

PA7000017684

MOORE, KESSLER & MOORE
ATTORNEYS AT LAW

JAMES E. MOORE
SIEGFRIED F. KESSLER
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102 BAYSHORE DRIVE
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NICEVILLE, FLORIDA 32588

(904) 678-1121
FAX (904) 678-8327

January 31, 1997

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800002079848--6
-02/06/97--01030--013
***122.50 ***122.50

Re: P & K Trucking, Inc.

Dear Sir:

Please find enclosed the articles of incorporation for the above-referenced corporation, along with this firm's check in the amount of \$122.50 for filing fees.

Thank you for your assistance in this matter. If there are any questions, please do not hesitate to contact us.

Sincerely yours,

Deborah E. Eller

Deborah E. Eller, ALS
Legal Assistant to Bert Moore

612-625-
W97-3161

:de

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 2:53

9/2/25/97

MOORE, KESSLER & MOORE
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FAX (904) 678-8327

February 19, 1997

Florida Secretary of State
Division of Corporations
ATTN: Claretha Golden
P. O. Box 6327
Tallahassee, Florida 32314

Re: P & K Trucking, Inc.

Dear Ms. Golden:

Per my telephone conversation today with you and Loria, please find enclosed the Articles of Incorporation for the above-referenced corporation. As you stated in our conversation, you already have received and are holding the filing fee of \$122.50.

Thank you for your assistance in this matter. If there are any questions, please do not hesitate to contact us.

Sincerely yours,



Deborah E. Eller, ALS
Assistant to Bert Moore

:de

Enclosure

FILED
DIVISION OF STATE
CORPORATIONS
97 FEB -5 PM 2:53



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 2:53

February 7, 1997

MOORE, KESSLER & MOORE, P.A.
ATTN: DEBORAH E. ELLER, ALS
POST OFFICE BOX 746
NICEVILLE, FL 32588

SUBJECT: P & K TRUCKING, INC.
Ref. Number: W97000003161

We have received your document for P & K TRUCKING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00006673

EFFECTIVE DATE

01/29/97

ARTICLES OF INCORPORATION

OF

P & K TRUCKING, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is P & K TRUCKING, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of signing of the Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of commercial trucking services and for transacting any or all lawful business as allowed under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

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 - STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address is 2376 Hwy 231 S., Cottondale, Florida 32431, and mailing address of the initial principal office of this corporation is P. O. Box 641, Cottondale, Florida 32431 .

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 102 Bayshore Drive, Niceville, Florida, 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 directors and officers of this corporation are:

Alex M. Pleas
2376 Hwy. 231 S.
Cottondale, Florida 32431

Anita P. Kroha
109 Brooks Street, S.E.
Ft. Walton Beach, Florida 32548-5826

ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these articles are:

Alex M. Pleas
2376 Hwy. 231 S.
Cottondale, Florida 32431

Anita P. Kroha
109 Brooks Street, S.E.
Ft. Walton Beach, Florida 32548-5826

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 29th day of January, 1997.

Alex M. Pleas
ALEX M. PLEAS

Anita P. Kroha
ANITA P. KROHA

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me by ALEX M. PLEAS this 29th day of January, 1997.

Bret A. Moore

Notary Public - State of Florida



Stamp:

Personally Known: _____ OR Produced Identification: X
Type of Identification Produced: FL DRIVERS LICENSE

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me by ANITA P. KROHA this 29th day of January, 1997.

Bret A. Moore

Notary Public - State of Florida



Stamp:

Personally Known: _____ OR Produced Identification: X
Type of Identification Produced: FL DRIVERS LICENSE

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

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

First-That P & K TRUCKING, INC., desiring to organize under the laws of the State of Florida
with its principal office in the city of Cottondale, Florida, has named Bert Moore located at
Moore, Kessler & Moore, 102 Bayshore Drive, Niceville, Florida as its agent to accept service
of process within this state.

ACKNOWLEDGMENT:

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

Dated this 29th day of January, 1997.

By: Bert Moore
Bert Moore
Resident Agent

FILED
SECRETARY OF STATE
CORPORATE RELATIONS
97 FEB -5 PM 2:53