

P00000031282

TRANSMITTAL LETTER

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

FILED
00 MAR 23 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: KPD + SONS TRUCKING

(Proposed corporate name - must include suffix)

700003182047--8
-03/23/00--01111--006
*****78.75 *****78.75

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: KEN DABKOWSKI

Name (printed or typed)

1859 BEL COURT

Address

INDIALANTIC FL 32903

City, State & Zip

407-725-4480

Daytime Telephone number

Ken Dabkowski GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. I add suffix

and add
address for
incorporators.

DATE 3/28

DOC. EXAM SHT

S. Thompson MAR 28 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KPD + Sons TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1859 BEL COURT
INDIALANTIC, FL. 32903

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEN DABKOWSKI
1859 BEL Ct.
INDIALANTIC, FL. 32903
407.725.4480

ARTICLE V. INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT - KEN DABKOWSKI

VICE PRESIDENT - NANCY DABKOWSKI

Address for both: 1859 BEL COURT
INDIAN LANTIC, FL 32903

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of March, 2000

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KPD + SONS TRUCKING Inc.

2. The name and address of the registered agent and office is

KEN DABKOWSKI
(NAME)

1859 BEL COURT
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

INDIANLANTIC, FL. 32903
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

3-20-00
(DATE)