

P95000022784

TRANSMITTAL LETTER

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

000000114317413
-03/23/95--01025--016
***122.50 ***122.50

SUBJECT: KENNETH WILSON TRUCKING, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one [1] copy of the articles of incorporation and a check for \$70.00.

FROM: KENNETH C. WILSON
Name (printed or typed)
588 SANTO DOMINGO AVE SW
Address
PALM BAY, FL 32908
City, State & Zip
407-725-9484
Daytime Telephone Number

FILED
95 MAR 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one [1] copy of the articles.

REGISTER JAN 27 1995

688,691
1095-1951



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1995

KENNETH C WILSON
588 SANTO DOMINGO AVE SW
PALM BAY, FL 32908

SUBJECT: KENNETH WILSON TRUCKING, INC.
Ref. Number: W95000001951

We have received your document for KENNETH WILSON TRUCKING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 895A00003536

Articles of Incorporation
of

FILED
95 MAR 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KENNETH WILSON TRUCKING, INC

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:

KENNETH WILSON TRUCKING, INC

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

588 SANTO DOMINGO AVE SW
PALM BAY, FL 32908

ARTICLE III
SHARES

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

7500 OF COMMON STOCK

**ARTICLE IV
INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is:

KENNETH WILSON
588 SANTO DOMINGO AVE
PALM BAY, FL 32908

**ARTICLE V
INCORPORATOR**

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

KENNETH C. WILSON
588 SANTO DOMINGO AVE SW
PALM BAY, FL 32908

The undersigned incorporator has executed these Articles of Incorporation this _____
18th day of JANUARY, 1995


signature

signature

signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

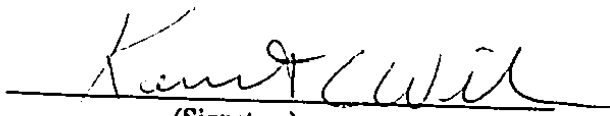
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) The name of the corporation is: KENNETH WILSON TRUCKING, INC

2) The name and address of the registered agent and office is, (post office box is not acceptable):

KENNETH C. WILSON
588 SANTO DOMINGO AVE SW
PALM BAY, FL 32908

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 obligation of my position as registered agent.


(Signature)

FILED
55 MAR 20 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000022784

TRANSMITTAL LETTER

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

5000001729658
-03/01/96--01073--011
*****35.00 *****35.00

SUBJECT: KENNETH WILSON, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one [1] copy of the articles of amendment to articles of incorporation and a check for \$35.00.

FROM:

KENNETH WILSON

Name (printed or typed)

1174 TOPLIFF CIRCLE

Address

PALM BAY, FL 32907

City, State & Zip

407-722-2386

Daytime Telephone Number

SH 3/6

96 MAR - 1 PM 2:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one [1] copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KENNETH WILSON TRUCKING, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

THE NAME OF THE CORPORATION IS BEING CHANGED TO:

KENNETH WILSON, INC.

ARTICLE II - PRINCIPAL OFFICE

THE MAILING ADDRESS OF THIS CORPORATION IS:

**1174 TOPLIFF CIRCLE
PALM BAY, FL 32907**

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DIVISION OF CORPORATIONS
25 MAR -1 PM 2:07

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-15-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of FEBRUARY, 1996.

Signature *Kenneth Wilson SR*
By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KENNETH WILSON
Typed or printed name

PRESIDENT
Title