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(Business Entity Name)

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W09-54738



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12/16/09--01007--022 **78.75

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DIVISION OF CORPORATIONS
2010 JAN -4 PM 4:57

1/7/10

COVER LETTER

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

SUBJECT: KLS MAE COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Joseph C. Crawford
Name (Printed or typed)

2743 Admirals Walk Drive, W.

Address

Orange Park, FL 32073-6135

City, State & Zip

(904) 607-6152

Daytime Telephone number

jccii@comcast.net

E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2009

JOSEPH C. CRAWFORD
2743 ADMIRALS WALK DRIVE W
ORANGE PARK, FL 32073-6135

SUBJECT: KLS MAE COMPANY,
Ref. Number: W09000054738

We have received your document for KLS MAE COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 809A00038455

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DIVISION OF CORPORATIONS
2010 JAN -4 PM 4:57

RECEIVED

10 JAN -4 PM 12:08

December 30, 2009

DIVISION OF CORPORATIONS


Claretha Golden

Regulatory Specialist II
New File

Subject: KLS Mae Company
Ref Number W09000054738
Response to Letter Number 809A0038455:

Attached are two signed documents for KLS Mae Company for your processing.
The address in the documents is a street address as required. The date of receipt will be
fine for the effective date.

Thank you



Joseph C Crawford

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Articles of Incorporation

of

KLS MAE COMPANY

Adopted

Ocother 9, 2009

to become effective

January 1, 2010

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 JAN -4 PM 4:58

EFFECTIVE DATE
01/01/10

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SECRETARY OF STATE
DIVISION OF CORPORATION
2010 JAN -4 PM 4:58

ARTICLES OF INCORPORATION
OF
KLS MAE COMPANY

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 shall be:

KLS Mae Company

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in Orange Park, County of Clay. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

The mailing address of the Corporation shall be 2743 Admirals Walk Drive W., Orange Park, Florida 32073-6135.

ARTICLE III - CORPORATE PURPOSE

The purpose for which the corporation is organized is to provide logistics and transportation consulting. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - DURATION

The duration of the Corporation is perpetual.

ARTICLE V - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred sixty (160) shares.

ARTICLE VI – INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting the initial board of directors is one. The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be fewer than one.

The initial officers and/or directors of this corporation shall be:

Joseph C. Crawford, II
2743 Admirals Walk Drive, W.
Orange Park, Florida 32073-6135

and

Bernadette E. Crawford
2743 Admirals Walk Drive, W.
Orange Park, Florida 32073-6135

ARTICLE VII – REGISTERED AGENT

The name and Florida street addresss of the registered agent of this corporation shall be:

Bernadette E. Crawford
2743 Admirals Walk Drive, W.
Orange Park, Florida 32073-6135

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator of this corporation is:

Joseph C. Crawford, II
2743 Admirals Walk Drive, W.
Orange Park, Florida 32073-6135

ARTICLE IX – RIGHTS OF INITIAL DIRECTORS

Each of the initial directors shall have the right to be a director of the corporation as long as the respective director is a shareholder of the corporation. By acquiring shares in this corporation, each shareholder agrees to abide by this right and to elect each of the initial directors named in these Articles of Incorporation to the office of director as long as that director is a shareholder of the corporation. This article may not be amended in any way without the written consent of each of the initial directors who is a shareholder of the corporation at the time of the amendment.

ARTICLE X – SHARE TRANSFER RESTRICTIONS

Shares of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the board of directors:

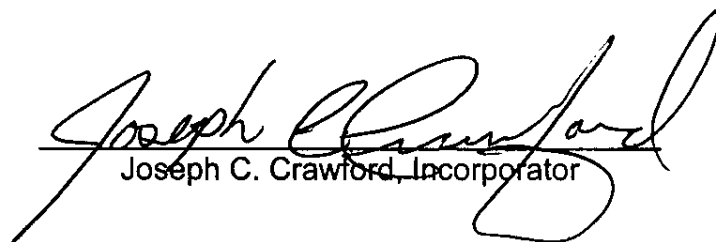
<u>Shareholder</u>	<u>Number of Shares</u>
Joseph C. Crawford	80
Bernadette E. Crawford	80

Shares held by each shareholder may not be sold or otherwise transferred to other persons (other than transfer to an heir in the case of a shareholder's death) unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this article and which may also include the corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

ARTICLE XI – EFFECTIVE DATE

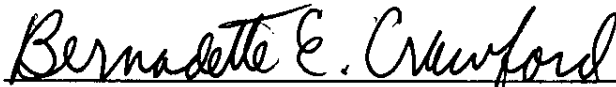
The effective date of these Articles of Incorporation shall be January 1, 2010.

The undersigned has executed these Articles of Incorporation this October 9, 2009.


Joseph C. Crawford, Incorporator

ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT OF
KLS MAE COMPANY

I, Bernadette E. Crawford, having been appointed as the initial Registered Agent of KLS Mae Company, a Florida corporation, do now hereby accept the appointment as such registered agent and agree to perform all duties as such position requires under the laws of the State of Florida.



Bernadette E. Crawford, Registered Agent
2743 Admirals Walk Drive, W.
Orange Park, Florida 32073-6135

October 9, 2009

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