup> day of January, 1998, personally appeared  
before me Laura L. Smith, party to the foregoing Articles of  
Incorporation of L.L. Smith Trucking, Inc., ( ✓ ) who is well  
known to me or who produced \_\_\_\_\_ as  
identification and who did not take an oath, and who acknowledged  
said Articles to be her act and deed.



NOTARY PUBLIC

Mary Ann Holmes  
Signature

Mary Ann Holmes  
Typed, Printed, or Stamped  
State of Florida at Large  
My Commission expires:

Acceptance of Designation

The undersigned, Laura L. Smith, hereby accepts  
appointment as registered agent of L.L. Smith Trucking, Inc. and  
does hereby state that she is familiar with, and accepts, the  
obligations of such position.

Done this 20<sup>th</sup> day of January, 1998.

Laura L. Smith  
Laura L. Smith