

Division of Corporations

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**P99000048667**

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : AL CLARK  
Account Number : 072100000173  
Phone : (727) 398-6011  
Fax Number : (727) 397-5189

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAY 28 AM 10:30

FILED

**FLORIDA PROFIT CORPORATION OR P.A.****L & S TRUCKING U.S.A., INC.**

Certificate of Status	0
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B. McKnight

MAY 28 1999

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## ARTICLES OF INCORPORATION

*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

L & S TRUCKING U.S.A., INC.

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TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

7503 14<sup>TH</sup> AVENUE N.  
ST. PETERSBURG, FL. 33710

### ARTICLE III SHARES

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

1000 SHARES  
NO PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
prepared by:

Name: CLARENCE D. LEWIS  
Address: 7503 14<sup>TH</sup> AVENUE N.  
ST. PETERSBURG, FL. 33710

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite A  
SEMINOLE, Florida 33777

PH # 727-343-1936

H99 0000 12851 4

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

May. 28 1999 08:42AM P3

May-27-99 11:41A cars wholesale

1 423 928 6335

P.05

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

May. 27 1999 12:39PM P7

H 990000128514

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

CLARENCE D. LEWIS  
7503 14 AVE. N.  
ST PETERSBURG FL. 33710

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

27 day of MAY 1999

(An additional article must be added if an effective date is requested.)

XC Clarence D. Lewis  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

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

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**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:

L & S TRUCKING U.S.A. INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD., Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

*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.*

Al Clark DATE 5-27-99  
(Signature)  
**PRESIDENT**

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

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