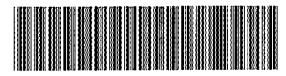
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AND ANASSEE FLORIDA



TRANSMITTAL LETTER

Mrs. Bobbie Cox Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT: K & S CONSTABLE TRUCKING, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM:

Carole K. DeCelle RCD Consulting, Inc. 18178 NW State Road 16 Starke, FL 32091 (904) 966-2043 I hereby accept the appointment as Registered Agent of K & S CONSTABLE TRUCKING, INC. and agree to act in that capacity.

CAROLE K. DeCELLE

ARTICLE VII - INCORPORATOR AND INITIAL BOARD OF DIRECTORS

SECRETARIAN STATE OF THE STATE

The name and address of the director of this corporation who is signing these Articles of Incorporation are as follows:

Kenneth R. Constable 3132 Ridgeway Drive South Park, PA 15129-9445

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

<u>ARTICLE IX – INDEMNIFICATION</u>

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.