

P96000097162

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 (904) 385-6735
 (City, State, Zip) (Phone #)

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 ****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Keep on Trucking Co., Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 96 DEC -2 PM 3:16
 TALLAHASSEE, FLORIDA

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SN DEC 2 1996

Examiner's Initials

LAW OFFICES
ROBERT S. FORMAN, P.A.

suite 4100
2101 WEST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33309

TELEPHONES (954) 735-0000
(954) 522-7442
FAX (954) 735-3636

November 26, 1996

Department of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: KEEP ON TRUCKING CO., INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following:

Filing fee	\$35.00
Certified copy	\$52.50
Registered agent fee	\$35.00
<hr/>	
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Robert S. Forman v/gp

ROBERT S. FORMAN

RSF/br
Enclosures

ARTICLES OF INCORPORATION

OF

FILED

KEEP ON TRUCKING CO., INC. 86 DEC -2 PM 3:16

ARTICLE I - NAME

STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is Keep On Trucking Co., Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

1310 NW 33rd Street
Pompano Beach, FL 33064

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1310 N W 33rd Street, Pompano Beach, Florida 33064 and the name of the initial registered agent of this corporation at that address is John E. F. Cooper.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial director of this Corporation are:

John E. F. Cooper
1310 NW 33rd Street
Pompano Beach, FL 33064

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

John E. F. Cooper
1310 NW 33rd Street
Pompano Beach, FL 33064

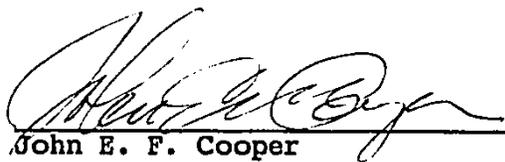
ARTICLE X - INDEMNIFICATION

This 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 provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of November, 1996.


John E. F. Cooper
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

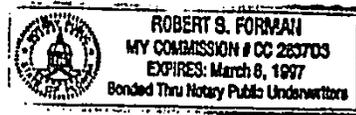
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared John E. F. Cooper, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of November, 1996.



Notary Public
State of Florida at Large

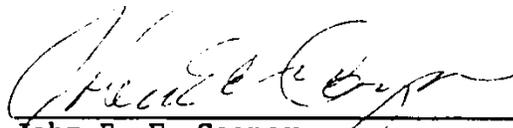
My Commission Expires:



DESIGNATION OF REGISTERED AGENT FOR
KEEP ON TRUCKING CO., INC.

In compliance with Section 48.091, Florida Statutes, Keep On Trucking Co., Inc. desiring to organize and qualify under the laws of the State of Florida, hereby names John E. F. Cooper, located at 1310 N W 33rd Street, Pompano Beach, Florida 33064 as its agent to accept service of process within Florida.

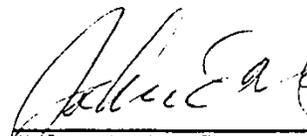
DATED: November 26, 1996


John E. F. Cooper
Incorporator

ACCEPTANCE

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.

DATED: November 26, 1996


John E. F. Cooper
Registered Agent

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TALLAHASSEE, FLORIDA