P07000008326

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PICK-UP WAIT MAIL
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(Dualitess Entity Name)
(Document Number)
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01/02/07--01017--001 **78.75

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01/02/07--01017--003 **50.00

DIVISION OF CORPORATION

21- MD 1/19



December 15, 2006

MANAGEMENT EXPERTS, INC 1104 W. PLEASANT STREET AVON PARK, FL 33825

SUBJECT: LKC LOGISTICS, INC

We have received your document for LKC LOGISTICS, INC and check(s) totaling \$50.00. However, your check(s) and document are being returned for the following:

We cannot file your "Certificate of Domestication" as submitted. If your Florida corporation "LKC LOGISTICS, INC" were submitted in error, you will have to file "Articles of Dissolution" and complete the forms for "Domestication.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6921.

Letter Number: 206A00071361

Maryanne Dickey Document Specialist Supervisor New Filing Section



January 2, 2007

MANAGEMENT EXPERTS, INC.

1104 W PLEASANT ST AVON PARK, FL 33825

SUBJECT: LKC LOGISTICS, INC. Ref. Number: W07000000142

We have received your document for LKC LOGISTICS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000150179 (LKC LOGISTIC INC).

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 507A00000162



Management Experts, Inc.

P.O. Box 7082 Avon Park, FL 33826 Avon Park Office (863) 452-0101 401 U.S. 27 N.

Frostproof Office (863) 635-6426 127 Reedy Creek Dr.

January 15, 2007

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

RE: LKC Logistics, Inc Ref. Number W07000000142

To Whom It May Concern:

We are writing in regard your correspondence dated January 2, 2007.

Enclose you will find copy of your instructions on how to handle the problem with LKC Logistics, Inc. after we create a corporation misunderstanding your instruction.

As you instructed us, we have sent The Article of Dissolution for LKC Logistics, Inc and summit The Article of Domestication; all together.

If you have any question please do not hesitate to contact us at 863-452-0101 or via e-mail at minerva@manamentexperts.com

Sincerely,

Minerva Cruz

Enclose: Instruction Letter
Article of Dissolution

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL_32314

SUBJ	ECT:	LKC LOGISTICS	, INČ	
Enclos	sed is an o	original and one (1) copy of the Certificat	e of Domestication and a c	heck for:
FEES:	<u>.</u>			
	Articles	ate of Domestication of Incorporation and Certified Copy domesticate and file	\$50.00 <u>\$78.75</u> \$128.75	
OPTIC	DNAL:			
	Certific	ate of Status	\$ 8.75	
	FROM:	MANAGEMENT EXP Name (printed or		<u> </u>
		1104 W. PLEASAN Address	T ST	
		AVON PARK, FL 3		
		City, State & 7 863-452-0101 Daytime Telephone	•	
		Daytime telephone	TUHEVCE	

CERTIFICATE OF DOMESTICATION

Th	e undersigned,	LANE CAPP	-, $Vice$ -PRESIDENT (Title)	07 07		
	-	(Name)	(Title)	JAN		
of		LKC LOGISTICS, INC	a foreig	n corporation,		
in .	(Corporation Name) 07.1801, Florida Statutes, does here		OORPOR		
1:	The date on which c	orporation was first formed was	AUGUST 29			
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was INDIANA					
3.	The name of the cor	poration immediately prior to the find GISTICS, INC	iling of this Certificate of Do	omestication		
4.		The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is LKC LOGISTICS, INC				
5.	administration of the	constituted the seat, siege social, or corporation, or any other equivale the filing of the Certificate of Dom	ent jurisdiction under applica			
6.	Attached are Florida to s. 607.1801.	articles of incorporation to comple	ete the domestication require	ments pursuan		
I aı	m LANE CAPP	, of LKC LOGISTI	CS, INC			
ano		n this Certificate of Domestication	·	and have done		
so	this the <u>6</u> day of	NOVEMBER		2006		
	t	(Authorized Signat	rure)			
	Arti	Filing Fee: tificate of Domestication cles of Incorporation and Certifi al to domesticate and file	\$50.00 ed Copy <u>\$78.75</u> \$128.75			

ARTICLES OF INCORPORATION OF

LKC LOGISTICS, INC

(A Corporation for Profit) In compliance with Chapter 607, F.S.

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is LKC LOGISTICS, INC

ARTICLE II ADDRESS

The principal place of business address:

2555 US 27 SUITE 11 SEBRING, FL US 33870

The mailing address of the corporation is:

6316 EDGWATER TERRACE SEBRING, FL US 33876

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is:

10

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP S LANE CAPP 6316 EDGEWATER TERRACE SEBRING, FL 33876 US O7 JAN 18 DW 3. TO

1

Title: .PT LINDA CAPP 6316 EDGEWATER TERRACE SEBRING, FL 33876 US

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

LANE CAPP 6316 EDGEWATER TERRACE SEBRING, FL 33876

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator:

LANE CAPP 6316 EDGEWATER TERRACE SEBRING, FL 33876 US

ARTICLE VIII

The effective date for this corporation shall be:

Having been named as registered agent and 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 canacity.

Date