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## TROMBLEY, SCHOMMER, DISLER & ACCORSI ATTORNEYS AT LAW

329 SOUTH COMMERCE AVENUE • SEBRING, FLORIDA 33870-3607 TELEPHONE: (863) 385-5139 FAX: (863) 385-2566 E-mail: tlsda@strato.net

\*MICHAEL J. TROMBLEY, P.A.
\*Bar Certifled, Elder Law
\*NICHOLAS G. SCHOMMER, P.A.
\*Certifled Circuit and Family Mediator
MICHAEL M. DISLER
ANTHONY A. ACCORSI

**DECEMBER 22, 2003** 

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: KING EQUIPMENT TRUCKING, INC.

#### To whom it may concern:

Enclosed herewith please find the following with regard to the above referenced:

- 1. Original and one copy of the Articles of Incorporation of KING EQUIPMENT TRUCKING, INC. to be filed accordingly.
- 2. A check in the amount of \$122.50 for filing costs.

Kindly return a copy of the Articles of Incorporation upon filing and advise should you need any additional information. Thank you for your courteous assistance in this manner.

Sincerely,

Michael M. Disler

michael m. Disler

MMD/ts enc.

#### ARTICLES OF INCORPORATION

of

### KING EQUIPMENT TRUCKING, INC.

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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation shall be KING EQUIPMENT TRUCKING INC.
- 2. PRINCIPAL OFFICE AND MAILING ADDRESS:

6814 US HWY 27 S. Sebring, Florida 33870

- **3. PURPOSE AND DURATION:** The purpose is to engage in any activities or business as permitted under the laws of the United States and Florida and the period of its duration is perpetual.
- **4. CAPITAL STOCK:** The corporation is authorized to issue 8000 shares, all of one class, at \$1,00 par value.
- **5. INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

Robert E. King. 6814 US HWY 27 S. Sebring, Florida 33870

**6. INITIAL BOARD OF DIRECTORS:** This corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

FILED

The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

Robert E. KING President 6814 US HWY 27 S. Sebring, Florida 33870

- 7. INCORPORATORS: The name and address of the Incorporator signing these Articles of Incorporation is MICHAEL M. DISLER, 329 South Commerce Avenue, Sebring, Florida 33870.
- 8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of December, 2003.

Michael M. Disler, Incorporator

michael m. Disler

STATE OF FLORIDA COUNTY OF HIGHLANDS

**BEFORE ME**, the undersigned authority, personally appeared **Michael M. Disler**, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_\_ day of December 22,2003.

Notary Public, State of Florida My Commission Expires:

(Seal)

Wanda J. Clark
Commission #DD182990
Expires: Mar 12, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §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: KING EQUIPMENT TRUCKING, INC.

NG, INC.

2. The name and address of the registered agent and office is:

Robert E. King 6814 US HWY 27 S. Sebring, Florida 33870

Corporate Officer, Director DECEMBER 22, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

Robert E. KING

DECEMBER 22, 2003