

PD4000100072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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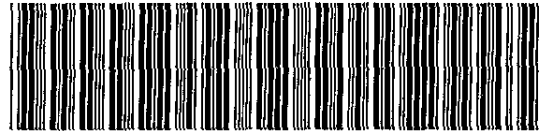
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

js 7/2/04

Leonard J. Ferrara
Tax Accountant
100 Pansy Court
Kissimmee, Florida 34743
407.344.4749 Mobile 407.460.1343
lferra@cfl.rr.com

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SECRETARY OF STATE
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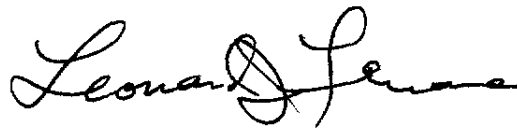
June 23, 2004

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32304

Subject: Krystal Transportation, Inc
Proposed corporate name

Enclosed are and original and one (1) copy of the Articles of
Incorporation and check for
\$ 78.75.

Sincerely,

A handwritten signature in black ink, appearing to read "Leonard J. Ferrara", written in a cursive style.

ARTICLES OF INCORPORATION

OF

KRYSTAL TRANSPORTATION, INC.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The UNDERSIGNED subscribes to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation:

ARTICLE I : NAME

The name of this corporation is:

KRYSTAL TRANSPORTATION, INC.

ARTICLE II : PRINCIPLE PLACE OF BUSINESS

**2750 Montego Bay Blvd
Kissimmee, Florida 34746**

ARTICLE III : NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises as follows:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks, and other licenses, in the State of Florida and in all other states and countries.

To contract, debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfer of

corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same of other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtednesses created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE IV : CAPITAL STOCK

The stock of this corporation shall be divided into One Thousand (1,000) shares of stock of the par value of One Dollar (\$1.00) per share, all of one class, namely Common Stock, and having an aggregate par value of One Thousand Dollars (\$1,000.00). All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The amount of capital with which this corporation shall begin business shall be no less that One Thousand Dollars (\$1,000.00). This corporation shall have perpetual existence

ARTICLE V : INITIAL DIRECTORS AND OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Thomas L. Dunham	2750 Montego Bay Blvd Kissimmee, Florida 34746	Director

ARTICLE V1 : INITIAL REGISTERED AGENT

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Thomas L. Dunham Registered Agent	2750 Montego Bay Blvd Kissimmee, Florida 34746	

ARTICLE V11 : INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Thomas L. Dunham	2750 Montego Bay Blvd	Director

Kissimmee, Florida 34746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Thomas L. O'Brien

Signature/ Registered Agent

6/25/04

Date

Thomas L. O'Brien

Signature/ Incorporator

6/25/04

Date

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