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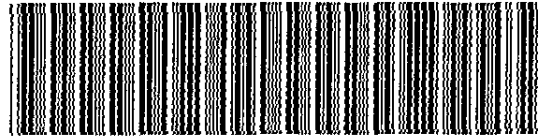
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

F. O'NESSER

NOV 3 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2003

GILMAN & CIOCIA INC  
ATTN B EDGAR COOPER E.A.  
10220 US HWY 19 NORTH STE 400  
PORT RICHEY, FL 34668

SUBJECT: DON KING TRUCKING INC.  
Ref. Number: W03000031289

We have received your document for DON KING TRUCKING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.**

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  
Document Specialist  
New Filings Section

Letter Number: 703A00058416

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# GILMAN CIOCIA

TAX & FINANCIAL PLANNING

10220 U.S. Highway 19 North • Suite 400 • Port Richey, FL 34668  
727.868.9521 tel / 727.869.1941 fax / 888.848.4519 tollfree

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

October 30, 2003

Subject: **DONALD KING TRUCKING INC.**

Enclosed are an original and one copy of the articles of incorporation and your letter dated October 27, 2003

From:	Gilman & Ciocia Inc.	Telephone: 727-868-9521
	10220 US Hwy 19N Suite 400	Fax : 727-869-1941
	Port Richey FL	
	34668	

Please mail the certified Articles and accompanying documents to Gilman & Ciocia Inc. at the above address.

Thank you.



B Edgar Cooper, E.A.  
Gilman & Ciocia, Inc.

**Articles of Incorporation  
Of  
DONALD KING TRUCKING INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOWN TO ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I  
CORPORATE NAME**

**EFFECTIVE DATE**  
11-1-03

The name of the corporation is: DONALD KING TRUCKING INC.

**ARTICLE II  
PURPOSE**

The general nature of the business to be transacted by the corporation shall be:

- (A) Intrastate hauling of aggregate and fill
- (B) To engage in any other business activity permitted under the laws of the United States of America and of the State of Florida

**ARTICLE III  
CORPORATE ADDRESS**

The principal office and mailing address of the corporation is:

10631 Brave Lane  
Hudson, Florida  
34667

**ARTICLE IV  
DURATION**

The term of existence for the corporation shall be perpetual from the effective date of

November 1, 2003

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation shall be:

Donald King  
10631 Brave Lane  
Hudson, Florida  
34667

**ARTICLE VI  
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation is One Hundred (100) shares having a par value of one dollar (\$1.00) each.

All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

**ARTICLE VII  
INCORPORATOR(S)**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Donald King  
10631 Brave Lane  
Hudson, Florida  
34667

**ARTICLE VIII  
DIRECTORS**

The Corporation shall be authorized to conduct business with two (2) or more directors; the beginning number of directors shall be two (2) in number, which number may be changed at any special or general meeting of the stockholders.

The names and address of the first board of directors are;

<u>NAME</u>	<u>ADDRESS</u>
Donald King	10631 Brave Lane Hudson, Florida 34667
Susan Diane Pixton	10631 Brave Lane Hudson, Florida 34667

**ARTICLE IX  
EXECUTIVE COMMITTEE-OFFICERS**

The affairs of this Corporation shall be managed by an executive committee composed of the officers elected by the Board of Directors at its annual meeting.

The names of the officers who shall serve until the next election are:

Donald King, President/Secretary  
Susan Diane Pixton, Vice President/Treasurer

**ARTICLE X  
INDEMNITY**

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the 30<sup>th</sup> day of October, 2003

x Donald King

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DONALD KING TRUCKING INC.
2. The name and address of the registered agent and office is:

Donald King  
10631 Brave Lane  
Hudson, Florida  
34667

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Donald King*  
\_\_\_\_\_  
Signature

*10-31-03*  
\_\_\_\_\_  
Date