# 05000027603

https://cfile.sunbiz.org/scripts/efilcovr.exe

### Florida Department of State

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.

(((H05000044939 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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305)672-0686

Fax Number

: (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

K.H. & Son Trucking Inc.

Certificate of Status	T I
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manu.

Corporate Fling

Rublic Access Help

1 of 1

H05000044939

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

# 05 FEB 22 PM 2: 59

#### ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: K.H. & Son Trucking Inc.

#### Article II. Address

The Corporation's mailing address is: K.H. & Son Trucking Inc. 332 Needles Court Longwood FL 32779

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Kent M. Hollingworth

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### H05000044939

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 22, 2005.

The undersigned incorporator executed these Articles of Incorporation on February 22, 2005.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice/President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H05000044939

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

K.H. & Son Trucking Inc.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Bacz, Vice President

Date: February 22, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE TALLAHASSEE, FLORID 05 FEB 22 PM 2: 59