

P95090158264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

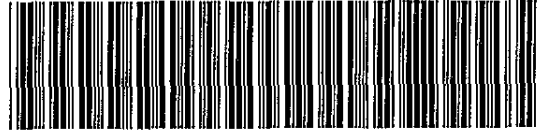
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-2-05
11-30-05

TRANSMITTAL LETTER

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

SUBJECT: SPECIAL K 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

ADDITIONAL COPY REQUIRED

FROM: RENEE DUBANIK
Name (Printed or typed)

404 WEST PINE STREET
Address

PALATKA, FL 32177
City, State & Zip

(386) 328-3610
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

The undersigned, desiring to organize a Corporation under Chapter 607, Florida Statutes, set forth the following:

ARTICLE I

The name of this Corporation shall be, **SPECIAL K TRUCKING, INC.**

ARTICLE II

The address of the principal place of business and mailing address of the Corporation is:

Principal place of business: **404 WEST PINE STREET, PALATKA, FL 32177**

Mailing address of business: **404 WEST PINE STREET, PALATKA, FL 32177**

ARTICLE III

The specific purpose for which the Corporation is organized is to change status of business from Sole Proprietorship to Corporation.

ARTICLE IV

The number of shares of stock that this Corporation is authorized to have is 400 shares

ARTICLE V

The names and street address of the Directors/Officers are as follows:

Lancy Keenon, VP, Dir	404 West Pine Street, Palatka, FL 32177
Renee Dubanik, Pres, Sec, Treas, Dir	404 West Pine Street, Palatka, FL 32177

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ARTICLE VI

The street address of the Corporation's initial Registered Office is **404 West Pine Street, Palatka, FL 32177**, and the name of the Registered Agent at that office is **Renee Dubanik** A written acceptance as required in Chapter 607 or 621 F. S. is attached hereto and made a part hereof.

ARTICLE VII

The names and addresses of the incorporators of these Articles are:

Lancy Keenon	404 West Pine Street, Palatka, FL 32177
Renee Dubanik	404 West Pine Street, Palatka, FL 32177

The undersigned incorporators have executed these Articles of Incorporation this 9th day of **November, 2005**.



Signature: LANCY KEENON



Signature: RENEE DUBANIK

REGISTERED AGENT'S ACCEPTANCE:

Having been named as Registered Agent and to accept Service of Process for the above stated Corporation at the place designated in this Application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Name: RENE E DUBANIK

11-9-05
Date:

404 West Pine Street
Address

Palatka, FL 32177
City, State, Zip

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TALLAHASSEE, FLORIDA

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