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ROBERT FRENCH & ASSOCIATES, INC.
4720 MCGREGOR BLVD.
FORT MYERS, FLORIDA 33901
941-277-5801
(800) 279-5033 TAX HOTLINE

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

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 12 AM 11:59

9/15/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 12 AM 11:59

OE

The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation:

I.

CORPORATE NAME

The name of this corporation shall be:

KIRK TRANSPORT, INC.

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ADDRESS OF PRINCIPAL OFFICE

2533 HANSON ST.
FORT MYERS, FL 33901

III.

NATURE OF CORPORATE BUSINESS

This corporation is organized to have the following purpose:

- A. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.,
- B . Transport Equipment , Cargo, Interstate .or any legal freight.

IV

COMMON STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at no par value.

V.
DURATION

This corporation shall have perpetual existence.

VI.
Initial REGISTERED AGENT
AND
INITIAL REGISTERED OFFICE

Lorraine a. Kirk
2533 Hanson St.
Fort Myers, Fl 33901

VII.
THE NAME AND ADDRESS OF THE INCORPORATOR ARE:

Lorraine A Kirk
2533 Hanson Street
Fort Myers, Fl 33901

VIII
BOARD OF DIRECTORS

The number of directors may be altered from time to time by laws adopted by the stockholder. However, the corporation shall have no less the one (1) director at any time.
The name and address of the initial director of this corporation is:

Lorraine A Kirk
2533 Hanson St
Fort Myers, Fl 33901

IX.

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) if any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of share, and inviting him to exercise his pre-emptive rights. This right may also be within thirty (30) days of receipt of notice from the corporation.

X.

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings, evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XI

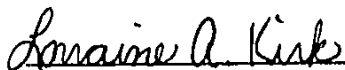
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

XII.

BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Shareholder, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation. IN WITNESS WHEREOF, the undersigned Incorporator in the State of Florida this ____ day of _____ 1997..


Lorraine A Kirk
Incorporator

97 SEP 12 AM 11:59

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME the undersigned authority, personally appear Lorraine A. Kirk who is to me known to me be the person described in and who executed the foregoing Article of Incorporation and acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Lee County Florida in said county and state this 29 day of AUGUST 1997.

GEORGE E LINDO
Notary

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation,

Lorraine A Kirk
Registered Agent

BEFORE ME, the undersigned authority, personally appeared, Lorraine A. Kirk who is to me known to be the person described in and who executed the foregoing as Registered Agent.

GEORGE E LINDO
Notary

