

ATTORNEYS AT LAW

**BLAKE, TORRES & MULLER, P.A.**

GLENN M. BLAKE, Esq.  
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GEORGE H. MULLER, Esq.

December 9, 1999

Division of Corporations  
New Filings Section  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

800002058188--2  
-12/13/99--01120--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Lucas Trucking of Vero Beach, Inc.

To Whom It May Concern:


Please find enclosed original and one copy of Articles of Incorporation of Lucas Trucking of Vero Beach, Inc., for filing, together with our firm's check for \$70.00.

Kindly return the duplicate copy to me following filing.

Your cooperation in this matter is greatly appreciated.

Yours truly,

BLAKE, TORRES & MULLER, P.A.

  
John D. Hasler  
For the Firm  
JDH/paf

Enclosure

**FILED**  
99 DEC 13 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN DEC 15 1999

ARTICLES OF INCORPORATION  
OF  
LUCAS TRUCKING OF VERO BEACH, INC.

FILED  
99 DEC 13 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is LUCAS TRUCKING OF VERO BEACH, INC.

ARTICLE II

This corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed to operate a hauling and transfer business, carrying merchandise, goods and materials in intrastate and interstate destinations. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with each share having a par value of ten dollars (\$10.00).

ARTICLE V

The corporation shall have two directors. The initial directors are:

ROBERT K. LUCAS, 455 3<sup>RD</sup> LANE, S.W., VERO BEACH, FL 32962

PAUL L. LUCAS, 455 3<sup>RD</sup> LANE, S.W., VERO BEACH, FL 32962

These directors will serve until the first election of directors, under the provisions set forth in the corporate by-laws to be adopted.

ARTICLE VI

The names and addresses of the persons signing the ARTICLES:

ROBERT K. LUCAS, 455 3<sup>RD</sup> LANE, S.W., VERO BEACH, FL 32962

PAUL L. LUCAS, 455 3<sup>RD</sup> LANE, S.W., VERO BEACH, FL 32962

ARTICLE VII

The address of the initial registered office shall be 455 3<sup>RD</sup> LANE, S.W., VERO BEACH, FL 32962, and the initial Registered Agent at that address is PAUL L. LUCAS.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

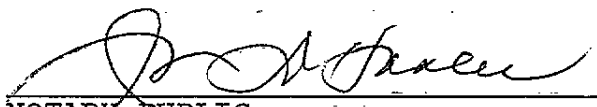
IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION, this 9th day of December, 1999.

  
\_\_\_\_\_  
PAUL L. LUCAS

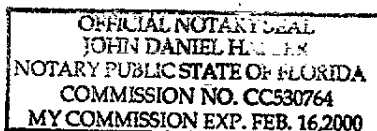
  
\_\_\_\_\_  
ROBERT K. LUCAS

STATE OF FLORIDA     )  
                              )  
COUNTY OF ST. LUCIE )

SUBSCRIBED AND SWORN TO BEFORE ME this 9th day of December, 1999, by PAUL L. LUCAS and ROBERT K. LUCAS personally known to me to be the signers hereof.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



CERTIFICATE OF REGISTERED AGENT

In compliance with the applicable statutes, the following is submitted:

That LUCAS TRUCKING OF VERO BEACH, INC., desiring to organize under the laws of the State of Florida, with the principal office of the Corporation at 455 3<sup>RD</sup> LANE, S.W., VERO BEACH, FL 32962, has named PAUL L. LUCAS at said address as its agent to accept service of process in the State.

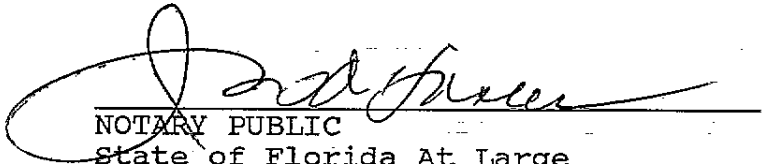
**ACKNOWLEDGEMENT**

Having been named to accept service of process for the aforementioned Corporation, LUCAS TRUCKING OF VERO BEACH, INC., at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.

  
PAUL L. LUCAS, Registered Agent

STATE OF FLORIDA     )  
                                  )  
COUNTY OF ST. LUCIE )

Sworn to and subscribed before me this 9th day of December, 1999, by PAUL L. LUCAS, known to me to be the person who executed this Acknowledgment.

  
NOTARY PUBLIC  
State of Florida At Large

My Commission Expires:

