

99000059982

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L & B Brokerage and  
Transportation, Inc

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-07/02/99--01048--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

☒ Cert. Copy

\_\_\_ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUL -2 PM 1:21

FILED

RECEIVED

99 JUL -2 AM 10:58

DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

Signature

Requested by:

LG 7/2/99 10:32

Name

Date

Time

Walk-In

Will Pick Up

FILED

1999 JUL -2 PM 1:22

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L & R BROKERAGE AND TRANSPORTATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

L & R BROKERAGE AND TRANSPORTATION, INC.

The address of the principal office of this corporation shall be 718 Driftwood Lane, Tarpon Springs, Florida 34689, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 718 Driftwood Lane, Tarpon Springs, Florida 34689, and the name of the initial registered agent of the corporation at that address is MARK E. ROUSEY.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in this Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mark E. Rousey  
718 Driftwood Lane  
Tarpon Springs, FL 34689

Marvin Lee  
718 Driftwood Lane  
Tarpon Springs, FL 34689

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President- Marvin Lee  
718 Driftwood Lane  
Tarpon Springs, FL 34689

V.P./Sec./Treas.- Mark E. Rousey  
718 Driftwood Lane  
Tarpon Springs, FL 34689

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an

S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation: Mark E. Rousey  
718 Driftwood Lane  
Tarpon Springs, FL 34689

IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation this 30 day of June,  
1999.

  
MARK E. ROUSEY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

MARK E. ROUSEY, having been named as the registered agent for  
the above corporation for the purpose of accepting service of  
process at the registered office designated in the foregoing  
Articles, I hereby accept such appointment and acknowledged that I  
am familiar with and accept the obligations and responsibilities of  
such office as provided for in Florida Statutes 607.0505.

  
MARK E. ROUSEY

SECRETARY  
TALLAHASSEE, FLORIDA

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FILED