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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

<u>OF</u>

# **KEELING TRANSPORTATION, INC.**

### ARTICLE I--NAME

The name of this Corporation is KEELING TRANSPORTATION, INC.

# ARTICLE II--ADDRESS

The street address of the principal office of the Corporation is 8367 New Kings Ro \*6

Jacksonville, Florida; and, the mailing address of the Corporation is 8367 New Kings Ro, \*6

Jacksonville, FL 322 19

### ARTICLE III--SHARES

The Corporation is authorized to issue Ten Thousand (10,000) Shares of common stock.

### ARTICLE IV--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is <u>8367 NEW Kings</u> RD.

\*L

Jacksonville, Florida, and the mailing address is <u>8367 NEW Kings</u> # L

Rond

Jacksonville, FL 322 19

The name of the initial registered agent of the Corporation at the foregoing address is <u>Linda Keeling Craig</u>.

### ARTICLE V--INCORPORATOR

The name and address of the incorporator is Linda Keeling Craig

8347 NEW Kings Ro, Jacksonville, Florida 322 19. The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation with the office of the Secretary of State (Florida).

### ARTICLE VI--BOARD OF DIRECTORS

The number of directors will be fixed from time to time by Resolution of the Board of Directors, but (subject to vacancies) in no event shall there be less than one (1) director. If a vacancy in the Board of Directors occurs during a term, the remaining directors, by affirmative vote of a majority, shall elect a director to fill the vacancy until the next meeting of shareholders. The names and addresses of the persons who shall serve as directors of the Corporation until the initial meeting of the shareholders are as follows:

**NAME** 

**ADDRESS** 

JEFFREY R. BROWN

8367 NEW Kings RD. Jacksonville, FL 322 19

CORTNEY REGISTER

8367 New Kings RD. , Jacksonville, FL 322 19

# ARTICLE VII--AMENDMENTS

The Corporation reserves the right to amend or repeal any portion or provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of either the shareholders or the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation, and does certify that the facts herein stated are true and correct, this  $28^{7}$  day of May, 2003.

Incompande

Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That KEELING TRANSPORTATION, INC., desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Linda Keeling Craig, located at 8367 New Kings Roll, Jacksonville, State of Florida, as its agent to accept service of process within Florida.
LINDA KEELING Chaig Incorporator
Date 28, 2003
Having been named to accept service of process for KEELING TRANSPORTATION, INC.
at the place designated in this certificate, Lind Keeling Craiq hereby agrees to act in this capacity, and said Linda Keeling Craiq further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his/her duties.

Print: Linda KEELING CRAIG

Day 28, 2003

03 JUN -3 AM 9: 32 SECRETARY OF STATE ALLAHASSEF, FI DAIL