

PBS

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18757 BURBANK BOULEVARD, SUITE 216

TARZANA, CALIFORNIA 91356

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www.pbstax.com

August 7, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Incorporation Filing

Dear Division of Corporations:

Enclosed please find Articles of Incorporation (1) original and (1) copy for
D & K TRANSPORT, INC., and checks for the \$78.75 required filing fee. We would like
to request expedited service.

If there are any questions regarding this filing please contact:

Shasta May
PBS Tax & Bookkeeping Service
(800) 697-5153

Enclosed is a Federal Express letter pack for returning the FILED Articles of
Incorporation. Articles of Incorporation should be returned to:

Shasta May
PBS TAX & BOOKKEEPING SERVICE
18757 Burbank Blvd., Suite 216
Tarzana, CA 91365

Thank you in advance for your consideration.

Cordially,


Shasta May
PBS TAX & BOOKKEEPING SERVICE
encl.

EXPEDITE 300003349693--3

-08/08/00--01083--015
*****70.00 *****70.00

300003349693--3

-08/08/00--01083--016
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00 AUG 8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-14
KAC

**ARTICLES OF INCORPORATION
OF
D & K AUTO TRANSPORT, INC.**

ARTICLE I NAME

The name of the corporation shall be D & K Auto Transport, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
6483 Bamboo Ave., Cocoa, FL 32927.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is: 5,000 shares of common stock with the par value of \$1.00
per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Warren D. Rich, Jr., 6483
Bamboo Ave., Cocoa, Florida 32927.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation
is: Warren D. Rich, Jr., 6483 Bamboo Ave., Cocoa, FL 32927.

The undersigned incorporator has executed these Articles of Incorporation this

2nd day of August, 2000



Warren D. Rich, Jr.
6483 Bamboo Ave., Cocoa, FL 32927

FILED
00 AUG - 8 PM 3:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: D & K Auto Transport, Inc.
2. The name of the registered agent and office is:

Warren D. Rich, Jr.
6483 Bamboo Ave., Cocoa, Florida 32927

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 _____

DATE _____

Warren Rich, Jr.

8-2-00

FILED
00 AUG -8 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA