

P98000047183

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002533086--5  
-05/22/98-01041 --008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Subject: Lanadia & Bros. Trucking, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

\*Additional Copy Required

**FROM: Lenard B. Davis**  
1557 Silver Beach Road  
Riviera Beach, FL 33404  
561-881-8222

Enclosures: Various

FILED  
98 MAY 22 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4

5/24/98

# ARTICLES OF INCORPORATION

**FILED**  
98 MAY 22 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## **ARTICLE I      NAME**

The name of the corporation shall be: **LANADIA & BROS. TRUCKING, INC.**

## **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1557 SILVER BEACH ROAD  
RIVIERA BEACH, FL 33404**

## **ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100**

## **ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**LENARD B. DAVIS  
1557 SILVER BEACH ROAD  
RIVIERA BEACH, FL 33404**

**ARTICLE V      INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LENARD B. DAVIS  
1557 SILVER BEACH ROAD  
RIVIERA BEACH, FL 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of May, 1998.

A handwritten signature in cursive script, reading "Lenard B. Davis", is written over a horizontal line.

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

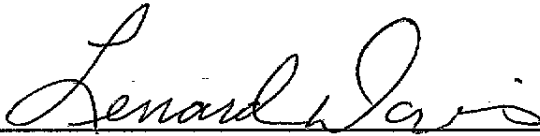
## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Lanadia & Bros. Trucking, Inc.
2. The name and address of the registered agent and office is:

Lenard B. Davis  
1557 Silver Beach Road  
Riviera Beach, FL 33404  
561-881-8222

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.

  
Signature

5-20-98  
Date

**FILED**  
98 MAY 22 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314