

P9900059644

LEI Financial Services, Inc.  
5348 Drew Rd.  
Venice, FL 34293

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 #)

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99 JUN 30 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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

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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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## ARTICLES OF INCORPORATION OF

### Sunstate Freightways, Inc

The undersigned incorporators of these Articles of Sunstate Freightways, Inc., each a natural person competent to contract, associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I

NAME: The name of this corporation is **Sunstate Freightways, Inc**

#### ARTICLE II

CORPORATE PURPOSES: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. To market, sell, and provide truck transportation services and to own and/or operate trucks, tractors, trailers, vans and similar equipment, data bases, lists and other assets necessary in carrying on the business of providing such transportation services. The corporation's products and services are sold to private individuals, businesses, government agencies, societies, clubs, corporations or other types of business organizations.

In the course of conducting such business, this corporation shall be authorized to manage, negotiate, and sign contracts or to carry on any lawful activity necessary to carry out the services of the business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute any instruments, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To purchase the corporate assets of any other corporation, and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while owner of such stock or instrument to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To purchase, manufacture, or otherwise to acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, cemetery, professional engineering and survey company, a building and loan association, fraternal benefit society or exposition.

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### **ARTICLE III**

**CAPITAL STOCK:** The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Twenty Million (20,000,000) shares of Common Stock having no par value.

### **ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00).

### **ARTICLE V**

**TERM OF EXISTENCE:** This corporation is to exist perpetually unless dissolved according to law.

### **ARTICLE VI**

**ADDRESS:** The initial address of the principal office of this corporation in the State of Florida is:

**211 Rubens Drive, Suite E, Nokomis, FL 34275**

The initial registered office and registered agent shall be

LEI Financial Services, Inc., 5348 Drew Rd., Venice, FL 34293.

The board of Directors may from time to time move the registered office to any other address in Florida.

### **ARTICLE VII**

**DIRECTORS:** This corporation shall have two Directors initially. The number of Directors may be modified from time to time by the by-laws adopted by the Shareholders.

### **ARTICLE VIII**

**INITIAL DIRECTORS:** The names and street addresses of the members of the first Board of Directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

**Manuel A. Perez, 2201 Birchcrest Blvd., Pt. Charlotte, FL 33952**

**Gary E. Hofmeister, 7088 Bougainvillea St., Englewood, FL 34224**

**John E. Mann, 211 Rubens Dr., Nokomis, FL 34275**

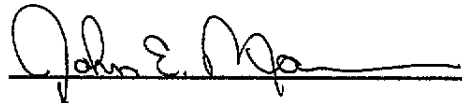
**ARTICLE IX**

**INCORPORATORS:** The names and street addresses of the incorporators to these Articles of Incorporation are as follows:

**John E. Mann, 211 Rubens Dr., Nokomis, FL 34275**

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to a meeting of the Shareholders and approved by a majority of the stock entitled to vote thereon.

**INCORPORATORS**

  
\_\_\_\_\_

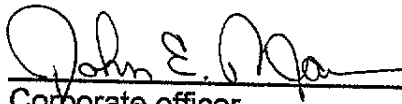
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## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **Sunstate Freightways, Inc.**  
**211 Rubens Dr., Suite E, Nokomis, FL 34275**
2. The name and address of the registered agent and office is:  
**LEI Financial Services, Inc., 5348 Drew Rd., Venice, FL 34293**

  
\_\_\_\_\_  
Corporate officer  
**Sunstate Freightways, Inc.**

Title President

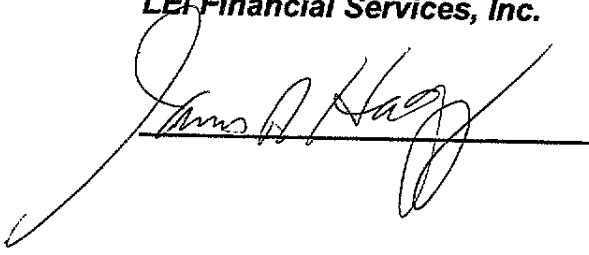
Date 6/25/99

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SECRETARY OF STATE

### REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated Corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

**LEI Financial Services, Inc.**

  
\_\_\_\_\_

Registered Agent  
Date 6/25/99