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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

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

**SUBJECT: K & K JOHNSON INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$122.50 Filing Fee and Certified Copy

FROM: Keith Schenck, Attorney  
704 Ponce De Leon Blvd.  
Brooksville, FL 34601

(352) 796-8860

**NOTE: Please provide the original and one copy of the articles.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**K & K Johnson Inc.**

The undersigned, for the purpose of forming a corporation for profit under the Florida General corporation act, do hereby adopt the following articles of incorporation.

**ARTICLE I**

**K & K JOHNSON INC.**

**The name of the corporation shall be:  
K & K JOHNSON INC.**

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence with an effective commencement date of January 1<sup>st</sup> 2004.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of delivery service.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 8046 Winter Street Brooksville Florida 34613 and the name of its initial registered agent is L. Karl Johnson. The principle office and mailing address of the corporation is the same as above.

## **ARTICLE V**

### **CAPITAL STOCK**

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

## **ARTICLE VI**

### **DIRECTORS**

The corporation shall have two directors initially. The name and addresses of the initial directors are as follows:

**L. KARL JOHNSON**

**8046 Winter Street**  
**Brooksville, FL 34613**

**KRIS C. JOHNSON**

**7420 Cherokee Trail**  
**Spring Hill, FL 34606**

## **ARTICLE VII**

### **INCORPORATORS**

The names and addresses of the incorporators are as follows:

**L. KARL JOHNSON**

**8046 Winter Street**  
**Brooksville, FL 34613**

**KRIS C. JOHNSON**

**7420 Cherokee Trail**  
**Spring Hill, FL 34606**

EXECUTED by the undersigned at Brooksville, Florida, on the 29<sup>th</sup> day  
of December, 2003.

  
L. KARL JOHNSON  
Incorporator


  
KRIS C. JOHNSON  
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

BEFORE ME, personally appeared L. Karl Johnson and Kris C. Johnson to me  
well known and known to me to be the persons described in and who executed the  
foregoing instrument, and acknowledged to and before me that she executed said  
instrument for the purpose therein expressed.

WITNESS my hand and seal, this 29<sup>th</sup> day of December, 2003.

  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF HERNANDO

My Commission Expires:

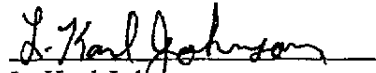


ROGER H. JACOBS  
MY COMMISSION # DD 114630  
EXPIRES: June 24, 2006  
Bonded Thru Budget Notary Services

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

K & K JOHNSON INC., desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 8046 Winter Street Brooksville, FLORIDA 34613 and has named L. KARL JOHNSON its agent to accept service of process within this state.

L. KARL JOHNSON, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.

  
L. Karl Johnson

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of December, 2003.

  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF HERNANDO

My commission expires:



ROGER H. JACOBS  
MY COMMISSION # DD 114630  
EXPIRES: June 24, 2006  
Bonded Thru Budget Notary Services

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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