# 100088104142 K&RTRUCKING, INC. 4142

5327 WOODS WEST DR LAKE WORTH, FL 33463

SEPTEMBER

,2002

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: K & R TRUCKING, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation Resident Agent Fee

\$35.00 35.00

Total

\$70.00

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# CERTIFICATE OF INCORPORATION -OFK & R TRUCKING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is K & R TRUCKING, Inc.

#### ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

# ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 5327 WOODS WEST DR LAKE WORTH, FL 33463 and the street address of the initial registered office of the corporation is 5327 WOODS WEST DR LAKE WORTH, FL 33463 and the name of the initial registered agent is JEFFREY T. KRZYWADA.

### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

**NAME** 

**ADDRESS** 

LOWELL S. FLOYD

5327 WOODS WEST DR. LAKE WORTH, FL 33463

# ARTICLE VII. INCORPORATORS

The names and address of the corporation is:

**NAME** 

**ADDRESS** 

LOWELL S. FLOYD

5327 WOODS WEST DR. LAKE WOTH, FL 33463

LOWELL S. FLOYD

#### STATE OF FLORIDA

#### SECRETARY OF STATE

Certificate designating place of business or domicile for the services of process within this state, naming agent upon whom process may be served and names and address of the officers and directors.

#### K & R TRUCKING, Inc.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

K & R TRUCKING, Inc, a corporation organized under the laws of the state of Florida, with its principal office at has named 5327 WOODS WEST DR. LAKE WORTH, FL 33463, County of PALM BEACH, as its agent to accept service of process within this state.

OFFICER

**TITLES** 

SPECIFIC ADDRESSES

LOWELL S. FLOYD

PRESIDENT/ DIR.

5327 WOODS WEST DR. LAKE WORTH FL, 33463

#### ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service op process at above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 9-20-02

LOWELL S. FLOYD