

TRANSMITTAL LETTER

P02000045583

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

FILED
02 APR 22 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KSG Transportation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005314441--5
-04/22/02--01098--010
*****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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kent E. Seton
Name (Printed or typed)

1801 Avenue of the Stars, #260
Address

Los Angeles, CA 90067
City, State & Zip

(310) 557-0804
Daytime Telephone number

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

OB 4/25 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KSG Transportation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1475 NE 17th Court Unit 1, Fort Lauderdale, FL 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

2,500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kenneth S. Graves, 1475 NE 17th Court Unit 1, Ft. Lauderdale, FL 33305

Susan M. Ciccone, 1475 NE 17th Court Unit 1, Ft. Lauderdale, FL 33305

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Kenneth S. Graves, 1475 NE 17th Court Unit 1, Ft. Lauderdale, FL 33305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kent E. Seton, 1801 Ave. of the Stars, #260, Los Angeles, CA 90067

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kenneth S. Graves Kenneth S. Graves
Signature/Registered Agent

April 17, 2002
Date

Kent E. Seton Kent E. Seton
Signature/Incorporator

April 17, 2002
Date

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