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SECRETARY OF STATE
TALLAHASSEE, TLORIDA

n. 0/23

TRANSMITTAL LETTER

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

SUBJECT: KEITH	TRUCKING CO.INC (PROPOSED CORPORA)	FE NAME – <u>MUST INCL</u>	(XAMPIUS AQU
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	i a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:	RALPH T. KEITH Name ((Printed or typed)	<u> </u>
	PORT SAINT LUCIE , FL. 34983	Address State & Zip	
	772-878-1839	elenhone number	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 16, 2004

RALPH T.KEITH 231 NW BAYSHORE BLVD. PORT SAINT LUCIE, FL 34983

SUBJECT: KEITH TRUCKING CO. INC.

Ref. Number: W04000031106

We have received your document for KEITH TRUCKING CO. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the registered agents name in Article VI.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

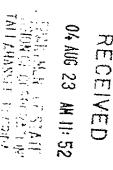
Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 104A00050413



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA 04 AUG 23 PM 12: 19

ARTICLE I NAME

The name of the corporation shall be:

Keith Trucking Co.Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O.Box 880301
Port Saint Lucie ,Florida 34988

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Commercial Carrier ,Freight Broker ,Tire Servic /Road Side Assistance, Towing Service ,Deisel Mechanic & Any and all Lawful Business.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Raiph T. Keith Sr. (Owner, CEO & President) 231 NW Bayshore Bivd. Port Saint Lucie ,Florida 34983
Rashad T. Keith (Vice President)) 231 NW Bayshore Bivd. Port Saint Lucie ,Florida 34983
Sabrina B.Keith (Operational Manager & Treasurer)) 231 NW Bayshore Bivd. Port Saint Lucie ,Florida 34983
Raiph T Keith Jr. (Safety Manager & Recruiter)) 231 NW Bayshore Bivd. Port Saint Lucie ,Florida 34983

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Ralph T. Keith 231 NW Bayshore Blvd Port Saint Lucie ,Florida 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ralph T. Keith 231 NW Bayshore Blvd .Port Saint Lucie ,Florida 34983

Onstruct/Incorporator Date