## POOOOOS8693 TRANSMITTAL LETTER

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

| SUBJ           |  | (Prop | osed corp                                | orate nam                | NSPORT,<br>e - must in                   |           |   | <del></del>                           |  | , filkoji (grada).   |
|----------------|--|-------|--|--------------------------|--|-----------|---|---------------------------------------|--|--|
| Enclo<br>and a | sed is an ori<br>check for:<br>\$70.00<br>Filing Fee | ginal | \$78.75 Filing Fee Certificate of Status | (1) copy                 | \$78.75 Filing Fee                       |           | f incorpor  10335 -09/18/00 ******70 \$87.5 Filing F Certifier & Certifier Status | []]<br>0<br>ee,<br>I Copy<br>licate ( | 112<br>*****                           | 2<br>001<br>70.00  |
|                |  | FR    | OM:                                      | Name (                   | LAWSON<br>Printed or<br>COREY<br>Address | Typed)    | SECRETARY OF STATE TALLAHASSEE, FLORIDA   | 00 SEP 18 PM 4: 11                    | 100 mm 1 |  |
| I              |  |       |  | MALAI<br>City, Si        | 3AR, FL<br>tate & Zip                    | 32950     |   | <del></del> .                         |  | To the second of |
|                |  |       |  | (321) <u>5</u><br>Daytin | <u>537-6426</u><br>ne Telephoi           | ne number | r 4.  | <del></del>                           |  | The second secon |

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

OX 9/1;

#### 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

The name of the corporation shall be:

KEITH LAWSON TRANSPORT, INC.

OO SEP 18 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

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

BUSINESS ADDRESS: 1684 CYPRESS AVENUE #40 MELBOURNE, FL 32935 MAILING ADDRESS: 4260 COREY ROAD MALABAR, FL 32950

#### ARTICLE III SHARES

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

50,000 SHARES (COMMON VOTING)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: KEITH LAWSON 4280 COREY ROAD MALABAR, FL 32950

Filing Fee: \$70.00

# 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):

KEITH LAWSON 4260 COREY ROAD MALABAR, FL 32950

| The undersigned i<br>Incorporation this | ncorporator(s) | has(have) ex<br>day | ecuted these<br>of Septe | Articles | <i>of</i><br>, 2000. |                                       |
|---|----------------|---------------------|--------------------------|----------|----------------------|---------------------------------------|
|   | Keith tau      | ature .             |                          |          |                      |                                       |
|   | Sign           | nature              |                          | -        |                      | · · · · · · · · · · · · · · · · · · · |
|   | Sign           | nature              |                          | n en     |                      | v · · · · ·                           |

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.

|  | KEITH LAWSON TRANSPORT                         | <u>r, inc</u>                           |           | <b>_</b> .        | ; — (3-1)          | e - <u></u>                             |
|--|--|---|-----------|-------------------|--------------------|---|
| 1. The name of the corporation is:                             | (must include suffix)                          |   |           |                   | t. mellina         | . · · · · · · · · · · · · · · · · · · · |
|  |  | TALLAHASSE                              | 81 438 00 | Decide Services   | ਰੋ<br>ਜ਼ਿਲ੍ਹੇ<br>ਹ | -                                       |
| 2. The name and address of the registered agent and office is: |  |   |           |                   |                    | -                                       |
| <u>KEITH</u>   | (Name)   | 144 J.F.                                |           | * * **<br>* * * * |                    | untigent of                             |
| 4260<br>(P.O. Bo   | COREY ROAD  x or Mail Drop Box NOT Acceptable) |   |           | ٠.                | .· =               | 2€ سفران                                |
| MALA   | BAR, FL 32950<br>(City/State/Zip)              | *************************************** |           | :                 |                    |   |

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.

Keith town 9/14/00 (Date)