

997000031D84

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-0870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 APR -7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. APR - 7 1997

REQUEST TAKEN CONFIRMED APPROVED
DATE 4-7-97
TIME 8:24
BY DK

WALK-IN
Will Pick Up _____

RE: Ed Kimball & Sons
Transportation Services, Inc

C.C. FEE: DISBURSE

☒ Capital Express**
Art. of Inc. Filing _____
Corp. Record Search _____
Ltd. Partnership Filing _____
Foreign Corp. Filing _____
☒ () Cert. Copy(s) _____

Art. of Amend. Filing _____
Dissolution/Withdrawal _____
C.U.S. _____
Misleading Name Filing _____
Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____

Corporate Kik _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____

UCC I or 3 Filing _____
UCC II Search _____
UCC II Retrieval _____
Filing No.'s _____ Copies _____
Copier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____ pgs. _____

SUBTOTALS

FEE _____
DISBURSED _____
SUNCLANCE _____
TAX on corporate _____
SUBTOTAL _____
PREPAID _____
BALANCE DUE _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection

RECEIVED
97 APR -7 AM 8:53
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
ED KIMBALL & SONS TRANSPORTATION SERVICES, INC.

ARTICLE I

The name of the corporation is:

ED KIMBALL & SONS TRANSPORTATION SERVICES, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be Five Hundred (500), with a normal par value of One and 00/100 (\$1.00) Dollar per share.

ARTICLE V

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 the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI

The principal office of this corporation shall be located at 23600 S. Dixie Highway, City of Goulds, County of Dade, State of Florida.

ARTICLE VII

The street address of the initial registered office of this corporation is 1776 N. Pine Island Road, Suite 118, Plantation, FL 33322, and the name of the initial registered agent of this corporation is Harvey L. Rubinchik.

ARTICLE VIII

This corporation shall have six (6) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Madelyn Kimball

P.O. Box 90302
Homestead, Florida 33090

Brian Kimball

18709 S.W. 293 Terrace
Homestead, Florida 33030

Glen Kimball

301 Third Street
Waterford, Wisconsin 53185

Kevin Kimball

4136 Eau Claire Trail
Pryor Lake, Minnesota 55372

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John Kimball

27815 E. Main Drive
Waterford, Wisconsin 53185

Dan Kimball

27815 E. Main Drive
Waterford, Wisconsin 53185

ARTICLE IX

The name and address of the person subscribing to these Articles of Incorporation is as follows:

Madelyn Kimball

23600 S. Dixie Highway
Goulds, Florida 33170

ARTICLE X

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes 607.

ARTICLE XI

It is the intent of the initial subscriber to initially qualify this corporation under Internal Revenue Service Code Section 1244, and all applicable regulations at the initial incorporation date.

ACKNOWLEDGMENT

Having been named to accept service of process for ED KIMBALL & SONS TRANSPORTATION SERVICES, INC., at the place designated in Article VII, I hereby accept such appointment and agree to comply with the provisions of the Florida General Corporate Act, Florida Statute 607, relative to keeping said office open.


HARVEY L. RUBINCHIK

I, the undersigned, being the original Subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 4 day of April, 1997.


MADELYN KIMBALL

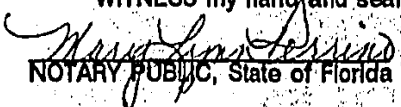
STATE OF FLORIDA

COUNTY OF BROWARD

} ss:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared MADELYN KIMBALL, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal in the State and County above set forth this 4 day of April, 1997.


NOTARY PUBLIC, State of Florida

My Commission expires:



MARY LYNN PERRINO
My Commission CC487607
Expires May, 01, 1999
Bonded by HAI
800-422-1555

FILED
97 APR -7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA