

CORPORATION INFORMATION
SERVICES, INC.
1261 HAYS STREET
TALLAHASSEE, FL 32314
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 527373 127046A

AUTHORIZATION :

COST LIMIT : \$

122.50 *Patricia Pyrit*

ORDER DATE : January 19, 1995

ORDER TIME : 11:35 AM

ORDER NO. : 527373

CUSTOMER NO: 127046A

CUSTOMER: Dudley Hardy, Esq
HARDY & LEUKEL

P. O. Drawer 1030

Starke, FL 32091

300001384648

RECEIVED
95 JAN 19 PM 2:19
DIVISION OF CORPORATION

DOMESTIC FILING

P95000004925

NAME: KING & SONS TRUCKING, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS: *TM*

FILED
95 JAN 19 PM 3:02
SECRET
TALLAHASSEE, FLORIDA

1-19-95
02/A

ARTICLES OF INCORPORATION
OF
KING & SONS TRUCKING, INC.

FILED
95 JAN 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KING & SONS TRUCKING, INC.

The address of the principal office of this corporation shall be Route 2, Box 1190, Starke, Florida 32091, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James L. King
Dir./Pres.

Route 2, Box 1190
Starke, Florida 32091

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on January 19, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Daniel O'Keefe*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Daniel O'Keefe*
Its Agent, Gail Shelby

LEL/gls

DUDLEY HARDY
JEFFREY M. LEUKEL

LAW OFFICES
HARDY & LEUKEL
POST OFFICE DRAWER 1030
STATE OF FLORIDA 32091

9950000004925

October 10, 1995
January 24, 1995

996 NORTH TEMPLE AVENUE
STATE OF FLORIDA 32091
TELEPHONE (904) 964-5701
FACSIMILE (904) 964-7971

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300001610753
-10/13/95--01081--008
*****35.00 *****35.00

RE: Statement Of Change Of Registered Office And Registered Agent - KING & SONS TRUCKING, INC.

Dear Sir or Madam:

Enclosed you will find an executed Statement Of Change Of Registered Office And Registered Agent of the above stated corporation. I have also enclosed my firm account check in the amount of \$35.00 as the filing fee for same. Please amend corporate records to reflect same.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

Dudley R. Hardy
Dudley R. Hardy

DPH/tkc
Enc.

FILED
95 OCT 13 AM 11:27
TALLAHASSEE, FLORIDA

W
12/1/95
PA

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: King & Sons Trucking, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Dudley P. Hardy, P.A.

999 N. Temple Avenue, Starke, Florida 32091

(904) 964-5701

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

James L. King, President
(Typed or printed name and title)

Signature James L. King
(President or Vice President)

Date 10/10/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Dudley P. Hardy

Signature Dudley P. Hardy
(Agent)

Date 10/10/95