

TRANSMITTAL LETTER
P99000084876

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

400002994224--6
-09/22/99--01035--008
*****87.50 *****87.50

SUBJECT: LAKE CITY LOGISTICS OF JACKSONVILLE, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JIM LAWRENCE
Name (Printed or typed)

202 W. MARKET RD #7
Address

STARKE, FL 32091
City, State & Zip

904-368-0777
Daytime Telephone number

FILED
99 SEP 22 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

9-24
WC

**ARTICLES OF INCORPORATION
FOR**

LAKE CITY LOGISTICS OF JACKSONVILLE, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Lake City Logistics of Jacksonville, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 202 West Market Road #7, Stark, Florida 32091.

**ARTICLE IV
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300 shares of common stock. The par value of these shares shall be \$100.00, and each named incorporator shall own 100 shares.

**ARTICLE V
GOVERNING OF CORPORATION**

This corporation shall be governed as follows:

Steve Brown shall serve as President and Treasurer of the corporation and shall be charged with the maintenance of all financial accounts and records, receipt of income, and the distribution of all monies owed.

Jim Lawrence shall serve as Vice President of Operations and shall be charged with the day to day operations of the corporation.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jim Lawrence, 20953 Northwest 55th Avenue, Lawtey, Florida 32058.

99 SEP 22 AM 8:34
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATION

The names and street addresses of the incorporators to these Article of Incorporation are:

James E. Whitehead
202 Marion Drive
Eufaula, Alabama 36027


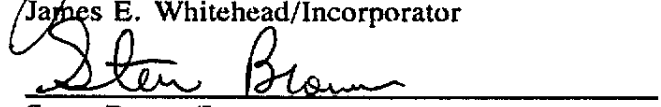
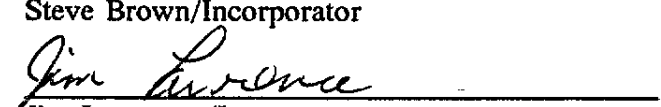
Steve Brown
103 Olympia Drive
Eufaula, Alabama 36027

Jim Lawrence
20953 Northwest 55th Ave
Lawtey, Florida 32058

ARTICLE VIII DISSOLUTION OF THE CORPORATION

The incorporators herein specifically agree that upon dissolution of the corporation, Jim Lawrence agrees to enter into no business or enterprise which directly or indirectly competes with Lake City Logistics, Inc. In the event incorporators James E. Whitehead and Steve Brown shall sell their shares in Lake City Logistics of Jacksonville, Inc., or otherwise end their association with Lake City Logistics of Jacksonville, Inc., Jim Lawrence may end his association with Lake City Logistics of Jacksonville, Inc., and the prohibition against competition shall be deemed null and void.

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of JANUARY, 1999.


James E. Whitehead/Incorporator

Steve Brown/Incorporator

Jim Lawrence/Incorporator

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 relation to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

1-2-99
Date