

P910000038245

Glenn A. Morton, EA, ATA
2430 Shadowlawn Drive
Suite Seven
Naples, FL 33962
941-775-8588

April 25, 1996

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001801294

-04/30/96--01076--017
*****70.00 *****70.00

Re: Ken Cole Trucking, Inc.

Enclosed please find the Articles of Incorporation for Ken Cole Trucking, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,



Glenn A. Morton, E.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 29 PM 1:26

9/5/96

EFFECTIVE DATE

4/25/96

ARTICLE OF INCORPORATION

OF

KEN COLE TRUCKING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 29 PM 1:26

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

Ken Cole Trucking, Inc.
425 5th Street S.W.
Naples, Fl. 33964

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

ARTICLE V

DURATION

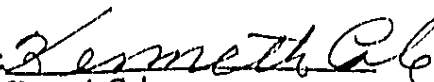
This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 425 5th Street S.W. Naples, Fl. 33964 and the name of the initial registered agent of this corporation at that address is Kenneth Cole. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed:


Kenneth Cole

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

NAME	ADDRESS
Kenneth R. Cole	425 5th Street S.W. Naples, Fl. 33964

ARTICLE VIII
INCORPORATOR

The name and address of the person subscribing these articles is:

NAME	ADDRESS
Kenneth R. Cole	425 5th Street S.W. Naples, Fl. 33964

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

ARTICLE XI

EFFECTIVE DATE

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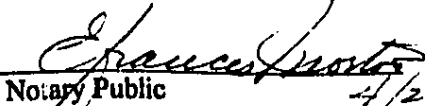
These Articles of Incorporation shall be effective upon the date of subscription and acknowledgement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 25th day of April, 1996.


Kenneth R. Cole

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25th day of April, 1996 by Kenneth R. Cole.


Notary Public 4/25/96
State of Florida at Large

Personally Known yes

Produced Identification _____

Type: _____

