

TRANSMITTAL LETTER

P 9900087495

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

FILED
99 SEP 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003001897--5
-09/30/99--01001--023
*****78.75 *****78.75

SUBJECT: Lyons Trucking, 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: HENRY C. LYONS
Name (Printed or typed)
202 PEMBROKE CT.
Address
TALLAHASSEE, FL 32301
City, State & Zip
(850) 671-3379
Daytime Telephone number

FILED
99 SEP 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

~~WA9-22151~~

PH 10/4/99

ARTICLES OF INCORPORATION
OF
LYONS TRUCKING, INC.

FILED
99 SEP 30 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Lyons Trucking, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 202 Pembroke Court, Tallahassee, Florida 32301.

ARTICLE III

The Corporation is authorized to issue 1000 shares of common stock of \$.01 par value per share.


ARTICLE IV

The street address of the initial registered office of the Corporation is 202 Pembroke Court, Tallahassee, Florida 32301, and the registered agent at that address is Henry C. Lyons.

ARTICLE V

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of SEPT., 1999.



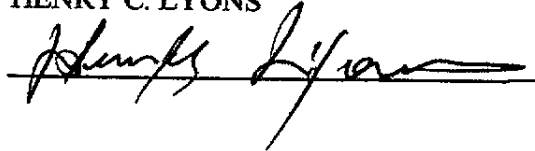
HENRY C. LYONS, INCORPORATOR

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

FILED
99 SEP 30 PM 2: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

HENRY C. LYONS

A handwritten signature in dark ink, appearing to read "Henry C. Lyons", is written over a horizontal line.