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TRANSMITTAL LETTER

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

300001848683
-06/03/96--01073--017
****122.50 ****122.50

Subject: *K.P. Trucking & Transportation, Inc.*
(D.B.A. *K.P. Trucking*)

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$122.50
One hundred twenty-two dollars for filing fees and certificate of incorporation.
Dollars and 50 Cents

From: Kenneth A. Payne
61 East 25th Street
Riviera Beach, FL 33404

FILED
96 JUL -8 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-11995

10/8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

KENNETH A. PAYNE
61 EAST 25TH ST
RIVIERA BEACH, FL 33404

We have received your document for K. P. TRUCKING & TRANSPORTATION, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00028310

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *K.P. Trucking & Transportation*

ARTICLE II PRINCIPAL OFFICE

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

2290 AVE L RIVERA BEACH FLA. 33404

MAILING ADDRESS. P.O. BOX. 11043 RIVERA BEACH FLA. 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1,000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth A. Payne -

2290 AVE L

RIVERA BEACH FLA 33404 OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth A. Payne
61 EAST 25TH ST.
Riviera Beach Fla. 33404

Karen C. Payne
61 EAST 25TH
Riviera Beach Fla.
33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12TH day of June, 19 96.

(An additional article must be added if an effective date is requested.)

Kenneth A. Payne
Signature

Karen C. Payne
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: K.P. TRUCKING & TRANSPORTATION, INC.

2. The name and address of the registered agent and office is:

Kenneth A. Payne
(NAME)

2290 AVE L
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Riviera Beach Fla. 33404
(CITY/STATE/ZIP)

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JUN -8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Kenneth A. Payne
(SIGNATURE)

6-12-96
(DATE)