

P96000069632

Pollyanna Enterprises, Inc.

Accredited
Tax Advisor
Member:
NSPA
NAEA

Phone ~~904-935-2528~~ ~~800-944-9539~~
(904) 935-2528 / (800) 287-9539

James A. Miller
President

Enrolled To
Represent
Taxpayers
Before The

Internal Revenue Service

August 14, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

GENTLEMEN:

PLEASE ACCEPT THE ATTACHED ARTICLES OF INCORPORATION FOR:

KAYE'S TRANSPORT INC
2504 PEMBERTON CREEK DRIVE
P O BOX 877
SEFFNER FL 33583-0877

ENCLOSED IS A CHECK FOR \$70 FOR FILING FEES.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT THE ABOVE
PHONE, PREFERABLY AFTER 1 PM. PLEASE RETURN DOCUMENTS TO ME
AT: 4164 280th TERRACE, BRANFORD, FL. 32008-2364.

SINCERELY,



POLLYANNA ENTERPRISES INC
JAMES A MILLER, PRESIDENT

600001926616
-08/20/96--01102--014
*****70.00 *****70.00

FILED
95 AUG 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.21.96
KR

Route 22 Box 873 Branford, Florida 32008
4164 280th TERRACE, BRANFORD FL

ARTICLES OF INCORPORATION OF

KAYE'S TRANSPORT INC

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: KAYE'S TRANSPORT INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
2504 PEMBERTON CREEK DRIVE, SEFFNER, FL. 33584.

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE CORPORATION IS PRIMARILY ENGAGED IN TRANSPORTING VEHICLES AND CARGO.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 600 SHARES, PAR VALUE \$1.00.

ARTICLE IV EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS & DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER(S) AND DIRECTOR(S) WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED IS (ARE) C. KAYE REYNOLDS, 2504 PEMBERTON CREEK DRIVE, SEFFNER FL
PRESIDENT AND DIRECTOR: BRENT REYNOLDS 6804 ARUBA AVE, TEMPLE TERRACE, FL 33617, SEC'Y/TREASURER/DIRECTOR.

FILED
96 AUG 19 PM 1:43
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE VI INCORPORATORS

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION ARE: C. KAYE REYNOLDS, 2504 PEMBERTON CREEK DRIVE, SEFFNER, FL. 33584; BRENT REYNOLDS, 6804 ARUBA AVE, TEMPLE TERRACE, FL. 33617.

ARTICLE VII ACTION WITHOUT MEETING

THE ACTION TAKEN BY THE BOARD OF DIRECTORS OF THIS CORPORATION WITHOUT A MEETING SHALL NEVERTHELESS BE BOARD ACTION IF WRITTEN CONSENT TO THE ACTION IN QUESTION IS SIGNED BY ALL THE DIRECTORS AND FILED WITH THE MINUTES OF THE PROCEEDINGS OF THE BOARD, WHETHER DONE BEFORE OR AFTER THE ACTION SO TAKEN.

ARTICLE VIII SUBSCRIBERS

THE NAME AND POST OFFICE ADDRESS OF EACH SUBSCRIBER(S) AND THE NUMBER OF SHARES OF STOCK WHICH EACH AGREE TO TAKE IS (ARE):
C. KAYE REYNOLDS, 2504 PEMBERTON CREEK DRIVE, SEFFNER, FL. 33584:
600 SHARES.

ARTICLE IX OFFICERS AS DIRECTORS

ALL OFFICERS OF THIS CORPORATION MAY BE DIRECTORS.

ARTICLE X INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XI AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION(S) CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER(S) IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)
EXECUTED THESE ARTICLES OF INCORPORATION THIS 14th DAY OF August
1996.

SIGNATURES: C. Kaye Reynolds
C. KAYE REYNOLDS

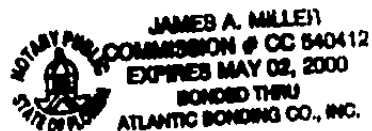
Brent Reynolds
BRENT REYNOLDS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN
THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED
C. KAYE REYNOLDS, AND BRENT REYNOLDS, KNOWN TO ME TO BE THE
PERSON(S) WHO EXECUTED THE FOREGOING AND THEY ACKNOWLEDGED
TO ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL IN THE STATE AND
COUNTY AFORESAID THIS 14th DAY OF August 1996.

James A. Miller
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



CERTIFICATE DESIGNATING REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUTES
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF
FLORIDA:

THE NAME OF THE CORPORATION IS: KAYE'S TRANSPORT INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

C. KAYE REYNOLDS, 2504 PEMBERTON CREEK DRIVE, SEFFNER FL 33584.

SIGNATURE C. Kaye Reynolds
C. KAYE REYNOLDS

TITLE PRESIDENT

DATE AUGUST 14, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

SIGNATURE C. Kaye Reynolds
C. KAYE REYNOLDS

DATE AUGUST 14 1996

FILED
96 AUG 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA