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EFFECTIVE DATE



Secretary of State

April 16, 2003

CD & ASSOCIATES INC 103 EDWARDS ROAD STARKE, FL 32091

SUBJECT: K&J TRUCKING, INC. Ref. Number: W03000010819

We have received your document for K&J TRUCKING, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

NEED ORIGINAL SIGNATURE OF INCORPORATOR.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000053018.

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) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 003A00022768

TRANSMITTAL LETTER

April 9, 2002

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

SUBJECT: K&J TRUCKING, INC.

(proposed corporate name)

Enclosed please find an original and (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00

FROM: CD & Associates, Inc.

103 Edwards Road Starke, FL 32091 (904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

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ARTICLE I - NAME

The name of this corporation is **K&J TRUCKING OF LAKE BUTLER, INC.**

<u>ARTICLE II – DURATION</u>

The duration of this corporation shall commence on June 1, 2003 and shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V - MAILING ADDRESS

The principal office of the corporation shall be 14211 SR 100 Lake Butler, FL 32054 and the mailing address of the corporation is 14211 SR 100 Lake Butler, FL 32054.

ARTICLE VI -

<u>INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE</u>

The name and address of the initial registered agent and office of this corporation is:

Donald L. Drummond, E.A. 103 Edwards Road Starke, FL 32091

Donald L. Drummond signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of K&J TRUCKING, INC. and agree to act in that capacity.

DONALD L. DRUMMOND, E.A.

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Oliver M. Thurman 14211 SR 100 Lake Butler, FL 32054

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

<u>ARTICLE X – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this 30th day of May, 2003.

OLIVER M. THURMAN, President

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