Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000031894 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870 Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

K.L.S. TRUCKING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SCORTARY OF STATE DIVISION OF CORPORATIONS

Electronic Filing Menu.

Corporate Filing

Public Access Help.

Capital Connection, Inc.

0 010

H05000031894

ARTICLES OF INCORPORATION OF

K.L.S. TRUCKING INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is K.L.S. TRUCKING INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is 5499 NW CR 143, Jennings, FL 32053.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

DIVISION OF CORPORATIONS

05 FEB - 7 PM 2. 2.

H05000031894

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sonny Scaff, 215 NE 2rd St., Jasper, FL 32052.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is President: Karen Pennington, Vice-President: Charles E. Pennington, 5499 NW CR 143, Jennings, FL 32053; Secretary/Treasurer: Harry J. Pennington, 128 Cherry St., Jennings, FL 32053.

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 7th day of February 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

H05000031894

CERTIFICATE OF DESIGNATION

REGISTRED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: K.L.S. TRUCKING INC.	
	The name and street address of the registered Sonny Scaff, 215NE 2nd St., Jasper, FL 32052	agent and office

HAVE BEEN HAMED 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.

Sonny Scall

SECRETARY OF STATE CIVISION OF CORFORATIONS

H05000031894