

# MELVIN C. HUNT ACCOUNTING

124 N. KINGSWAY ROAD • BRANDON, FLORIDA 33510  
TELEPHONE (813) 685-2234

MEMBER  
FLORIDA ACCOUNTANTS ASSOCIATION  
TAMPA BAY CHAPTER

P96000059578

June 12, 1996

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-07/16/96--01155--009  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Corporate Records  
P.O. Box 6327  
Tallahassee, Fl. 32301

Dear Sir:

Enclosed please find documents and instruments relating to the formation of K. B. Carriers, Inc. Specifically, I have enclosed Articles of Incorporation, Resident Agents Certificate, and a check in the amount of \$122.50 for Charter Tax, filing fee, Resident Agent, and certified copy.

Respectfully Submitted;

*Melvin C. Hunt*

Melvin C. Hunt

MCH/bjn

JUL 17 1996

BSB

FILED  
96 JUL 15 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
K.B. CARRIERS, INC.

FILED

96 JUL 15 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be K.B. Carriers, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of file with the Secretary of State.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,500 shares of \$1.00 per value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business is \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT, AND PRINCIPAL OFFICE

The street address of the initial registered office and principal office of this Corporation is 12404 Eloian Dr., Thonotosassa, Fl. 33592.

The name of the initial registered agent of this Corporation at that address is Estle Keith Tate.

ARTICLE VII - DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII - DIRECTORS

The name and street address of the members of the First Board of Directors is as follows:

Estle Keith Tate  
12404 Eloian Dr.  
Thonotosassa, Fl. 33592

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal shall be vested in the Board of Directors and Shareholders.

ARTICLE X - INCORPORATORS

The name and address of the incorporators are:

Estle Keith Tate

12404 Eloian Dr.

Thonotosassa, Fl. 33592

ARTICLE XI - ADOPTION OF BYLAWS

A special meeting of the subscribers of their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

ARTICLE XIII - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 12th day of June, 1996.

  
\_\_\_\_\_  
Estle Keith Tate

STATE OF FLORIDA

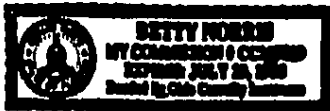
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally known and appeared Estle Keith Tate, being first duly sworn, depose and says that he is the individual described herein who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 12th day of June, 1996.

Betty Norris  
Betty Norris, Notary

My Commission Expires:



RESIDENT AGENT FORM

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act.

First - - that K. B. Carriers, Inc., under the laws of the State  
of Florida with its principal office as indicated in the Articles of  
Incorporation at City of Thonotosassa, County of Hillsborough, State  
of Florida has named Estle Keith Tate, located at 12404 Eloian Dr.,  
Thonotosassa, Fl. 33592, County of Hillsborough, State of Florida  
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated Corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said Act relative to keeping open said office.

BY: Estle Keith Tate  
Signature  
(Resident Agent)

FILED  
96 JUL 15 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA