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# Lensco Paralegal Services, Inc

3500 Cypress Gardens Rd. Ste. F  
Winter Haven, Florida 33884

800002650278--3  
-09/28/98--01103--016  
\*\*\*\*122.50 \*\*\*\*122.50

City/State/Zip

Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

CB  
9-29-98  
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1                                   **ARTICLES OF INCORPORATION**  
2                                                           **Of**  
3                                   **KEITH MCCORD XPRESS INCORPORATED**

4                                   

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**(Name of corporation)**

5  
6           The undersigned acting as the Incorporator under Florida Business Corporation Act,  
7 adopt(s) the following articles of incorporation for such corporation:  
8

9                                                           **ARTICLE I**

10  
11           The Name of the corporation is: **KEITH MCCORD XPRESS, INCORPORATED**

12                                                           **ARTICLE II – DURATION**

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14  
15           This corporation shall exist perpetually unless dissolved according to Florida Law.

16                                                           **ARTICLE III - PURPOSE**

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19           The corporation is organized for the purpose of engaging in any activities or business  
20 permitted under the laws of the United States and Florida.  
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1 The name and address of such initial members of the Board of Directors are as follows:

2  
3 NAME: Keith McCord (President) (Class 1)

4 ADDRESS: 4649 Swindel Road

5 CITY: Lakeland, STATE: Florida ZIP: 33810

6 PHONE (941) 326-1565  
7

8 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified  
9 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly  
10 as the number of Directors will permit, one-half of the Directors of this Corporation shall be  
11 elected at each annual meeting of the Corporation.  
12

13  
14 Any action required or permitted to be taken by the Board of Directors under any  
15 provision of law may be taken without a meeting, if a majority of members of the Board shall  
16 individually or collectively consent in writing to such action. Such written consent or consents  
17 shall be held with the minutes of the proceedings of the Board, and any such action by written  
18 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
19 or other document filed under any provision of law which relates to actions so taken shall state  
20 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
21 statement shall be prima facie evidence of such authority.  
22  
23  
24  
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1       **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
2 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
3 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
4 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
5 following persons shall serve as corporate officers:  
6

Title	Name
President	Keith McCord
Vice President	None
Secretary-Treasure	None

12  
13                   **ARTICLE VI – INITIAL PRINCIPLE OFFICE**  
14

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

16       Principle Place of Business: 4649 Swindel Road, Lakeland, Florida 33810.

17       Mailing Address: 4649 Swindel Road, Lakeland, Florida 33810.  
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1                   **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2

3           The street address of the initial registered office and the name of the initial registered

4 agent at that office are:

5

6 NAME:     Keith McCord (President) (Class 1)

7 ADDRESS: 4649 Swindel Road

8 CITY:     Lakeland,                   STATE: Florida                   ZIP: 33810

9 PHONE    (941) 326-1565

10

11                   **ARTICLE VIII – INCORPORATORS**

12

13           The names of addresses of the Incorporators signing these Articles of Incorporation are as

14 follows:

15

16 NAME:     Keith McCord (President) (Class 1)

17 ADDRESS: 4649 Swindel Road

18 CITY:     Lakeland,                   STATE: Florida                   ZIP: 33810

19 PHONE    (800) 483-0094

20

21

22

23

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1                    **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

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3                    The manner in which the directors are elected or appointed is as follows:

4                    By major vote of the stockholders

5

6                    **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

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8                    The corporate powers of this corporation are as provided in FS § 617.0302, unless limited

9 as follows:     None

10

11                    The undersigned Incorporators has executed these articles of incorporation on this

12                    24<sup>th</sup> day of Sept, 1998.

13

14                    x Keith McCord

15                    Signature of Incorporator

16                    Keith McCord (President)

17                    Typed name of Incorporator signing

14                    x Keith McCord

15                    Signature of Incorporator

16                    \_\_\_\_\_ (Vice President)

17                    Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.  
7

8  
9 The above corporation, organized under the laws of the State of Florida with its  
10 registered office as indicated in the Articles of Incorporation at 4649 Swindel Road, Lakeland,  
11 Florida 33810, has named Keith McCord, located at the aforesaid address, as its registered agent  
12 to accept service of process within the state.

13  
14 x Keith McCord  
15 (Signature)  
16 KEITH McCORD  
17 4649 Swindel Road  
18 Lakeland, Florida 33810

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

24 x Keith McCord  
25 (Signature)  
KEITH McCORD  
4649 Swindel Road  
Lakeland, Florida 33810

9-24, 1998  
(Date)