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2009 JAN -6 A 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN - 9 2009  
D. A. WHITE

**KEITH TAYLOR TRUCKING, INC.  
2041 PALOMINO DR  
TITUSVILLE, FL 32796**

January 1, 2009

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

**SUBJECT: KEITH TAYLOR TRUCKING, INC.**

DEAR SIR:

ENCLOSED PLEASE FIND THE FOLLOWING

1. THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE SUBJECT CORPORATION. PLEASE CERTIFY ONE COPY AND RETURN IT TO THE REGISTERED AGENT.
2. OUR CHECK IN THE AMOUNT OF \$78.75 TO COVER THE FILING FEE.
3. DESIGNATION OF REGISTERED AGENT.

KINDLY ACKNOWLEDGE FILING OF THESE ARTICLES OF INCORPORATION, IN COMPLIANCE WITH FLORIDA LAW AND RETURN THE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION TO THE UNDERSIGNED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

**KEITH TAYLOR TRUCKING, INC.**

  
**KEITH TAYLOR**

**ARTICLES OF INCORPORATION OF**

**FILED**

**KEITH TAYLOR TRUCKING, INC.**

2009 JAN -6 A 10:41

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:  
**KEITH TAYLOR TRUCKING, INC.**

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED AT **2041 PALOMINO DR TITUSVILLE, FL 32796**, AND THE MAILING ADDRESS OF THE CORPORATION IS THE SAME.

**ARTICLE III. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE IV. SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 5000 SHARES OF \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

**ARTICLE V. INITIAL OFFICERS/ DIRECTORS**

THIS CORPORATION SHALL HAVE ONE INITIAL OFFICER AND ONE BOARD OF DIRECTOR MEMBER. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BYLAWS BUT NEVER SHALL BE LESS THAN ONE.  
THE NAME AND ADDRESS OF THE INITIAL OFFICER IS:

KEITH TAYLOR  
2041 PALOMINO DR  
TITUSVILLE, FL 32796

ARTICLE VI. REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT  
IS: JOHN M TOLSON  
400 ORANGE STREET  
TITUSVILLE, FL 32796

ARTICLES VII. INCORPORATOR

THIS CORPORATION SHALL HAVE ONE INCORPORATOR.  
THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS  
CORPORATION IS:

KEITH TAYLOR  
2041 PALOMINO DR  
TITUSVILLE, FL 32796

ARTICLE VIII. AMENDMENTS

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY  
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR  
ANY AMENDMENT HERETO, BY A MAJORITY VOTE OF THE BOARD OF  
DIRECTIORS.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 1st DAY OF JANUARY 2009.



KEITH TAYLOR

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED 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:  
**KEITH TAYLOR TRUCKING, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE  
IS:  
**JOHN M TOLSON  
400 ORANGE STREET  
TITUSVILLE, FL 32796**

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 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.

  
**JOHN M TOLSON**  
JANUARY 1<sup>ST</sup>, 2009

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**