P020000 21068

TRANSMITTAL LETTER

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

SUBJECT: EL&K Transport,Inc.

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

FROM:

\$122.50
Filing Fee
& Certified Copy

\$131.25 Filing Fee, Certified Copy & Certificate

Thomas & Carr, LLC c/o Gloria Franklin 1714 W. Cass Street Tampa, FL 33606 (813) 221-5111

12 4344



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 13, 2002

THOMAS & CARR LLC 1714 W CASS STREET TAMPA, FL 33606

SUBJECT: EL&K TRANSPORT, INC.

Ref. Number: W02000004344

We have received your document for EL&K TRANSPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

FLORAN THOMAS & GLORIA FRANKLIN SIGNED AS REGISTERED AGENT. ONLY ONE CAN SIGN.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 502A00009028

Articles of Incorporation of EL&K Transport, Inc.

I. <u>Name</u>

The name of the Corporation is EL&K Transport, Inc., herein referred to as the "Corporation."

II. Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. ______ Principal Office and Registered Agent

The principal office of the Corporation is 6412 Diamond Street, Tampa, FL 33610. The Corporation may maintain office and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Thomas & Carr, LLC, 1714 W. Cass Street, Tampa, FL 33606.

IV. Duration

The duration of the Corporation shall be perpetual.

V. Initial Business

The initial business of the Corporation shall be truck transportation services.

VI. <u>Capital Stock</u>

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100 shares, each share to have a par value of \$1.00.

VII. Incorporators

The name and mailing addresses of the incorporators are:

Incorporator Name	Incorporator Address	Stock Stock
Eddie Perkins	6412 Diamond Street, Tampa, FL 33610	51
LaTasha Perkins	6412 Diamond Street, Tampa, FL 33610	49

VIII. Directors

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and address of the persons who are appointed to act as the initial directors of the Corporation is/are:

Director Name	<u>Director Address</u>
Eddie Perkins	6412 Diamond Street, Tampa, FL 33610
La Tasha Perkins	6412 Diamond Street, Tampa, FL 33610

IX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI. <u>Fiscal Year</u>

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this _______ day of February, 2002.

Eddie Perkins

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this ______ day of February, 2002 by Eddie Perkins, who is personally known to me or who have produced a Florida Drivers License as identification and did not take an oath.

Floran E. Thomas
Commission # CC 912567
Expires Feb. 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC State of Florida At Large

My Commission Expires: 2/21/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FROM THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED INTHESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

Floran Thomas for

Thomas & Carr, LLC

n2 FEB 25 PM 1: 28

SECRETARY OF STATE